

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

**REGULAR MEETING:** Third Regular Meeting, Monday, February 10, 2020, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: January 27, 2020

**AUDIT OF CLAIMS:** Abstract dated: February 10, 2020.

**REPORTS:**

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

**OLD BUSINESS:** 1.)

2.)

- NEW BUSINESS:**
- 1.) Authorize Village Treasurer Apryl L. Troutman to attend the OSC's Introduction to Governmental Accounting training to be held March 18-20, 2020 in Batavia, NY. Mrs. Troutman will be reimbursed for any training related expenses incurred.
  - 2.) Authorize the change order from Barton & Loguidice for an extra day of drilling which will increase the value of the Village's contract by \$ 2,400.00.
  - 3.) Authorize Village Treasurer Apryl L. Troutman to transfer \$ 250.00 from General Fund Account A1990.4 {Contingent Account} to General Fund Account A8020.40, {Planning – Contractual}, to pay Clinton Brown Co. for Grant Administration services, progress payment #11, relative to the NY Main Street Grant.
  - 4.) Review/approve two 2020 Dock Permit application as submitted by Mr. Eric Steinbrenner, 5 Pleasantview Ave., for the Pleasantview Ave. right-of-way, and Ms. Sherri Grasak, 159 E. Terrace Ave., for the Glenwood Ave. right-of-way.
  - 5.) Review and Authorize the purchase of new computers for the village offices.
  - 6.) Authorize Police Chief John R. Bentley, to request sealed bids for two (2) marked Police Patrol Cars. Bids are to be received at or before 3:00 PM, Friday, February 21, 2020.
  - 7.) Discuss the application of Herbicide treatment and other Chautauqua Lake management concerns for 2020.

- 8.) Accept the resignation of L-BPD Police Officer Nathan Vazquez who has moved to Cleveland, OH.
- 9.) Authorize Village Treasurer Apryl L. Troutman to make a mid-year budget transfer from A3620.12 (Fire Inspector Salary) to A3620.40 (Code Enforcement – Contractual) for a budget shortfall in the amount of \$ 501.21.

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, February 24, 2020**