

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES
REVISED

REGULAR MEETING: Fourteenth Regular Meeting, Monday, August 14, 2023, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: July 10, 2023

AUDIT OF CLAIMS: Abstracts dated: July 31, 2023 and August 14, 2023.

<u>REPORTS:</u>	DPW Supervisor	Village Treasurer
	Police Chief	Village Clerk
	Fire Chief	Code Enforcement Officer
	Village Attorney	Mayor/Committees

OLD BUSINESS: 1.)

- NEW BUSINESS:**
- 1.) Set time and date to conduct a public hearing for a Special Use Permit, as submitted by Ms. Danielle DeVine, requesting a Short Term Rental at 141 Chautauqua Ave.
 - 2.) The Board of Trustees, acting as the Board of Fire Commissioners, to approve Mr. Walker Perry, 39 Cherry Lane, Ms. Hannah Dearman, 2091 Ridge Road and Ms. Emma Blasius, 5432 Route 474, Ashville, as new members of the Lakewood Volunteer Fire Department and grant Ms. Blasius out of district status.
 - 3.) The Board of Trustees, acting as the Board of Fire Commissioners, to accept the resignation of Lakewood Volunteer Fire Department member Sharoyrn Ruby.
 - 4.) Approve the permanent appointment of Lakewood-Busti Police Officer Dan Hafner as Evidence Technician.
 - 5.) Accept the resignation of Lakewood-Busti Police Officer Douglas P. Goodwin, effective June 27, 2023, due to his recent retirement. Officer Goodwin has been with the L-BPD since November 1999.
 - 6.) Accept the resignation of Lakewood-Busti Police Officer Sam Robinson, effective July 28, 2023. Officer Robinson has accepted a full time position with the Town of Ellicott and has been with the L-BPD since April 2022.
 - 7.) Accept the resignation of DPW employee Mr. Zach Johnson effective July 28, 2023. Mr. Johnson has been with the village since June 17, 2020 and has accepted a position elsewhere.

- 8.) **Approve the hiring of Mr. Jared Pearson, 114 Southland Ave. as a full time parks employee with the DPW and promote Mr. Tanner Ramsey to streets. Mr. Pearson's date of hire will be July 31, 2023 and will be compensated at the rate of \$ 17.00/hr.**

- 9.) **Approve sick hours accrued beyond the maximum 1600 to be placed in the "sick bank".**

- 10.) **Authorize Village Treasurer Apryl L. Troutman to add the following expenditure accounts to the general fund, as of 06/01/2023 – A 4540.00 (Ambulance/EMS Department), A 4540.10 (EMS Personal Services), A 4540.20 (EMS Equipment), A 4540.40 (EMS Supplies and Materials), A 4540.44 (EMS Professional Services), A 4540.45 (EMS Lkwd Fire Co Disbursement), A 4540.46 (EMS Operations & Maintenance) and A 4540.47 (EMS Education & Training).**

- 11.) **Authorize Village Treasurer Apryl L. Troutman to make the following budget modifications, as of 06/01/2023 – Increase revenue account A101640.00 {Ambulance Charges} by \$115,000.00, Decrease expenditure account A3410.49 by \$35,000.00 and re-class all year to date expenditures in that account to account A4540.40. Increase the following expenditure accounts – A4540.40 by \$35,000.00, A4540.44 by \$25,000.00, A4540.45 by \$80,000.00, A4540.46 by \$5,000.00 and A4540.47 by \$5,000.00.**

- 12.) **Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the Farmers Market PennySaver ad expense (Abstract #10) and reimburse vendors for the SNAP program (Abstract #12): \$ 142.20 from T-1093.15 {Farmers Market Fund} to A-1410.42 {Clerk – PJ-Advertising} \$ 49.00 from T-1093.16 {Farmers Market SNAP Benefits} to A-7110.40 {Parks-Contractual}.**

- 13.) **Authorize Village Treasurer Apryl L. Troutman to make the following budget modification to purchase new tables for the Richard O. Hartley Park. Increase A-7110.40 {Parks - Contractual} by \$ 1,485.00, reduce A-8160.41 {Refuse Annual June Junk Pickup} by \$ 1,485.00.**

- 14.) **Authorize the transfer of the LFD 1992 Pace Trailer from a Village of Lakewood owned piece of equipment back to the Lakewood Fire Company.**

- 15.) **Discuss Pickleball Courts**

16.) Expand services with Clinton Brown Company Architecture, PC, on the Construction Documents Phase for the Exterior Historic Rehabilitation at the Village Hall and authorize Mayor Holcomb to execute said agreement.

17.)

18.)

19.)

20.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, September 11, 2023