

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Nineteenth Regular Meeting, Tuesday, October 12, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: September 27, 2021

AUDIT OF CLAIMS: Abstract dated: October 12, 2021.

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

OLD BUSINESS:

- 1.) Revisit the previously tabled discussion on establishing a Historic Preservation Steering Committee.
- 2.) Discussion and approval of parcel numbers 368.19-3-70 and 368.19-3-71 being donated by Dr. Siegel and Barbara Gellman.

NEW BUSINESS:

- 1.) Authorize Village Treasurer Apryl L. Troutman to forward any and all unpaid 2021-2022 Village Tax Bills to the Chautauqua County Division of Taxation for collection.
- 2.) Approve the proposed Property & Casualty Procurement Policy and authorize it to be added to the current Village of Lakewood Procurement Policy.
- 3.) Authorize use of Village Streets for the 2nd Annual E2M Fitness Turkey Trot Run to be held November 26, 2021.
- 4.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the Texas Refinery Corp. fuel additive invoice: \$ 2,624.75 from T1093.71 {Fuel Facility O&M Surcharge} to A5110.44 {Street Maintenance – Gasoline}
- 5.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 250.00 from A1620.40 {Buildings-Contractual} to A7140.43 {Playgrounds –Water Fees}

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, October 25, 2021