VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES

<u>REGULAR MEETING:</u> Twentieth Regular Meeting, Monday, October 26, 2020, 6:30 PM

PLEDGE OF ALLEGIANCE:

<u>APPROVAL OF MINUTES</u>: Last regular meeting: October 13, 2020

AUDIT OF CLAIMS: Abstracts dated: October 26, 2020

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

<u>OLD BUSINESS</u>: 1.) Determination of "Paper Street" Fleta Ave.

2.) Approve the Transfer of "Paper Street" Fleta Ave.

<u>NEW BUSINESS</u>: 1.) Accept the resignation of L-BPD Police Officer Alexander Miinte who has taken a full time position with the Salamanca Police Department.

- 2.) Approve the purchase of a 2021 Dodge Charger Pursuit Police Car from Dave Warren Chrysler Dodge, Jamestown, NY at the total cost of \$22,333.00.
- 3.) Approve the Univera Healthcare Plan Gold 2 as the healthcare plan for eligible Village of Lakewood employees for the calendar year beginning January 1, 2021 and authorize Mayor Holcomb to execute the application/summary of benefits form.
- 4.) Authorize Mayor Holcomb to execute the revised NOVA Healthcare Reimbursement Account Plan Renewal form, pertaining to Employer Contributions for Employee deductibles for the calendar year beginning January 1, 2021.
- 5.)
- 6.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, November 9, 2020