

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: 6:15 PM

- 1) Fall Fest – discussion with Taryn Wilson-Wheatley present

REGULAR MEETING: 6:30 PM - Twelfth Meeting, Monday, July 13, 2026

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: June 22, 2026

AUDIT OF CLAIMS: abstract(s) dated; July 13, 2026

REPORTS:

DPW Supervisor

Code Enforcement

Historian

Police Chief

Village Attorney

Mayor

Fire Chief

Clerk and Treasurer

Committees

OLD BUSINESS:

NEW BUSINESS:

- 1) Resolution - Authorize 2026 Fall Fest on October 3, 2026
- 2) Resolution – authorize the following capital reserve transfers for the 2025/26 Budget
 - i. \$15,000 from A 1620.40 Buildings Contractual to A 878.40 Capital Reserve – Building Repairs
 - ii. \$10,000 from A 5110.40 Street Maintenance Contractual to A 878.10 Capital Reserve – DPW Equipment
 - iii. \$5,000 from A3120.20 Police Equipment, \$1,000 from Police – Contractual and \$6,500 from A3120.43 Police – Vehicle Maintenance to A878.30 Capital Reserve - Police Equipment
 - iv. \$1,800 from LFD – Equipment, \$6,600 from A3410.43 LFD – Equipment Maintenance/Testing, \$1,600 from LFD – Gasoline, \$1,500 from A3410.47 Water Fees and \$12,500 from A3410.48 Uniforms/Fire Gear to A878.40 Capital Reserve – LFD Equipment
- 3) Resolution – authorize the following fund transfer
 - i. \$125 from T1093.15 Farmers Market Fund to A7110.40 Parks - Contractual
- 4) Resolution – Accept the Criminal Justice Discovery funding and authorize Mayor Holcomb to sign the agreement between the Village of Lakewood and Chautauqua County; the County will reimburse the Village up to \$31,000.

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- 5) Resolution – authorize distribution of Chautauqua Lake management funds, \$5,000
 - i. Note – 2025/26 Contribution Amounts
 - Chautauqua Lake Association - \$2,000
 - Chautauqua Lake Partnership - \$2,000
 - Everwild Land Trust (Chautauqua Watershed) - \$1,000
- 6) Resolution – accept the resignation of Lakewood-Busti Police Officer Tyler Conlan, effective July 6, 2026.
- 7) Resolution – authorize Deputy Clerk Pilling and Deputy Treasurer Fairbanks to attend the 2026 NYCOM Fall Training School in Saratoga Springs, NY scheduled for September 14-18. Mrs. Pilling and Mrs. Fairbanks will be reimbursed for any and all authorized expenses incurred.

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting; Monday July 27, 2026 at 6:30 PM