

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Twenty-second Regular Meeting, Monday, November 23, 2020, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: November 9, 2020

AUDIT OF CLAIMS: Abstracts dated: November 23, 2020

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

- OLD BUSINESS:**
- 1.) Authorize Mayor Randall G. Holcomb to sign the 2020-21 Collective Bargaining Agreement between the Village of Lakewood and Lakewood Police Unit #6320, Local #807. The Labor agreement will be retroactive to June 1, 2020, run through May 31, 2021.
 - 2.) Upon the recommendation of Village Treasurer Apryl L. Troutman, give authorization to make the following mid-year budget transfers for the Full-time Police Officer salary increases. \$13,653.00 from A9015.80 {Fire & Police Retirement} and \$1,212.00 from A9010.80 {State Retirement} to A3120.10 {Police-Salaries} and \$1,137.00 from A9010.80 {State Retirement} to A9030.80 {Social Security & Medicare}.

- NEW BUSINESS:**
- 1.) The Board of Trustees, acting as the Board of Fire Commissioners, approve Mr. Jacob Feldt, 64 Butler Ave., Celoron, NY as a new member of the Lakewood Volunteer Fire District and grant him out of district status.
 - 2.) Authorize the discontinued use/retirement of the Royal Companion Sign-O-Meter and authorize the use of electronic signatures of the Mayor and Treasurer in Edmunds GovTech software.
 - 3.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for budget shortfalls. \$400.00 from A5110.40 {Street-Maintenance – Contractual} to A5110.46 {Street Maintenance-Tree Service}
 - 4.) Authorize the award of Contract No. 1 – Chautauqua Avenue Green Street Retrofit for the Base Bid to Kingsview Enterprises Inc., Lakewood, N.Y. in the amount of \$ 577,000.00.
 - 5.)
 - 6.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, December 14, 2020