

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: **Third Regular Meeting, Monday, February 13, 2017, 6:30 PM**
WORK SESSION: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: **Last Regular Meeting: January 23, 2017**

AUDIT OF CLAIMS: **Abstract dated: February 13, 2017**

REPORTS:

Mayor	Village Treasurer
DPW Supervisor	Village Clerk
Police Chief	Code Enforcement Officer
Fire Chief	Committees
Village Attorney	

ANYONE TO BE HEARD:

- OLD BUSINESS:**
- 1.) Review/discuss the proposed easement agreement with Windstream Communications regarding plans to place a remote switch center on the Marion Street right-of-way or the near-by Dawson Street right-of-way. (see enclosures)
 - 2.) Review/discuss the Engineering Planning Grant (EPG) and the agreements with Chaut. Co. & the Chaut. Lake & Watershed Management Alliance, re: the Lakewood-Busti Storm Water Management Engineering Study. (see enclosures)
 - 3.) Review/discuss the inquiry made by Mr. Papka & Mr. Piacente regarding the Village of Lakewood owned parcel of land which abuts the property known as 519 East Terrace Ave., which is adjacent to the Community Park & Boat Launch. (see enclosure)
 - 4.) Discuss/approve an Insurance Binder for Building Inspector Swanson, re: for when conducting asbestos inspections.

- NEW BUSINESS:**
- 1.) Authorize Village Treasurer Andrea J. Windoft to transfer \$ 4,410.00 from Trust & Agency Acct. T1037.40, [Tree Grant Revenue], into Acct. A8510.41, [Trees], to pay for the recently completed Tree Survey & Urban Forestry Management Plan, by Bruce E. Robinson, Inc., Jamestown, N.Y.
 - 2.) Authorize Village Treasurer Andrea J. Windoft to transfer \$ 2,211.00 from Trust & Agency Acct. T1093.37, [Police K-9 Unit], to Acct. A-3120.40, [Police Contractual], to pay for Canine dental services.

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- 3.) Authorize Village Treasurer Andrea J. Windoft to transfer \$ 6,000.00 from Acct. A5110.46 [Tree Service], and \$ 3,000.00 from Acct. A5110.45, [Diesel Fuel] into Acct. A5110.43, [Vehicle Maint.], to pay for major repairs to the 2005 New Holland tractor (new engine) and the 2006 International dump truck, (springs).**
- 4.)**
- 5.)**
- 6.)**
- 7.)**
- 8.)**
- 9.)**
- 10).**

NOTICES: Next regular meeting: 6:30 PM, Monday, February 27, 2017

