

VILLAGE OF LAKEWOOD, NY
AGENDA
BOARD OF TRUSTEES MEETING, MONDAY, JANUARY 11, 2021, 6:30 PM

ANNUAL ORGANIZATIONAL MEETING:

PLEDGE OF ALLEGIANCE:

APPOINTMENTS:

- 1.) Reappoint Trustee Ellen E. Barnes as Deputy Mayor.
- 2.) Reappoint DPW Supervisor Pilling to a one year term to expire January 2022.
- 3.) Reappoint Building Inspector Swanson to a one year term to expire January 2022.
- 4.) Reappoint Zoning Board of Appeals Member/Chairman Gary M. Segrue to a five year term to expire January 2026.
- 5.) Reappoint Village of Lakewood Historian Lane to a one year term to expire January 2022.
- 6.) Appoint Committees.
- 7.) Appoint Liaison Positions.
- 8.) Official Banks: M & T Bank, Key Bank of W.N.Y. & Community Bank
- 9.) Official Newspaper: The Post-Journal
- 10.) Set mileage allowance at the rate as calculated semi-annually by the IRS.
The rate beginning January 2021 will be \$.56/mi.
- 11.) Set time & date for regular Village Board meetings: 6:30 PM, 2nd & 4th Mondays,
preceded by a 6:15 PM, work session.
- 12.) OK the advance approval of claims/bills when needed.
- 13.) Approve the revised Village of Lakewood's Personnel Policies and Procedures as
proposed.
- 14.) Approve the revised Procurement Credit Card Program as proposed.

CLOSE ORGANIZATIONAL MEETING:

REGULAR MEETING: First Regular Meeting, Monday January 11, 2021

APPROVAL OF MINUTES: Last Regular Meeting: December 14, 2020

AUDIT OF CLAIMS: Abstracts Dated: December 30, 2020, January 11, 2021

