

**VILLAGE OF LAKEWOOD**  
*Revised Agenda*  
**BOARD OF TRUSTEES**

**REGULAR MEETING:** Twenty-third Regular Meeting, Monday, December 13, 2021, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: November 22, 2021

**AUDIT OF CLAIMS:** Abstract dated: December 13, 2021.

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

**OLD BUSINESS:**

- 1.) Revisit the previously tabled discussion on shared payments with the Lakewood Fire Company for the new ambulance.
- 2.)

**NEW BUSINESS:**

- 1.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to cover the net insurance deductible for the necessary fuel island repairs, \$ 2,250.00 from T-1093.72 {Fuel Facility Reserve Fund} to A-5110.40 {Street Maintenance – Contractual}
- 2.) Authorize Village Treasurer Apryl L. Troutman to transfer \$ 15,000.00 into A-3410.49 {LFD - EMS Supplies} from the ARPA funds.
- 3.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for budget shortfalls: \$ 3,000.00 from A-5110.40 {Street Maint. – Contractual} to A-5110.46 {Street Maint. – Tree Service}.
- 4.) Authorize Building Inspectors Jeff Swanson and Dave Wilfong to attend the Finger Lakes Building Officials Assoc. , Inc. annual Educational Conference, to be held in Rochester, N.Y., March 14<sup>th</sup> – 16<sup>th</sup>. Mr. Swanson and Mr. Wilfong will be reimbursed for any necessary expenses incurred.
- 5.) Consider cancelling the next regular meeting of the Board of Trustees, which is scheduled for Monday, December 27<sup>th</sup> and reconvene at the Annual Organizational Meeting to be held Monday, January 10, 2022, plus ask that the members of the Board of Trustees approve any and all outstanding bills/claims for payment the last week in December.

- 6.) **The Board of Trustees acting as the Board of Fire Commissioners to approve the following LFD Fire Chief positions for 2022. Fire Chief: Kurt Hallberg, First Assistant Fire Chief: Steve Smouse, Second Assistant Fire Chief: Dave Joy.**
  
- 7.) **Approve an amendment to the current Border Patrol Augmentation Agreement with Chautauqua County by extending the term through August 31, 2022.**
  
- 8.)
  
- 9.)

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:** Legal Matter

**NOTICES:** Next regular meeting TBA

**\*\*\*HAPPY HOLIDAYS\*\*\***