

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: Monday, April 22, 2024, 6:15 PM

- 1) Pickleball court grant update

REGULAR MEETING: Eighth Meeting, Monday, April 22, 2024, 6:30 PM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: N/A

AUDIT OF CLAIMS: Abstracts dated: April 22, 2024

REPORTS:

DPW Supervisor	Fire Chief	Village Clerk/Treasurer	Mayor
Police Chief	Village Attorney	Code Enforcement Officer	Committees

OLD BUSINESS:

- 1) Adopt Short Term Rental Law
- 2) Adopt 2024/2025 Village Budget

NEW BUSINESS:

- 1) Authorize Village Clerk/Treasurer Troutman to accept the list of unpaid water bills from the Jamestown BPU for levying onto the 2024-2025 Village Tax Bills.
- 2) Authorize Village Clerk/Treasurer Troutman and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2024-2025 Village Tax Bills.
- 3) Review/approve 2024 LAROW Dock Permit applications as submitted by:
 - a. Mr. Anthony Costanzo, 138 East Terrace Ave., for the Oakland Ave. R-O-W.
 - b. Mr. William Jones, 14 Gifford Ave., for the Gifford Ave. R-O-W.
 - c. Mr. John Lubic, 68 E. Terrace Ave., for the Maple Ave. R-O-W.
 - d. Mrs. Denise Doane, 127 Erie St., for the Lowe St. R-O-W
- 4) Approve the Jamestown YMCA Fitness in the Park at Richard O Harley Park beginning June 1, 2024 through August 31, 2024 on Wednesday evenings from 5:30pm to 6:30pm.
- 5) Authorize the re-hiring of Mr. James Fye as a seasonal parks department employee, effective May 1, 2024. Per the recommendation of DPW Supervisor Thomas R. Pilling, Mr. Fye will be compensated at the rate of \$16.45/hr.

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- 6) Authorize Ready Scout, LLC to prepare and submit the NYS DEC herbicide permit application on behalf of the Village of Lakewood for the 2024 treatment of starry stonewort and Eurasian watermilfoil with Nautique and ProcellaCOR EC to designated portions of Chautauqua Lake, in coordination with the Town of Busti, and authorize the application of the specified herbicides to designated areas of the Lakewood shorelines by Ready Scout, LLC pending NYS DEC permit approval.

- 7) The Village Board acting as the Board of Fire Commissioners to approve the following members of the Lakewood Fire Department as members of the Chautauqua County Hazardous Material Team: Alex Hallberg, Ben Troche, Hanny Qadri and Brandon Fardink

- 8) Authorize Village Clerk/Treasurer Troutman to make the following transfers for the July 4th firework display deposit –
 - \$1,500 from T1093-40 {July 4th Celebration} to A7550.40 {Celebrations – July 4th/Summerfest}
 - \$1,500 from A1990.40 {Contingent Account} to A7550.40 {Celebrations – July 4th/Summerfest}

- 9) Authorize Village Clerk/Treasurer Troutman to make the following general fund budget modifications –
 - \$500 transfer from A1990.40 {Contingent Account} and \$630 from A1680.40 {Central Data Processing} to A1010.40 {Board of Trustees – Contractual}
 - \$1,000 from A4540.47 {EMS Education & Training} to A4540.46 {EMS Operations & Maintenance}

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting: May 13th, 2024