

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Second Regular Meeting, Monday, January 25, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: January 11, 2021

AUDIT OF CLAIMS: Abstract dated: January 25, 2021.

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

OLD BUSINESS: 1.) Review and approve the Village of Lakewood Personnel Policies & Procedures manual.

2.)

NEW BUSINESS: 1.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfers for budget shortfalls. \$ 2,100.00 from A-1990.40 {Contingent Account} to A-5110.46 {Street Maintenance- Tree Service}, \$ 382.16 from A-5110.40 {Street Maintenance- Contractual} to A-5110.43 {Street Maintenance- Vehicle Maintenance}, \$ 200.00 from A-7140.41 {Playgrounds-National Fuel Gas} to A-7140.44 {Playgrounds-Telephones}. NOTE: at Budget time, it was believed the phone line could be paused ½ of the year, hence the budget reduction. It was later determined, the phone line is required year round for the alarm system.

2.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall due to Increased EMS supply expenses for COVID-19, \$ 5,000.00 from A-3410.48 {LFD-Uniforms/Fire Gear} to A-3410.49 {LFD-EMS Supplies}.

3.) Pre-authorize Deputy Mayor, Ellen E. Barnes, to sign the permit application for the treatment of curlyleaf pondweed and eurasian watermilfoil along the Lakewood shorelines, once completed.

4.) Review/approve a 2021 Dock Permit application as submitted by Mark & Jeanne Schreiber, 225 W. Summit St., to be placed at Lowe Park.

5.) Approve the updated LAROW dock permit application.

6.) Appoint part-time Police Officer Kyle Nazario, to the vacated full-time position created by the recent retirement of Chief John Bentley and promotion of Police Chief Christopher DePonceau, effective January 18, 2021. Per the recommendation of Chief DePonceau, Officer Nazario, who has worked for the L-BPD since , shall start at Step I pay scale.

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- 7.) Authorize Police Chief DePonceau to fill a vacant part-time Police Officer position with the L-BPD.
- 8.) Accept the Phase I Environmental Site Assessment of the ESA and subdivision map for the Davidson property on Grandview Ave., as submitted by ECO Strategies, Falconer, NY.

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, February 8, 2021