

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Second Regular Meeting, Monday, January 23, 2023, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: January 9, 2023

AUDIT OF CLAIMS: Abstract dated: January 23, 2023.

<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 EMS billing policy.

- NEW BUSINESS:**
- 1.) Set time and date to conduct a public hearing for a Special Use Permit, as submitted by Mr. Eric Lindquist, requesting a Short Term Rental at 3 Alta Way.
 - 2.) Approve the Internet Service agreement between the Village of Lakewood and DFT Communications, providing internet service for an extended 60 months.
 - 3.) The Board of Trustees, acting as the Board of Fire Commissioners, to approve Mr. Bohdan Wendel, 20 Hern Ave., as a new member of the Lakewood Fire Department.
 - 4.) Authorize Building Inspector Jeff Swanson and Fire Inspector Dave Wilfong, to attend the Finger Lakes Building Officials Association, Inc. annual conference to be held in Rochester, N.Y., March 13th – March 15th.
 - 5.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 1,237.50 from A-1990.40 {Contingent Account – Contractual} to A-1420.40 {Law – Contractual}.
 - 6.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall: \$ 13,907.31 from A-9060.80 {Hospital & Medical Insurance} to A-9060.81 {Insurance Buy-outs}.
 - 7.) Approve revising the Procurement Credit Card Program by increasing the monthly credit limits.

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8.)

9.)

10.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, February 13, 2023