

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Ninth Regular Meeting, Monday, May 14, 2018, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last Regular Meeting: April 23, 2018
& Special Meeting: April 30, 2018

AUDIT OF CLAIMS: Abstract dated: May 14, 2018

ANYONE TO BE HEARD:

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

- OLD BUSINESS:**
- 1.) Review/Adopt Local Law #5-2018 as proposed
 - Moratorium on the permitting and construction of Wind Turbines & related buildings, facilities & systems.
 - 2.) Review/Adopt Local Law #6-2018 as proposed
 - Moratorium On the permitting and construction of Solar Panel Farms & related buildings, facilities & systems.
 - 3.) Approve the purchase of a 2002 International Paystar 5000, 10-wheeled Dump Truck from the Town of Busti at a cost of \$ 20,000.00.
 - 4.) Review the six (6) Stormwater Management Projects identified by Barton & LoGuidice, D.P.C., Rochester, N.Y., for the Lakewood/Busti Engineering Study and hear about possible grant opportunities for one or more of these projects from Ms. Erin M. Brickley, Executive Director of the Chautauqua & Watershed Management Alliance.
 - 5.)

- NEW BUSINESS:**
- 1.) Review/approve the Shared Fire Code Inspector Agreement between the Village of Lakewood and the Town of Busti.
 - 2.) Authorize Village Treasurer Andrea J. Windoft to transfer \$ 17,706.56 from Acct. T1093.00, [DPW Sale of Equipment], to Acct. A5110.20, [DPW Equipment], as payment towards the purchase of the 10-wheeled Dump Truck from the Town of Busti at a cost of \$ 20,000.00.
 - 3.) Authorize Village Treasurer Andrea J. Windoft to create a new Trust & Agency savings account , T1093.15, [Farmers' Market]. Registration fees collected will offset the cost of signage and other purchases made in the future.

- 4.) Authorize Village Treasurer Andrea J. Windoft to make the necessary 2017-2018 end of fiscal year budget transfers as necessary.**
- 5.) Approve use of Village Streets as the routes for the Lakewood YMCA's Firecracker 10K and 2 mile run and use of Richard O. Hartley Park for the children's money hunt Wednesday, July 4th. These community events are being held in conjunction with Lakewood's 4th of July Summerfest.**
- 6.) Authorize Village Treasurer Andrea J. Windoft to oversee the revenues and expenses associated with the 2018 4th of July Summerfest.**
- 7.) Approve the use of Village Streets for the 4 For 44 Relay Race, set for Sunday, September 9, 2018, which will start and finish at the Southern Tier Brewery off Hunt Road. Wave start times will run from 6:30-9:00 AM.**
- 8.) Confirm Mayor Birrittieri's appointment of Mr. Martin Idzik as Chairman of the Planning Board, taking the place of Ms. Kaie Smith who stepped down as Chairperson earlier this year. Mr. Idzik has served on the Planning Board since October 2016 and has been Deputy Chairman since January 2017.**
- 9.) The Board of Trustees, acting as the Board of Fire Commissioners, authorize LFD member David Joy to participate on the Chautauqua County Fire Police Response Team.**
- 10.) The Board of Trustees, acting as the Board of Fire Commissioners, authorize Fire Chief Steve Smouse, First Asst. Chief Kurt W. Hallberg, Second Asst. Chief Todd Gilbert and LFD Safety Officer Jackson Knowlton to attend the NYS Association of Fire Chiefs convention/conference at the Turning Stone Resort, Verona, N.Y., from June 13th thru June 16th.**
- 11.) For the Village of Lakewood to adopt an expanded version of the Equal Employment Opportunity Clause. (per sample)**
- 12.) For the Village of Lakewood to adopt a more comprehensive American with Disabilities Act (ADA) of 1990. (per sample)**
- 13.) For the Village of Lakewood to adopt an official Grievance Procedure as it relates to the American with Disabilities Act (ADA) of 1990. (per sample)**
- 14.) For the Village of Lakewood to amend its current Procurement Policy to include mention of Minority/Women owned Business Enterprises, (M/WBE). (per sample)**
- 15.) Due to the Memorial Day Holiday, (Monday, May 28th) consider re-scheduling the next regular meeting of the Board of Trustees to Tuesday, May 29th.**

16.) Review/approve the following 2018 Dock Permit applications as submitted by William F. Chandler, 207 W. Summit St. for the Division Ave. R-O-W, John Hickley, 147 W. Summit St., for the Gifford Ave. R-O-W and Steve Johnson, 26 Harlem Ave. for the Harlem Ave. R-O-W.

17.)

18.)

19.)

20.)

NOTICES: Next regular meeting: 6:30 PM, Tuesday, May 29, 2018

