

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Twenty-first Regular Meeting, Monday, November 9, 2020, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: October 26, 2020

AUDIT OF CLAIMS: Abstracts dated: November 9, 2020

REPORTS:

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

OLD BUSINESS: 1.)

2.)

- NEW BUSINESS:**
- 1.) Approve the Tentative one (1) year Union Labor Agreement by and between the Village of Lakewood and CSEA Local 1000 AFSCME, AFL-CIO, Village of Lakewood Police Unit #6320, Local #807. The Labor agreement will be retroactive to June 1, 2020, run through May 31, 2021 and authorize Mayor Holcomb to execute said agreement.
 - 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}.
 - 3.) Accept the resignation of Lakewood-Busti Police Sergeant Jeffrey G. Spencer effective November 18, 2020. Officer Spencer has worked as a full time officer for the L-BPD since August 15, 2000 and plans to retire.
 - 4.) Approve the hiring of Justina L. Preston, Westfield, N.Y., a transfer from the Village of Westfield Police Department, per the recommendation of Police Chief John R. Bentley. Officer Prestons date of hire will be December 2, 2020.
 - 5.) Authorize L-BPD Police Officers to work at Walmart as special police protection due to the upcoming holiday shopping season. Wages for hours worked will be reimbursed to the Village of Lakewood by Walmart.
 - 6.) Refer Special Use Permit Application, as submitted by Ms. Janaina Graziela Guedes Del Nero, 15 Fairwood Dr., for a Home Occupation (Beauty Shop), to the Planning Board on November 18, 2020 at 7:00 PM, for their review & recommendation

- 7.) Approve the amendment of the Agreement between the Village of Lakewood and the County of Chautauqua regarding Border Patrol Augmentation/Homeland Security by extending the term through August 31, 2021 and increase the contract amount.

- 8.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfers for budget shortfalls. \$ 108.97 from A5110.40 {Street Maintenance-Contractual} to A5110.43 {Street Maintenance-Vehicle Maintenance}and \$600.00 from A5110.40 {Street Maintenance-Contractual} to A5110.46 {Street Maintenance-Tree Service}

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, November 23, 2020