VILLAGE OF LAKEWOOD

Agenda

BOARD OF TRUSTEES

REGULAR MEETING **Eighteenth Regular Meeting, Monday, December 12, 2011, 6:30 pm - Work Session: 6:00 pm – Village Board Room**

PLEDGE OF ALLEGIANCE

ANYONE TO BE HEARD:

APPROVAL OF MINUTES: **Last Regular Meeting: November 28, 2011**

AUDIT OF CLAIMS: **Abstract dated: December 12, 2011**

REPORTS:

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

OLD BUSINESS: 1.)

2.)

NEW BUSINESS: 1.) Appoint Trustee Joseph M. Troche as Deputy Mayor of the Village of Lakewood effective January 1, 2012. NOTE: Trustee/Deputy Mayor P.J. Wendel, will be stepping down as an elected village official when he begins representing the people of District 18 as their Chautauqua County Legislator on January 1, 2012.

2.) Authorize Building Inspector Charles L. Smith to attend the Finger Lakes Building Officials Annual Conference to be held in Rochester, N.Y., March 12th – March 15th.

3.) Agree to cancel the next regular Village Board of Trustees meeting scheduled for Monday, December 26, 2011. NOTE: Village offices will be officially closed Monday, December 26, 2011 due to the Christmas day holiday

4.)

5.)

ADJOURNMENT:

NOTICES: **Next Regular Meeting: Monday, January 9, 2012**

******HAPPY HOLIDAYS******