

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Twenty-first Regular Meeting, Monday, November 14, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: October 24, 2022

AUDIT OF CLAIMS: Abstract dated: November 14, 2022.

REPORTS:

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

OLD BUSINESS: 1.) Set time and date to conduct a public hearing for Proposed Local Law #3-2022, Providing Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code.

- NEW BUSINESS:**
- 1.) Approve proposal as submitted from Clinton Brown Company Architecture, PC for National Register Nomination services for the Anthony C. Caprino Municipal Building.
 - 2.) Authorize Village Treasurer Apryl L. Troutman to create a new expenditure account for Short Term Rental Zoning Laws: A-8010.40, {Zoning-Contractual}
 - 3.) Authorize Village Treasurer Apryl L. Troutman to add a new expenditure account, A-7110.40 {Parks-Contractual} and authorize the following transfer; \$ 4,110.00 from T-1037.35 {Park Land Deposits-Chautauqua Ave. Park} to A-7110.40 {Parks – Contractual}.
 - 4.) Authorize Village Treasurer Apryl L. Troutman to make the following budget modification for Short Term Rental Laws; reduce expenditure account A-9015.80 by \$ 21,000.00, increase revenue account A-101120.00 by \$ 4,000.00, add \$ 25,000.00 to expenditure account A-8010.40.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to make the following budget transfer for a budget shortfall; \$ 56.00 from A-1990.40 {Contingent Account} to A-1010.40 {Board of Trustees – Contractual}.
 - 6.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall; \$ 3,484.91 from *A688 {Other Liabilities} and \$ 1,226.62 from T-1037.40 {Village Tree Trust Account} to A-5110.46 {Street Maintenance – Tree Service}. * remaining 07/21/ ARPA funds.

- 7.) **The Board of Trustees, acting as the Board of Fire Commissioners, approve Ms. Katherine Hutchinson, 317 Oak St. and Mr. Mark Zamborik, 317 Oak St., as new members of the Lakewood Fire Department.**

- 8.) **Establish a policy for Department of Public Works employees who require a Commercial Driver's License (CDL) in order to adequately perform their job duties.**

- 9.) **Authorize DPW Supervisor Tom Pilling to enroll DPW employee Tanner Ramsey into the CDL Training Program at Hewes Educational Center, 2615 N. Maple Ave., Ashville, NY 14710.**

- 10.) **Discussion on a possible solution for the extra step/curb on Chautauqua Ave. that is causing pedestrians to trip and fall.**

11.)

12.)

13.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, November 28, 2022