VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES

<u>REGULAR MEETING:</u> Eleventh Regular Meeting, Monday, June 8, 2020, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: May 26, 2020

AUDIT OF CLAIMS: Abstract dated: June 8, 2020.

- **REPORTS**:
- Mayor DPW Supervisor Police Chief Fire Chief Village Attorney

Village Treasurer Village Clerk Code Enforcement Officer Committees

- OLD BUSINESS: 1.)
 - 2.)
- <u>NEW BUSINESS</u>: 1.) Authorize Village Treasurer Apryl L. Troutman to transfer \$ 87.49 from Trust & Agency Account T1093.15 {Farmers' Market Fund} to General Fund A8510.40 {Community Beautification-Contractual} to pay AKS for Farmers' Market expenditures.
 - 2.) Authorize Village Treasurer Apryl L. Troutman to transfer \$5,918.79 from Trust & Agency Account to T1093.40 {July 4th Celebration} to General Fund Revenue Account A102089.00 {July 4th Contribution/Transfer} to offset 2019 July 4th expenses for fiscal year end 2019-2020.
 - 3.) Authorize Village Treasurer Apryl L. Troutman and Village Attorney John I. LaMancuso to renew the Bond Anticipation Note for the 2016 Road Rescue Ambulance and the 2016 International Dump Truck in the amount of \$ 52,270.00.
 - 4.) Authorize the use of Village of Lakewood Streets for the Virtual Firecracker Race sponsored by the Lakewood Family YMCA to be held July 4th and July 5th 2020.
 - 5.) Accept Request for Proposals for Land Surveying and Description on property to be transferred from the Town of Busti to the Village of Lakewood for the Grandview Stormwater Management Project.
 - 6.) Approve M & T Banks 24-Hour Deposit Agreement.

ANYONE TO BE HEARD: