

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

**ANNUAL ORGANIZATIONAL MEETING
MONDAY, JANUARY 10, 2022, 6:30 PM**

PLEDGE OF ALLEGIANCE:

OATH OF OFFICE:

Nancy W. Jones
Benjamin J. Troche

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 2022 will be \$.58.5/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 revised Village of Lakewood's Procurement Credit Card Program Policy as
proposed.
- 8.) Approve the revised Personnel Policies & Procedures as proposed.

ADJOURN ORGANIZATIONAL MEETING:

REGULAR MEETING: First Regular Meeting, Monday, January 10, 2022.

APPROVAL OF MINUTES: Last regular meeting: December 13, 2021.

AUDIT OF CLAIMS: Abstracts Dated: December 28, 2021, January 10, 2022.

REPORTS:

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

NEW BUSINESS: 1.) Authorize Village Treasurer Apryl L. Troutman 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 \$ 64,236.00, at an interest rate of 3.93%, to finance the Adoption of the Section 384-e Retirement Plan for union employees of the Lakewood-Busti Police Department, which represents past service cost. The Bond Anticipation Note is permissible through the NYS Finance Law 11.00 (a) (100) as amended by the Laws of 2004, Chapter #260.

2.)

3.)

4.)

5.)

6.)

7.)

8.)

ANYONE TO BE HEARD:

ADJOURNMENT:

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