

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: 6:15 PM

- 1) Fall Fest Update – Taryn

REGULAR MEETING: 6:30 PM - Fifteenth Meeting, Monday, August 24, 2026

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: July 27, 2026

AUDIT OF CLAIMS: abstract(s) dated; August 10, 2026 and August 24, 2026

REPORTS:

DPW Supervisor
Police Chief
Fire Chief

Code Enforcement
Village Attorney
Clerk and Treasurer

Historian
Mayor
Committees

OLD BUSINESS:

NEW BUSINESS:

- 1) Resolution – accept the Lakewood-Busti Police Department Facility Conditions Assessment Report.
- 2) Resolution – authorize an annual stipend in the amount of \$500 for the Village of Lakewood Farmers and Artisans Market Manager.
- 3) Resolution – authorize the following fund transfer
 - i. \$500 from T1093.15 Farmers Market Fund to A7110.40 Parks – Contractual
- 4) Resolution – authorize the following budget modification to fund the approved agreement, via Board Resolution #80-2026, between the Village of Lakewood and Heritage Resources LLC. PNY Grant Services, not to exceed \$5,000 and CLG Services, \$7,500 budget.
 - i. Increase the budget for revenue account A101120.00 Non-Property Tax Distribution by County, by \$10,500
 - ii. Increase the budget for expenditure account A8020.40 Planning – Contractual, by \$10,500
- 5) Resolution – authorize \$25,000 from the sale of the 2000 American-LaFrance Custom Pumper (former E-372) into reserve account A878.20 Capital Reserve – LFD Equipment

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- 6) Resolution – cancel the Monday September 14th Board of Trustees meeting (due to NYCOM Fall Training School)
- 7) Resolution – approve 2026 LAROW dock permit applications
 - i. Ronald Gorski – 233 W. Summit Street – LOWE Park LAROW

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting; Monday September 28, 2026 at 6:30 PM