# VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES REVISED

## **<u>REGULAR MEETING:</u>** Fourth Regular Meeting, Monday, February 27, 2023, 6:30 PM

### PLEDGE OF ALLEGIANCE:

### APPROVAL OF MINUTES: Last regular meeting: February 13, 2023

AUDIT OF CLAIMS: Abstract dated: February 27, 2023.

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

#### OLD BUSINESS: 1.)

- **<u>NEW BUSINESS</u>**: 1.) Appoint Mr. Gregory J. Sykes, CEI, Lakewood, New York as an additional Fire Code Inspector as part of the Shared Fire Code Inspector Agreement between the Village of Lakewood and the Town of Busti.
  - 2.) Authorize Village Treasurer Apryl L. Troutman to make the following midyear budget modifications for budget shortfalls:
    - \$800.00 from A-3410.42 {LFD Electric} to A-3410.41 {LFD Utilities}
    - \$ 3,000.00 from A-3410.43 {LFD Equipment Maintenance/Testing} to A-3410.49 {LFD – EMS Supplies}.
  - **3.)** Authorize Village Treasurer Apryl L. Troutman to create a bank account for the Farmers' Market Supplemental Nutritional Assistance Program (SNAP).
  - 4.) Discussion on new web designing for the Village of Lakewood web-site.
  - 5.)
  - 6.)
  - 7.)

#### **ANYONE TO BE HEARD**:

#### **EXECUTIVE SESSION:**

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