

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: Monday, January 22, 2024, 6:15 PM

REGULAR MEETING: Second Meeting, Monday, January 22, 2024, 6:30 PM

PLEDGE OF ALLEGIANCE:

**APPROVAL OF MINUTES: Organizational Meeting: January 8, 2024
 Regular Meeting: January 8, 2024**

AUDIT OF CLAIMS: Abstracts dated: January 22, 2024

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

OLD BUSINESS:

- 1) Discuss and approve the updated Personnel Policies & Procedures

- 2) Discuss concerns with hedge rows at the following properties:
 - a. 115 W. Terrace
 - b. 99 E. Summit
 - c. 164 E. Terrace
 - d. 180 Front St.

NEW BUSINESS:

- 1) Per the recommendation of DPW Supervisor Thomas Pilling, approve a \$1 per hour increase for Jared Pearson. His hourly rate, effective 01/24/2024, will be \$18 per hour. Mr. Pearson successfully completed his CDL Class A training and obtained a NYS CDL Class A license.

- 2) Authorize the Village Clerk/Treasurer to make the following mid-year budget modifications for budget shortfalls –
 - a. Decrease expenditure account A5110.40 {Street Maint. - Contractual} by \$1,500 and increase expenditure account A5110.46 {Street Maint. – Tree Service} by \$1,500

 - b. Increase revenue accounts A102401.00 {Interest and Earnings} by \$30,000, decrease revenue account A102260.00 {Public Safety Services, Other Governments} by \$15,000, increase expenditure accounts A7520.40 {Historical Property} by \$10,700 and A8020.40 {Planning - Contractual} by \$4,300

- 3) Authorize the use of \$7,500 from Capital Reserve Account A878.10 {DPW Equipment} for the purchase of a Moritz aluminum truck bed, Account A5110.20 {Street Maintenance – Equipment}

- 4) Authorize Village Clerk/Treasurer to make the following mid-year transfer for a budget shortfall – permit for lake treatment
 - a. Transfer \$110 from account A7270.40 {Joint Recreation – Band Concerts} to A8510.43 {Community Beautification – Lake/Shore Mgmt}
- 5) Accept proposal for new police vehicles

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting: Monday, February 12, 2024