

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES
REVISED

WORK SESSION: Monday, February 12, 2024, 6:00 PM

- 1) Solar Eclipse discussion and plans – April 8, 2024
- 2) NYSERDA Clean Energy Communities
- 3) Short Term Rental discussion

REGULAR MEETING: Third Meeting, Tuesday, February 12, 2024, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Regular Meeting: January 22, 2024

AUDIT OF CLAIMS: Abstracts dated: February 12, 2024

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

OLD BUSINESS:

- 1) Discuss the 394 Sidewalk Project.

NEW BUSINESS:

- 1) Approve the agreement between the Village of Lakewood and Chautauqua Region Economic Development Corporation and authorize Mayor Randall G Holcomb to sign.
- 2) Authorize the Village Clerk to advertise for bids regarding the Village of Lakewood's weekly collection & disposal of household garbage and recyclables. The current 3 year contract with Beichner Waste Services, Sinclairville, NY, expires May 31, 2024.
- 3) Approve the dates, time and location for the 2024 Farmers' and Artisans' Market.
- 4) Approve to schedule Fire Guys Bounce House & Party Rentals for the 4th of July Summerfest.
- 5) Authorize the Village Clerk/Treasurer to make the following mid-year budget modifications for budget shortfalls –
 - a. Decrease expenditure account A9060.80 {Hospital & Medical Insurance} by \$15,200 and increase expenditure account A9060.81 {Insurance Buy-Outs} by \$15,200
 - b. Increase revenue accounts A101120.00 {Non-Property Tax Distribution by County} by \$15,000, increase expenditure accounts A1910.40 {Unallocated Insurance - Contractual} by \$2,750, A3120.11 {Police-Salaries-Overtime} by \$10,300 and A4540.20 {EMS Equipment} by \$1,950

- 6) Authorize the Board of Trustees of the Village of Lakewood to assemble a new sub-committee from the Public Safety Committee, made up of elected officials from the Village of Lakewood and the Town of Busti, pertinent department heads, and a Union Representative. This committee will be known as the LBPD Task Force.
- 7) Appoint Deputy Mayor Troche, Trustee Barnes, Chief DePonceau, and a Union Representative to the newly formed LBPD task force in which Clerk/Treasurer Apryl Troutman will act as Clerk.

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting: Monday, February 26, 2024