

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Ninth Regular Meeting, Monday, May 8, 2017, 6:30 PM
WORK SESSION: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last Regular Meeting: April 24, 2017

AUDIT OF CLAIMS: Abstract dated: May 8, 2017

REPORTS:

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

ANYONE TO BE HEARD:

OLD BUSINESS: 1.)
2.)
3.)

NEW BUSINESS: 1.) Authorize Village Treasurer Andrea J. Windoft to transfer \$ 14,787.44 from Acct. T1093.20, [Police Federal Asset Forfeiture] to Acct. A3120.20 [Police Equipment], to pay for patrol car computer upgrades, (\$ 10,480.440) and range equipment/training, (\$ 4,307.00)

2.) Authorize Village Treasurer Andrea J. Windoft to make several budget transfers due to account overages as follows: \$ 180.00 from Acct. A-1620.20, [Bldg. Equip.] into Acct. A1010.40, [Trustee Contractual], \$ 300.00 from Acct. A3410.48, [LFD Uniforms], into Acct. A3410.49, [EMS Supplies], \$ 675.00 from Acct. A1420.10, [Law Salaries], into Acct. A3620.10, [Code Enforcement Salary] and \$ 600.00 from Acct. A5110.40, [Streets Contractual], into Acct. A5110.41, [National Fuel Gas – Streets].

3.) Review/adopt a resolution to increase the non-union personnel wages by 1%, as budgeted, and increase DPW Laborer Ryan Vik's per hourly wage by \$ 2.00, per the recommendation of DPW Supervisor Thomas R. Pilling.

4.) Authorize Village Treasurer Andrea J. Windoft to process ACH payments to the NYS Deferred Compensation Plan for deposit, which represent payroll deductions.

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AGENDA (CONT.)

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- 5.) **Set date and times to conduct public hearings in connection with the following Special Use Permit applications.**
 - **Proposed Billboard, West Fairmount Ave. (Ms. Sharon Soehnlein)**
 - **Proposed 6 ft. Fence, 2 Holly Dr. (Mr. David Snow)**
 - **Proposed 6 ft. Fence Extension, 31 New York Ave. (Ms. Sharon Westerberg)**

- 6.) **Adopt a resolution to agree to participate in the County-Wide Shared Services Initiative and with assistance from NYS & Chautauqua County resolve to continue to study the possibility of a merged municipal facility with the Town of Busti as identified in the 2016 Comprehensive Plan, continue to study the feasibility of merging the Town of Ellicott PD and the L-BPD and pursue results of this study that are consistent with effective service delivery to the residents.**

- 7.) **The Board of Trustees acting as the Board of Fire Commissioners, authorize LFD member Dan Imfeld, to attend the annual Haz-Mat Conference to be held in Baltimore, Maryland June 14th – 17th per the request of Fire Chief Kurt W. Hallberg. Mr. Imfeld shall be reimbursed for any authorized expenses incurred.**

- 8.) **Review/approve the following 2017 Dock Permit applications as submitted by Mr. Hickey, 147 W. Summit St., for the Gifford Ave. right-of-way and Dr. Albert J. Persia, 74 E. Terrace Ave., for the Maple Ave. right-of-way**

- 9.)

- 10.)

NOTICES: Next regular meeting: 6:30 PM, Monday, May 22, 2017

