

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

**REGULAR MEETING:** Seventeenth Regular Meeting, Monday, September 14, 2020, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: August 24, 2020  
Special meeting: September 1, 2020

**AUDIT OF CLAIMS:** Abstracts dated: September 14, 2020

**REPORTS:**

|                  |                          |
|------------------|--------------------------|
| Mayor            | Village Treasurer        |
| DPW Supervisor   | Village Clerk            |
| Police Chief     | Code Enforcement Officer |
| Fire Chief       | Farmers Market Committee |
| Village Attorney | Committees               |

- OLD BUSINESS:**
- 1.) Revisit the previously tabled request to purchase a 50 ft. portion of Midcrest Ave. by Ms. Elizabeth A. Snow.
  - 2.) Revisit the previously tabled request to purchase the paper street Gorden Ave, by Mr. Bruce Moran, Mr. Michael Moran and Mr. Jim Bogdan.

**NEW BUSINESS:**

- 1.) Authorize Village Treasurer Apryl L. Troutman to transfer \$ 152.54 from Trust & Agency Account T-1093.15 {Farmer's Market Fund} to General Fund A-8510.40 {Community Beautification – Contractual} to reimburse Ms. Doane and Ms. van der Vliet for Farmers Market expenditures.
- 2.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfers for budget shortfalls, \$ 21,798.36 from A-5110.40 {Street Maint. – Contractual} to A-5110.43 {Street Maint. – Vehicle Maintenance} and \$ 8,025.0 from A-5110.40 {Street Maint. – Contractual} to A-5110.46 {Street Maint. – Tree Service}.
- 3.) Authorize Village Treasurer Apryl L. Troutman to create new revenue accounts, A012770.10, “Other-Utility Incentive” and A102705.00 “Gifts and Donations”.
- 4.) Approval for Independent Electrical Contractors New York Chapter, Inc. to perform electrical inspections within the Village of Lakewood.
- 5.) Authorize the renewal of the Property & Casualty Insurance Program with Great Lakes Insurance Services Group, effective September 25, 2020 – September 25, 2021.

- 6.) **Approve the funding of unbudgeted expenditures for the Zoning Board of Appeals to hire an attorney to represent them in the Blasius fence case at the next regular meeting of the Zoning Board of Appeals, October 8, 2020.**
  
- 7.) **Update and approve the Shared Fire Code Inspector Agreement between the Village of Lakewood and the Town of Busti and authorize the hiring of Mr. David Wilfong as Fire inspector.**
  
- 8.)
  
- 9.)

**ANYONE TO BE HEARD:**

**NOTICES: Next regular meeting: 6:30 PM, Monday, September 28, 2020**