

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: Monday, March 25, 2024, 6:15 PM

- 1) Discuss Colliers change order, as submitted

REGULAR MEETING: Sixth Meeting, Monday, March 25, 2024, 6:30 PM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Regular Meeting: March 11, 2024

AUDIT OF CLAIMS: Abstracts dated: March 25, 2024

REPORTS:

**DPW Supervisor
Police Chief
Fire Chief
Village Attorney**

**Village Clerk/Treasurer
Code Enforcement Officer
Mayor
Committees**

OLD BUSINESS:

- 1) Postpone the Monday April 8, 2024 Board of Trustees meeting to, Monday April 15, 2024.
- 2) Discussion/decision on the three (3) pine trees at Hartley Park near the courts.

NEW BUSINESS:

- 1) Accept Bid for weekly residential Garbage Collection & Recycling Program.
- 2) Approve to remove Deputy Treasurer Stephanie DePonceau off her probation period, and increase salary to \$41,600.
- 3) Review/approve 2024 LAROW Dock Permit applications as submitted by:
 - a. Mr. Steven P. Johnson, 26 Harlem Ave., for the Harlem Ave. R-O-W.
 - i. NOTE: The Lakewood Volunteer Fire Department will be housing the rescue boat on that dock again this year, therefore the Lakewood Fire Company will carry the insurance.
- 4) Set the dates for Village Wide Garage/Yard Sales – Friday May 31st - Saturday June 1st
- 5) Authorize Village Deputy Clerk Krysten Sisson to advertise for quotes regarding the Village of Lakewood’s annual “Junk Pick-up” and request to have it commence on June 3rd, 2024.
- 6) Approve a change order submitted by Colliers Engineering & Design.

- 7) Authorize Paramedic Captain Alex Hallberg NRAEMT-P and Paramedic Lieutenant Brandon Fardink AEMT-P to attend the EMS Tactical Training Class in Lockport, NY April 22nd -26th. Mr. Hallberg and Mr. Fardink will be reimbursed for any and all authorized expenses incurred.
- 8) Set date and time to conduct a public hearing on the Village of Lakewood's tentative budget for the upcoming fiscal year, (06/01/24-05/31/25).
- 9) Set date and time to conduct a public hearing on the Short Term Rental Law.

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting: TBD