

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Second Regular Meeting, Monday, January 27, 2020, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: January 13, 2020

AUDIT OF CLAIMS: Abstract dated: January 27, 2020.

REPORTS:

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

OLD BUSINESS: 1.)

2.)

- NEW BUSINESS:**
- 1.) Accept the resignation of L-BPD Police Officer Joshua Eddy who has taken a full time job with the Chautauqua County Sheriff's Office.
 - 2.) Appoint part-time Police Officer Andrew J. Shilling, to the vacated the part-time position created by the recent resignation of Officer Joshua Eddy.
 - 3.) Authorize the use of Village of Lakewood streets for a 5K Run/Walk by the Library Ambassadors Youth Group on June 6, 2020.
 - 4.) Accept the opinion and order by District Court Judge, William K. Session, III, United State District Court, Case 1:17-cv-00047-WKS, filed 01/06/20, Up State Tower Co, LLC v. The Village of Lakewood, NY and will not appeal or take any further legal action.
 - 5.) Approve Up State Tower Co. Special Use Permit Application, as submitted April 12, 2016, and issue the Special Use Permit by February 20, 2020.
 - 6.) Approve the Agreement between the Village of Lakewood and the County of Chautauqua regarding Border Patrol Augmentation/Homeland Security that commenced on June 1, 2019 and shall terminate on August 31, 2020.
 - 7.) Authorize the hiring of Jacquelyn M. Hyser, as part-time Deputy Clerk/Treasurer for the Village of Lakewood. Ms. Hyser will work five hours a day, five days a week and will be compensated at an hourly rate of \$13.00/hour. The date of hire is expected to be February 5, 2020.

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, February 10, 2020