

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Nineteenth Meeting, Monday, November 13, 2023, 6:30PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last meeting: October 10, 2023 & October 23, 2023

AUDIT OF CLAIMS: Abstracts dated: October 27, 2023 & November 13, 2023

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

OLD BUSINESS:

- 1. Discuss Personnel Policies & Procedures**
- 2. Discuss and approve an amendment to the current CSEA agreement**

NEW BUSINESS

- 1. Authorize the following listed below to attend the Southern Tier West's Annual Fall Training at the Jamestown Community College Campus, Jamestown NY, on November 15, 2023:**
 - a. Apryl Troutman – Village Clerk/Treasurer**
 - b. Krysten Sisson – Village Deputy Clerk**
 - c. Nancy Jones – Board Trustee**
 - d. Ellen Barnes – Board Trustee**
 - e. Jack McCray – Zoning Board member**
 - f. Gary Segrue – Chairman, Zoning Board**
 - g. William Chandler – Zoning Board member**
 - h. John Jablonski – Zoning Board member**
- 2. Discuss the agreement between the Village of Lakewood and the Town of Busti for law enforcement shared services within the Town of Busti.**
- 3. Discuss the agreement between the Village of Lakewood and the Town of Busti that provides a law enforcement officer to Busti on a part-time basis to act as a court officer in the Town of Busti Justice Court.**
- 4. The Board of Trustees, acting as the Board of Fire Commissioners, to approve Mr. Nicolas Feldt, 64 Butler Ave. Celeron, NY 14720, to be established as an active member of the Lakewood Fire Department and receive out of district status.**
- 5. The Board of Trustees, acting as the Board of Fire Commissioners, to remove Rachel Johnson as an active member of the Lakewood Fire Department as she did not receive a favorable 6 month vote.**

- 6. Discuss and approve a five (5) year EMS Equipment Preventative Maintenance contract between the Village of Lakewood and Stryker Medical; \$63,838 total, \$12,767.60 paid annually.**
- 7. Authorize Village Treasurer Apryl L Troutman to make the following budget modifications for budget shortfalls -**
 - a. Increase revenue account A101120.00 {Non-property tax distribution} by \$12,800 and increase expenditure account A4540.46 {EMS Operations & Maintenance} by \$12,800
 - b. \$13,625 from A5110.40 {Street Maintenance - Contractual} to A5110.46 {Street Maintenance – Tree Service}
 - c. \$10,000 from A3120.12 {Police – Salaries - Part-time} to A3120.11 {Police – Salaries - Overtime}
- 8. Authorize Village Treasurer Apryl L Troutman to make the following fund transfer to pay for the Petroleum Bulk Storage application fee (five year renewal) –**
 - a. \$800.00 from T1093.71 {Fuel Facility O&M Surcharge} to A5110.40 {Street Maintenance - Contractual}
- 9. Discuss and approve the purchase of a (shared) Bucket Truck for the DPW**
- 10. Review and approve the renewal of the 2023 Employee Health Insurance Univera Access Gold 2 plan and VSP Vision Care.**
- 11. Appoint Krysten G. Sisson, 127 North Dow St. Falconer New York 14733, as the Village Deputy Clerk with a salary of \$39,520 per year. After a 6 month probationary period from date of original hire, the salary will increase to \$41,600.**
- 12. Appoint Stephanie A. DePonceau, 1478 Southwestern Dr. Lakewood, NY 14750, as the Village Deputy Treasurer with a salary of \$39,520 per year. After a 6 month probationary period from date of original hire, the salary will increase to \$41,600.**
- 13. Appoint Apryl L. Troutman, 8 Winding Way, Lakewood NY 14750, as the Village Clerk/Treasurer with a salary TBD.**

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next meeting: 6:30 pm, Monday, December 11th, 2023