

VILLAGE OF LAKEWOOD, NY

AGENDA - BOARD OF TRUSTEES MEETING, MONDAY, JANUARY 8, 2018, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: LAST REGULAR MEETING HELD: DECEMBER 11, 2017

AUDIT OF CLAIMS: ABSTRACTS DATED: DECEMBER 22, 2017 & JANUARY 8, 2018

REPORTS: - MAYOR
- D.P.W. SUPERVISOR - VILLAGE ATTORNEY
- POLICE CHIEF - VILLAGE TREASURER
- FIRE CHIEF - VILLAGE CLERK
- COMMITTEES - CODE ENFORCEMENT OFFICER

ANYONE TO BE HEARD:

NEW BUSINESS:

- 1.) Authorize Village Treasurer Andrea J. Windoft and Village Attorney John I. LaMancuso to prepare a Bond Anticipation Note (5 year renewable – 1 year maturing Bond Anticipation Note) in the amount of \$ 321,188.00 to finance the Adoption of Section 384-e for union employees of Lakewood-Busti Police Department, which represents past service costs. This Bond Anticipation Note is permissible through the NYS Finance Law 11.00(a) (100), as amended by the Laws of 2004, Chapter 260.
- 2.) Authorize Village Treasurer Andrea J. Windoft to make several midyear budget transfers due to overages in those respective accounts. \$ 170.00 from Acct. A7270.40, [Joint Rec. Band Concerts] to Acct. A1920.40, [Municipal Assoc. Dues], \$ 3,360.00 from Acct. A5110.40, [Street Maint. Contractual], to Acct. A5110.46, [Street Maint. Tree Svc.], \$ 162.00 from A9060.80, [Hospital & Med. Ins.], to Acct. A9010.80, [NYS Retirement] and \$ 6,000.00 from Acct. A3120.12, [Police Salaries (PT)], to Acct. A3120.11, [Police Salaries (OT)]
- 3.) Authorize Building Inspector Jeffrey A. Swanson to attend the Finger Lakes Building Officials Assoc., Inc. annual Educational Conference, to be held in Rochester, N.Y., March 12th-14th. Mr. Swanson will be reimbursed for any necessary expenses incurred.
- 4.) Review/renew the Cable TV Franchise Agreement between Time Warner Cable/Charter Communications and the Village of Lakewood, N.Y. and authorize Mayor Birrittieri to execute same.
- 5.) The Board of Trustees acting as the Board of Fire Commissioners to approve the following LFD Fire Chief positions for 2018. Fire Chief: Steve Smouse, First Assistant Fire Chief: Kurt W. Hallberg and Second Assistant Fire Chief: Todd Gilbert.
- 6.)
- 7.)

ADJOURNMENT:

OVER

ANNUAL ORGANIZATIONAL MEETING:

- OATH OF OFFICE: - Trustee Elect/Deputy Mayor Edward J. McCague
- Trustee Elect Douglas L. Schutte

MAYOR'S APPOINTMENTS - (ATTACHMENT FORTHCOMING)

NEW BUSINESS:

- 1.) OFFICIAL BANKS: M & T BANK, KEY BANK OF W.N.Y. & COMMUNITY BANK
- 2.) OFFICIAL NEWSPAPER: THE POST-JOURNAL
- 3.) SET MILEAGE ALLOWANCE AT THE RATE AS CALCULATED SEMI-ANNUALLY BY THE IRS. THE CURRENT RATE/MILE IS \$.545
- 4.) SET REGULAR BOARD MEETINGS: 6:30 PM, 2ND & 4TH MONDAYS
- 5.) ADVANCE APPROVAL OF CLAIMS
- 6.)
- 7.)
- 8.)
- 9.)
- 10.)

ADJOURNMENT:

NOTICES: NEXT REGULAR MEETING - MONDAY, JANUARY 22, 2016