

**VILLAGE OF LAKEWOOD, NY
AGENDA
BOARD OF TRUSTEES MEETING**

**ANNUAL ORGANIZATIONAL MEETING
REGULAR MEETING**

MONDAY, JANUARY 9, 2023, 6:30 PM

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

- 1.) Approve Mayor Holcomb's Committee appointments as submitted.
- 2.) Official Banks: M & T Bank, Key Bank of W.N.Y. & Community Bank
- 3.) Official Newspaper: The Post-Journal
- 4.) Set mileage allowance at the rate as calculated semi-annually by the IRS.
The rate beginning January 2023 will be \$.62.5/mi.
- 5.) Set time & date for regular Village Board meetings: 6:30 PM, 2nd & 4th Mondays,
preceded by a 6:15 PM, work session.
- 6.) OK the advance approval of claims/bills when needed.
- 7.) Approve the current Village of Lakewood's Procurement Credit Card Program Policy.
- 8.) Approve the revised Personnel Policies & Procedures as proposed.

ADJOURN ORGANIZATIONAL MEETING:

REGULAR MEETING: First Regular Meeting, Monday, January 9, 2023.

PUBLIC HEARING: 6:45 PM, RE: To consider the use of videoconferencing during public meetings, per Section 103-a of the Open Meetings Law.

APPROVAL OF MINUTES: Last regular meeting: December 12, 2022.

AUDIT OF CLAIMS: Abstracts Dated: December 30, 2022, January 9, 2023.

REPORTS:

DPW Supervisor
Police Chief
Fire Chief
Village Attorney

Village Treasurer
Village Clerk
Code Enforcement Officer
Mayor/Committees

NEW BUSINESS:

- 1.) Authorize Village Treasurer Apryl L Troutman to make the following mid-year budget transfer for a budget shortfall which occurred with the 12/12/22 claims: \$348.78 from A5110.40 {Street Maint. – Contractual} to A5110.43 {Street Maint. - Vehicle Maint. }
- 2.) Authorize Village Treasurer Apryl L Troutman to make the following mid-year budget transfer for a budget shortfall for the year 2022: \$ 5,000.00 from A5110.40 {Street Maint. – Contractual} to A5110.43 {Street Maint. – Vehicle Maint. }
- 3.) Authorize Village Treasurer Apryl L Troutman to make the following mid-year budget transfer for a budget shortfall for the year 2022: \$ 2,000.00 from A3120.10 {Police Salaries} to A3120.11 {Police – Salaries Overtime }
- 4.) Authorize Village Treasurer Apryl L Troutman to use the Fund Balance to cover the second (final) tax payback for the Chautauqua Mall assessment lawsuit settlement, in the amount of \$29,093.64 that was paid 12/30/22.
- 5.) Authorize Village Treasurer Apryl L Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 110.00 from A-7140.40 {Playgrounds – Contractual} to A-8510.43 {Community Beautification – Lake/Shore Management }
- 6.) Accept the resignation of Lakewood-Busti Police Officer Lauren E. Nickerson effective January 9, 2023. Officer Nickerson has accepted a full time position with the Chautauqua County Sheriff’s Department.
- 7.) Approve the proposed EMS Billing Policy.
- 8.)
- 9.)
- 10.)

ANYONE TO BE HEARD:

ADJOURNMENT:

NOTICES: Next Regular Meeting: Monday, January 23, 2023