

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Eighteenth Regular Meeting, Monday, September 27, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Special meeting: September 7, 2021
Last regular meeting: September 13, 2021

AUDIT OF CLAIMS: Abstract dated: September 27, 2021.

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

- OLD BUSINESS:**
- 1.) Revisit the previously tabled Barton & Loguidice Amendment #3 (additional construction admin/inspection) for \$ 28,320.00.
 - 2.) Accept the bid for Police Department car bay roof replacement, as submitted by A.W. Farrell, Fredonia, NY for \$33,800.00, with projected completion of 60 days.

- NEW BUSINESS:**
- 1.) Approve amendment to the Collective Bargaining Agreement between the Village of Lakewood and the CSEA, Local, due to a typographical error on step 1 of the year 2021-2022.
 - 2.) Set 5:30 PM – 7:30 PM, as the hours for Trick or Treating within the Village of Lakewood on Halloween, Sunday, October 31st.
 - 3.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer to pay the Clinton Brown Co. Arch. Invoice 21-109, for additional Grant Administration Services for the NYMS Streetscape Project, \$340.00 from A1990.40 {Contingent Account} to A8510.40 {Community Beautification}
 - 4.) Append Design Guidelines in Section 25, B-1 of the Village of Lakewood Zoning Code which was adopted by the Board of Trustees on June 14, 2021.
 - 5.) Authorize Mayor Holcomb to request and secure a scope modification to Chautauqua Lake & Watershed Management Alliance Grant Agreement #21-08b-LKW to complete a New York State Department of Environmental Conservation Water Quality Improvement Project program-compliant Engineering Feasibility Study for the Fairmount Stormwater Basin & Watershed Improvement Project in lieu of completing the “Final Design & Engineering” indicated in Section 2 of the original agreement.

- 6.) **Subject to Alliance approval of the Village of Lakewood's grant modification request, authorize EcoStrategies, Andy Johnson, to adjust his previously approved scope of services and work order to prepare a DEC WQIP compliant Feasibility Study for the Fairmount Stormwater & Watershed Improvement Project to be completed by December 31, 2021 for a total cost of \$3000.00.**

- 7.) **Authorize Clinton Brown Company Architecture, PC to prepare and submit a New York Preservation League, Technical Assistance Grant application for 2021 on behalf of the Village of Lakewood to conduct a Building Conditions Summary report of Village Hall in accordance with the 2021 NYPL TAG guidelines.**

- 8.) **Establish an Historic Preservation Steering Committee. The Board will designate a chair person who will then recruit the committee members suited to the assignment of his/her choice. The Board directs the committee to investigate and report to the Mayor and Board Trustees on the following three areas:**
 - 1.) **The Lakewood History Museum - a comprehensive evaluation of the current status of the Lakewood History Museum including but not limited to physical facility, its access and future space requirements, management, oversight, staffing, responsibility for safe-keeping of contents, proper care of the contents, and consideration of its future;**
 - 2.) **Village Hall – the steering committee will investigate what steps can be taken to preserve and protect our historic village hall;**
 - 3.) **Historic Preservation – the steering committee will investigate the benefits of a village-wide Historic Preservation initiative, the process to establish Historic Preservation in the village, and, if approved, assist the board with the various steps to establish historic preservation in our community;**
 - 4.) **Supporting Zoning – the steering committee will investigate any other zoning that may serve to bolster the goals of the village’s historic preservation efforts.**

- 9.) **Appoint Edward J. McCague as Chair of the Village of Lakewood Historic Preservation Steering Committee.**

- 10.) **Review the Village of Lakewood Procurement Policy as it pertains to Property & Casualty Insurance.**

- 11.) **Postpone the next regular meeting of the Board of Trustees from Monday October, 11, 2021 to Tuesday, October 12, 2021, due to the Columbus Day holiday.**

- 12.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Tuesday, October 12, 2021