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:

<u>REGULAR MEETING:</u> 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

REPORTS:	- D.P.W. SUPERVISOR	- VILLAGE TREASURER
	- POLICE CHIEF - FIRE CHIEF - VILLAGE ATTORNEY	- VILLAGE CLERK - CODE ENFORCEMENT OFFICER - MAYOR/COMMITTEES

ANYONE TO BE HEARD:

OLD BUSINESS:

- 1.)
- 2.)

NEW BUSINESS:

- Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for budget shortfalls: \$ 2,614.57 from A5110.40 {Street Maint. – Contractual} to A5110.43 {Street Maint. – Vehicle Maintenance} and \$ 1,990.14 from A3410.40 {LFD – Contractual} to A3410.49 {LFD-EMS Supplies}.
- 2.) Authorize hiring Mr. Brandon Curtis, Frewsburg, NY as a part-time police officer with the Lakewood-Busti Police Department. Per the recommendation of Chief Bentley, Officer Curtis will be compensated at the starting rate of \$16.49.
- 3.) Eliminate the Village of Lakewood Planning Board and create a new single combined Zoning Board of Appeals/Planning Board. The new board will consist of 7 members.
- 4.) Set date & time for a Public Hearing on eliminating the Planning Board and combining the Zoning Board Appeals and the Planning Board into one board.
- 5.) Authorize Village Treasurer Apryl L. Troutman and Village Attorney John I. LaMancuso to renew a Bond Anticipation Note in the amount of \$ 128,474.00, at an interest rate of 3.73%, to finance the Adoption of Section 384-e Retirement Plan for union employees of Lakewood-Busti Police Department, which represents past service cost. This Anticipation Note is permissible through the NYS Finance Law 11.00(a) (100), as amended by the Laws of 2004, Chapter 260.
- 6.) The Board of Trustees, acting as the Board of Fire Commissioners, to approve the following LFD Fire Chief positions for 2021. Fire Chief: Kurt W. Hallberg, First Assistant Fire Chief: Steve Smouse and Second Assistant Fire Chief: Dave Joy.
- Accept the resignation of Lakewood-Busti Police Chief John R. Bentley, effective January 17, 2021. Chief Bentley plans to retire after nearly 45 years of service with the Village of Lakewood.
- 8.) Approve the promotion of Police Sgt. Christopher A. DePonceau, Lakewood, NY as Chief of Police for the Village of Lakewood, per the recommendation of retiring Chief Bentley.