

VILLAGE OF LAKEWOOD
Agenda
ANNUAL ORGANIZATIONAL MEETING

PLEDGE OF ALLEGIANCE:

OATH OF OFFICE: Re-elected Officials

ANNUAL ORGANIZATIONAL MEETING: Monday January 8, 2024, 6:15 PM

- 1) Approve Mayor Holcomb's Committee appointments as submitted.
- 2) Official Banks: M & T Bank, Key Bank of W.N.Y. & Community Bank
- 3) Official Newspaper: The Post-Journal
- 4) Set mileage allowance at the rate as calculated semi-annually by the IRS.
The rate beginning January 2024 will be \$.67/mile.
- 4) Set time & date for regular Village Board meetings: 6:30 PM, 2nd & 4th Mondays,
preceded by a 6:15 PM, work session.
- 5) Authorize the advance approval of claims/bills.
- 6) Review/approve the Village of Lakewood's policies and procedures currently in place or
those being considered.

ADJOURNMENT:

NOTICES: Next Annual Organizational Meeting; January 13, 2025

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Monday, January 8, 2024, Immediately Following the Organizational Meeting

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last Regular meeting: December 11, 2023

AUDIT OF CLAIMS: Abstracts dated: December 22, 2023 & January 8, 2024

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

OLD BUSINESS:

NEW BUSINESS:

- 1) Discuss and accept the proposal for legal services from Mrs. Marilyn Fiore-Lehman
- 2) Authorize Village Treasurer Apryl L Troutman to make the following mid-year budget transfer for a budget shortfall. This is to pay Sivak Stonemasonry for Recognition Wall repair work. The Village Board previously approved said work on 05/08/2023 via bid acceptance Board Resolution –
 - a. \$18,000.00 from A1990.40 {Contingent Account - Contractual} to A7110.40 {Parks - Contractual}
- 3) Authorize the request for sealed bids for two (2) new police patrol vehicles
- 4) The Board of Trustees, acting as the Board of Fire Commissioners, to accept the following members into chief positions for the year of 2024
 - a. Chief – Kurt Hallberg
 - b. First Assistant Chief – Steve Smouse
 - c. Second Assistant Chief – Tom Allen
- 5) Authorize the Board of Trustees of the Village of Lakewood to assemble a new committee made up of elected officials, pertinent department heads, and resident volunteers henceforth to be known as the Village of Lakewood LFD Project Task Force.
- 6) Authorize the Project Task Force to publish a Request for Proposals (RFP) to seek a qualified professional consultant to review and evaluate the existing LFD facility, make a building conditions assessment, assess potential options for expanding the current space, provide conceptual design work, do cost estimating for a potential expansion and produce a Feasibility Study that reports on the above.

- 7) Authorize Mayor Randall G. Holcomb, to execute an agreement for grant preparation and submission services for the NYS Grant Application for Capital Funding to Support Volunteer Fire Departments, due April 30, 2024, for a total cost of \$5000.

- 8) Authorize Apryl L Troutman to reinstate any sick time, not previously reimbursed, that Sergeant William Cummings took during the period of July 12, 2022 and September 24, 2022.

- 9) Authorize Frewsburg Central School to use the Village Streets for a 5K run/walk as a fundraiser on March 23rd, 2024. Race time is 10:00am

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting: Monday, January 22, 2024