

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

**REGULAR MEETING:** Twenty-third Regular Meeting, Monday, December 14, 2020, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: November 23, 2020

**AUDIT OF CLAIMS:** Abstracts dated: December 14, 2020

<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.)

2.)

**NEW BUSINESS:** 1.) Authorize Police Chief John R. Bentley to fill the vacant part-time Police Officer position which became open on October 5, 2020 when Officer Alex Miinte resigned to take a full time position. The starting rate will be the budgeted rate of \$16.49/hr.

2.) Adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1) whereas only records will be disposed of that are described in LGS-1 and have met the minimum retention periods.

3.) Approve changes in the Policies & Procedures manual.

4.) Consider cancelling the next regular meeting of the Board of Trustees, which is scheduled for Monday, December 28<sup>th</sup> and to reconvene at the Annual Organizational Meeting to be held January 11, 2021. NOTE: Members of the Board of Trustees will however be required to audit any claims/invoices processed for payment the last week in December.

5.)

6.)

**ANYONE TO BE HEARD:**

**NOTICES:** Next regular meeting: 6:30 PM, Monday, January 11, 2021