

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES
*** REVISED ***

REGULAR MEETING: Twenty-third regular meeting, Monday, December 12, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: November 28, 2022

AUDIT OF CLAIMS: Abstract dated: December 12, 2022.

REPORTS:

DPW Supervisor
Police Chief
Fire Chief
Village Attorney

Village Treasurer
Village Clerk
Code Enforcement Officer
Mayor/Committees

- NEW BUSINESS:**
- 1.) Set time and date for a Public Hearing authorizing the Village of Lakewood to hold videoconferencing meetings, per Chapter 56, Section 103 of the NYS Open Meetings Law.
 - 2.) Approve the Village of Lakewood Farmers' Market to be a part of the joint effort with Chautauqua County Farmers' Market's in the proposal to the NYS Farmers Market resiliency grant and authorize Mayor Holcomb to send a letter of support.
 - 3.) Accept proposal for the Security Surveillance System to be installed at the new playground and beach house at Richard O. Hartley Park.
 - 4.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer from a budget shortfall; \$ 70.00 from A-1990.40 {Contingent Account – Contractual} to A-1010.40 {Board of Trustees – Contractual}.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to use the Fund Balance to cover the tax payback for the Chautauqua Mall assessment lawsuit settlement.
 - 6.) Authorize Mayor Holcomb to form a “sick bank” committee for the non-union Village of Lakewood employees and have added to the Village of Lakewood's Personnel Policies & Procedures.
 - 7.) Discussion on time off requests forms for village employees.

8.) The Board of Trustees acting as the Board of Fire Commissioners to approve the following LFD Fire Chief positions for 2023. Fire Chief: Kurt Hallberg, First Assistant Fire Chief: Steve Smouse, Second Assistant Fire Chief: Tom Allen.

9.)

10.)

11.)

12.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next organizational and regular meeting: 6:30 PM, Monday, January 9, 2023