

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

**REGULAR MEETING:** Seventeenth Regular Meeting, Monday, September 12, 2022, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: August 22, 2022

**AUDIT OF CLAIMS:** Abstract dated: September 12, 2022.

**REPORTS:**

DPW Supervisor  
Police Chief  
Fire Chief  
Village Attorney

Village Treasurer  
Village Clerk  
Code Enforcement Officer  
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. Colleen Hayes, requesting a Short Term Rental at 262 E. Fairmount Ave.
- 2.) Set time and date to conduct a public hearing for a Special Use Permit, as submitted by Ms. Jennifer Greer, requesting a Short Term Rental at 3 W. Terrace Ave.
- 3.) Approve the hiring of Mr. Tanner Ramsey, Baker St. Ext., Lakewood, as a DPW Laborer to fill the recently vacated position. Mr. Ramsey's start date will be September 14, 2022 and he will be compensated at a rate of \$ 17.00/hr.
- 4.) Approve the Town of Busti to pursue advertising for bids for the sale of a portion of lots located on Hoag Road which is jointly owned with the Village of Lakewood. The portion of land to be sold would be 1,524 ft. along the southern border of both lots x 50 ft., approximately 1.75 acres.
- 5.) Prohibit commercial vehicles, tractors, tractor trailer combinations, semi-trailer combinations, or tractor trailer semi-trailer combinations from using West and East Summit Street, within the Village of Lakewood, as through traffic.
- 6.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall; \$ 1,600.00 from A5110.40 {Street Maintenance – Contractual} to A5110.46 {Street Maintenance – Tree Service}.

- 7.) **Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall; \$ 2,144.79 from A5110.44 {Street Maintenance – Gasoline} to A5114.45 {Street Maintenance – Diesel Fuel}.**
- 8.) **Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the new shrub/trees on Chautauqua Avenue; \$ 704.90 from T1037.41 {Chautauqua Ave. Tree Replacement} to A5110.40 {Street Maintenance – Contractual}.**
- 9.) **Authorize Village Treasurer Apryl L. Troutman to make the following budget transfer for the NYCOM Annual Conference Training registration and fees for Deputy Mayor Barnes and Trustee Jones; \$ 936.00 from A1990.40 {Contingent Account} to A1010.40 {Board of Trustees – Contractual}.**
- 10.) **Approve the publication of Request for Proposals (RFP) for the Playground Equipment Installation & Site Preparation Services, RFP's will be due by email to the Village Clerk by 3:00 PM Tuesday, October 4, 2022.**
- 11.) **Accept bids for the four (4) 2023 Police Patrol Vehicles.**
- 12.) **Approve HIPPA Business Associate Agreement with Professional Ambulance Billing, LLC and authorize Mayor Holcomb to execute the same.**
- 13.) **Approve the IRS increased Mileage Rate of \$ .62.5 per mile to be effective from the beginning July 1, 2022 through the end of the year.**
- 14.) **Approve the extension to the current Border Patrol Augmentation Agreement with Chautauqua County by extending the term through August 31, 2023 and authorize Mayor Holcomb to execute the same.**
- 15.) **Consider cancelling the October 10, 2022 regular meeting of the Board of Trustees, due to the Columbus Day holiday.**
- 16.)

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:** Discuss a personnel matter

**NOTICES:** Next regular meeting: 6:30 PM, Monday, September 26, 2022