

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Seventeenth Regular Meeting, Monday, September 13, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: August 23, 2021

AUDIT OF CLAIMS: Abstract dated: September 13, 2021.

REPORTS:

DPW Supervisor
Police Chief
Fire Chief
Village Attorney

Village Treasurer
Village Clerk
Code Enforcement Officer
Mayor/Committees

OLD BUSINESS: 1.) Revisit the previously tabled Barton & Loguidice Amendment #3 (additional construction admin/inspection) for \$ 28,320.00.

2.)

- NEW BUSINESS:**
- 1.) Approve Collective Bargaining Agreement between the CSEA, Unit #6320 and the Lakewood-Busti Police Department.
 - 2.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer to pay the Clinton Brown Invoice 21-097, for additional Grant Administration Services for the NYMS Streetscape Project, \$382.50 from A1990.40 {Contingent Account} to A8510.40 {Community Beautification}
 - 3.) Authorize Village Treasurer Apryl L. Troutman to make the following budget modifications, increase the Clerk's expenditure account, A-1410.10 by \$ 2,500.00, increase the Treasurer's expenditure account, A-1325.10 by \$ 3,500.00, decrease the Unassigned Fund Balance, A917.00, by \$ 6,000.00.
 - 4.) Accept low bid for garage roof replacement, as submitted by Jamestown Roofing, Inc.
 - 5.) Accept quote for the Village of Lakewood Property & Casualty Insurance program which will be up for renewal September 25, 2021.
 - 6.) Approve Kingsview Change Order #3 (NE corner of 3rd St. & Chautauqua Ave. ADA ramp) and Kingsview Change Order #4 (SW corner of 3rd St. & Chautauqua Ave., ADA ramp).

- 7.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the Chautauqua County Visitors Bureau Farmers Market advertising invoice, \$346.50 from T1093.15 {Farmers Market Fund} to A8510.40 {Community Beautification – Contractual}.

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, September 27, 2021