

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: Monday, April 15, 2024, 6:15 PM

REGULAR MEETING: Seventh Meeting, Monday, April 15, 2024, 6:30 PM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Regular Meeting: March 25, 2024

AUDIT OF CLAIMS: Abstracts dated: April 15, 2024

PUBLIC HEARINGS:

- **Public Hearing: 6:45 PM - RE: Proposed Village of Lakewood Tentative Budget for the fiscal year, 06/01/2024 - 05/31/2025**
- **Public Hearing: 7:00 PM - RE: Short Term Rental Zoning Law Final Draft**

REPORTS:

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

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

OLD BUSINESS:

NEW BUSINESS:

- 1) Authorize the Village Clerk/Treasurer to make the following mid-year budget modifications for budget shortfalls due to the payout of accrued time off at the Clerk's retirement and restructuring of the Clerk/Treasurer departments –
 - a. Decrease expenditure account A1680.40 {Central Data Processing} by \$800 and increase expenditure account A1325.10 {Treasurer - Salaries} by \$800
 - b. Increase revenue account A101120.00 {Non-Property Tax Distribution by County} by \$15,585 and increase expenditure A1410.10 {Clerk - Salaries} by \$15,585
- 2) Authorize the Village Clerk/Treasurer to add the following expenditure account to the general fund –
 - a. A 4540.43 EMS Professional Services – Chaut Co
- 3) Authorize DPW Supervisor Thomas R. Pilling, to attend the NYS Highway Superintendents Conference to be held in Ithaca, N.Y., June 3th – June 5th.

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting: April 22, 2024