

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: Monday, March 11, 2024, 6:15 PM

REGULAR MEETING: Fifth Meeting, Monday, March 11, 2024, 6:30 PM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Regular Meeting: February 26, 2024

AUDIT OF CLAIMS: Abstracts dated: March 11, 2024

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

OLD BUSINESS:

- 1) Approve Special Music Permit for live music on July 20th from 7pm to 11pm at the location of 59 E. Terrace Ave, Lakewood, NY 14750.

NEW BUSINESS:

- 1) Authorize the Village Clerk/Treasurer to make the following fund transfers
 - a. \$50 from T1093.15 {Farmers Market Fund} to A7110.40 {Parks – Contractual} to pay for the 2024 NYS Farmers Market Manager’s Virtual Conference
 - b. \$7,963.57 from T1093.37 {Police-K9 Dog Unit} to A391 to reduce the open general fund liability for accrued K9 Sarge expenses
- 2) Authorize Mayor Holcomb to sign the Zambelli Fireworks Manufacturing Co. Contract/Agreement.
- 3) Review/approve 2024 LAROW Dock Permit applications as submitted by:
 - a. Ms. Renee Czarniak, 205 W Summit St., for the Division St. R-O-W
 - b. Mr. Eric Steinbrenner, 5 Pleasantview Ave., for the Pleasantview Ave. R-O-W
 - c. Ms. Sherri Grusak, 159 E. Terrace Ave., for the Glenwood Ave. R-O-W
 - d. Mr. John Johnson, 178 Front St., for the Woodlawn Ave. R-O-W.
- 4) Accept the LaBella PC architectural and engineering design services proposal, dated 02/02/2024, for a LFD Fire/EMS Facilities Plan and Feasibility Study. And, authorize Mayor Holcomb to execute said agreement* upon receipt and after review by the Village Attorney.
*The agreement is for a lump sum fee of \$46,000. LaBella recommends establishing an additional \$1,000 budget allowance for reimbursable expenses.
- 5) Authorize the Clerk/Deputy Clerk, Code Enforcement Officers, Mayor, Members of the Board of Trustees, Planning/Zoning Board and other officials to register and attend the Southern Tier West annual Local Government Conference to be held at Houghton College, Thursday June 6, 2024.

- 6) Approve the hiring of Mr. Mason Kubinski, 88 S Alleghany Ave, W.E., as a full time parks employee with the DPW. Mr. Kubinski's tentative start date of hire will be March 25, 2024 and will be compensated at the rate of \$ 18.00/hr.
- 7) Postpone the Monday April 8, 2024 Board of Trustees meeting to the following day, Tuesday April 9, 2024.
- 8) Discuss/Approve the following Personal Policies and Procedures:
 - a. Procurement Credit Card Program
 - b. Workplace Violence

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting: Monday, March 25, 2024