

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: Monday, February 26, 2024, 6:15 PM

REGULAR MEETING: Third Meeting, Tuesday, February 26, 2024, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Regular Meeting: February 12, 2024

AUDIT OF CLAIMS: Abstracts dated: February 26, 2024

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

OLD BUSINESS:

- 1) Discuss Short Term Rental Draft

NEW BUSINESS:

- 1) Review/approve the 2024 License Agreement between the Village of Lakewood and the Chautauqua Lake Community Sailing Foundation, Inc. for the period of March 1, 2024 thru October 31, 2024.
- 2) Discuss Firework quotes for the 2024 4th of July firework display.
- 3) Approve to remove Deputy Clerk Krysten Sisson off her probation period, and increase salary to \$41,600.
- 4) Discuss/Approve the following Personal Policies and Procedures:
 - a. Part-Time Police (Chapter 1)
 - b. Cell Phone Usage and Other Communication Devices (Chapter 10)
 - c. Sexual Harassment (Chapter 5)
 - d. Corrective Action (Chapter 8)
- 5) Approve Special Music Permit for live on July 20th from 7pm to 11pm at the location of 59 E. Terrace Ave, Lakewood, NY 14750.

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting: Monday, March 11, 2024