

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Nineteenth Meeting, Monday, December 11, 2023, 6:30PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last meeting: November 13, 2023

AUDIT OF CLAIMS: Abstracts dated: November 13, 2023 & November 30, 2023

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

OLD BUSINESS:

- 1. Discuss the agreement between the Village of Lakewood and the Town of Busti for law enforcement shared services within the Town of Busti.**
- 2. Discuss the agreement between the Village of Lakewood and the Town of Busti that provides a law enforcement officer to Busti on a part-time basis to act as a court officer in the Town of Busti Justice Court.**

NEW BUSINESS

- 1. Approve the following to attend the FLBOA Conference: Codes Class on March 11, 12, and 13, 2024 at the RIT Inn & Conference Center (5257 West Henrietta Road, Henrietta, NY 14467).**
 - a. Jeff Swanson**
 - b. Greg Sykes**
- 2. Approve & support New State Department of Transportation- Region 5 applying for grant funding for NY Route 394 sidewalk extension project.**
- 3. Authorize the request for sealed bids for two (2) new police patrol vehicles.**
- 4. Authorize Village Treasurer Apryl L Troutman to make the following budget modifications for budget shortfalls –**
 - a. \$1,525 from A5110.40 {Street Maint. –Contractual} to A5110.46 {Street Maint. – Tree Service}**
- 5. Authorize Village Treasurer Apryl L Troutman to increase the following accounts-**
 - a. Revenue Account - A102401.00 {Interest and Earnings} by \$6,299**
 - b. Expenditure Account – A9010.80 {State Retirement} by \$1,972**
 - c. Account – A9015.80 {Fire and Police Retirement} by \$4,327**

6. **Authorize the use of \$13,071.55 from Capital Reserve Account A878.10 {DPW Equipment} toward the purchase of new DPW Equipment (Shared Bucket Truck & '24 Chevrolet Silverado)**

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next meeting: 6:30 pm, Monday, December 11th, 2023