

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REVISED

REGULAR MEETING: Twenty-second Regular Meeting, Monday, November 28, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING: 6:30 PM, RE: Proposed Local Law #3-2022, Providing Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code.

APPROVAL OF MINUTES: Last regular meeting: November 14, 2022

AUDIT OF CLAIMS: Abstract dated: November 28, 2022.

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

- NEW BUSINESS:**
- 1.) Approve the State Environmental Quality Review Act (SEQRA) relating to proposed Local Law #3-2022.
 - 2.) Approve the issuance of a Negative Declaration under SEQRA and designate the Village of Lakewood as the Lead Agency in connection with Local Law #3-2022.
 - 3.) Consider adopting Local Law #3-2022, Providing Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code.
 - 4.) Amend the classification of the Deputy Clerk/Treasurer's work week hours from 37.5 hours per week to 40 hours per week, as prescribed in Article II, Section 1 of the Village of Lakewood Personnel Policies and Procedures.
 - 5.) Approve the New York State contract agreement for its Water Quality Improvement Project (WQIP) grant to complete the Grandview Stormwater Management Project and authorize Mayor Holcomb to execute the same.
 - 6.) Approve the Memorandum of Understanding on information sharing between the Village of Lakewood and the Chautauqua County Office of the Sheriff and authorize Mayor Holcomb to execute the same.
 - 7.) Approve an amendment to the current Discovery Reform Services Agreement with Chautauqua County by extending the term through December 31, 2023 and increasing the contract amount by \$ 10,000.00, also authorize Mayor Holcomb to execute the same.

- 8.) **Approve extension of the Stop-DWI services agreement between the Village of Lakewood and the County of Chautauqua for the period of January 1, 2023 thru December 31, 2024 and authorize Mayor Randall G. Holcomb to execute the same.**

- 9.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer from a budget shortfall; \$ 117.00 from A-9015.80 {Fire & Police Retirement} to A-9010.80 {State Retirement}.**

- 10.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer from a budget shortfall; \$ 385.37 from A-5110.40 {Street Maintenance – Contractual} to A-5110.43 {Street Maintenance – Vehicle Maintenance}.**

- 11.) **Authorize Village Treasurer Apryl L. Troutman to make the following budget modification; Increase revenue account A-101255-00 {Clerk Fees} by \$ 1,000.00, increase expenditure account A-1410.42 {Clerk-PJ Advertising} by \$ 1,000.00.**

- 12.) **Consider cancelling the December 26th meeting of the Board of Trustees and reconvene at the Annual Organizational Meeting to be held Monday, January 9, 2023, also ask that the members of the Board of Trustees approve any and all outstanding bills/claims for payment the last week in December.**

13.)

14.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, December 12, 2022