

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: **Third Regular Meeting, Monday, February 12, 2018, 6:30 PM**
WORK SESSION: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: **Last Regular Meeting: January 22, 2018**

AUDIT OF CLAIMS: **Abstracts dated: January 30, 2018 & February 12, 2018**

ANYONE TO BE HEARD:

<u>REPORTS:</u>	Mayor	Village Treasurer
	DPW Supervisor	Village Clerk
	Police Chief	Code Enforcement Officer
	Fire Chief	Committees
	Village Attorney	

OLD BUSINESS: 1.)

2.)

- NEW BUSINESS:**
- 1.) **Review/approve an addendum to the Code Enforcement Officer Contract Agreement between the Village of Lakewood and the Town of Busti, stating that the \$ 3,000.00 salary increase will be shared equally (50%/50%) between the two municipalities and that Zoning Officer be added to the position/job title.**
 - 2.) **Authorize Village Treasurer Andrea J. Windoft to create a new budgetary expense account, A8510.42, [Lake Management Association Fees], through which annual membership fees or donations to the CLA, CLP and/or Watershed Alliance will be budgeted and paid from.**
 - 3.) **Authorize Police Chief John R. Bentley to request sealed bids for two (2) marked police patrol cars. Bids are to be received at or before 3:00 PM, Wednesday, February 28, 2018.**
 - 4.) **Authorize Lakewood Vol. Fire Department member Alexander R. Hallberg to participate on the Chautauqua County Hazmat & Technical Rescue Team, with the knowledge that he will be covered under the Village of Lakewood's insurance policies for liability coverage and workers' compensation coverage.**

AGENDA (CONT.)

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- 5.) Per the recommendation of Mayor Birrittieri, that the Board of Trustees hereby appoint Mrs. Phyllis Sorensen, 290 East Terrace Ave., as a member of the Zoning Board of Appeals. Mrs. Sorensen fills the vacancy created by the recent resignation of Mr. Duane F. “Duey” Anderson, who had served on the ZBA from June 27, 2011 thru December 31, 2017.**
- 6.) Per the recommendation of Mayor Birrittieri, that the Board of Trustees hereby appoint Mr. Gerald T. “Jerry” Holmes, 10 Holly Drive, as the number one alternate on the Zoning Board of Appeals.**
- 7.) Authorize Mayor Birrittieri to execute the Contract Documents between the the Village of Lakewood and the State of New York in connection with the New York Main Street Technical Assistance Grant – Chautauqua Ave.**
- 8.)**
- 9.)**
- 10.)**

NOTICES: Next regular meeting: 6:30 PM, Monday, February 26, 2018

