

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: 6:15 PM

- Personnel Committee – DPW Employee Policy
- Fairmount Ave Grant change order – Randall Perry, Project Manager (Chautauqua Lake & Watershed Management Alliance)

REGULAR MEETING: 6:30 PM - Sixteenth Meeting, Monday, September 28, 2026

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: August 24, 2026

AUDIT OF CLAIMS: abstract(s) dated; August 31, 2026, September 14, 2026 and September 28, 2026

REPORTS:

DPW Supervisor
Police Chief
Fire Chief

Code Enforcement
Village Attorney
Clerk and Treasurer

Historian
Mayor
Committees

OLD BUSINESS:

- 1) Tabled Resolution from 8/24/26 agenda - approve 2026 LAROW dock permit application
 - i. Ronald Gorski – 233 W. Summit Street – Lowe Park LAROW

NEW BUSINESS:

- 2) Resolution – Set the date and time of Village-wide Halloween Trick or Treat
 - Saturday October 31, 2026, 6 PM to 8 PM
- 3) Resolution – accept resignation of Lakewood Fire Department members
 - the Board of Trustees, acting as the Board of Fire Commissioners, to accept the resignation of Brandon Fardink, Colin Melquist and Sarah Saullo as a members of the Lakewood Fire Department
- 4) Resolution – authorize the following fund transfers
 - \$50 from T1093.15 Farmers Market Fund to A7110.40 Parks – Contractual to reimburse a Farmer Market vendor
 - \$300 from T1093.15 Farmers Market Fund and \$300 from T1093.40 July 4th Celebration to A1410.42 Clerk - Publications for the 2027 CCVB Travel Guide
 - \$1,702.50 from T1093.37, Police K9 Unit to A3120.40, Police – Contractual to reimburse K9 Office Swan for the installation of the K9 Unit shed
 - \$169 from T1093.37, Police K9 Unit to A3120.40, Police – Contractual for a

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vacuum cleaner for the K9 unit

- 5) Resolution – authorize and support the replacement of the baseball scoreboard at the Michael LaGrega Field on Linwood Avenue
 - The project is a joint effort by the Southwestern Little League program, Lakewood Community Development Corporation, Jamestown Macadam, Chad DeVliegar and the Village of Lakewood Department of Public Works.
- 6) Resolution – authorize EMS Captain Katherine Hutchinson to attend two conferences
 - i. EMS Charts Conference in Pittsburgh, PA – 9/22/26 – 9/23/26
 - ii. Vital Signs EMS Conference in Niagara Falls, NY, 11/10/26 – 11/14/26
- 7) Resolution – approve the General Liability Insurance renewal package for the Village of Lakewood and authorize Mayor Holcomb to execute the required documents.
- 8) Resolution – amend the N. Mathews Construction Contract for the Fairmount Triangle Stormwater Basin Improvements Project and authorize Mayor Holcomb to sign the Change Order
- 9) Resolution – accept the Clinton Brown Company Architecture, PC proposal letter dated 9/4/2026 for Professional Services to Prepare a Reconnaissance Level Historic Resources Survey (RLHRS) and authorize Mayor Holcomb to sign
- 10) Resolution – cancel the October 12, 2026 Board of Trustees meeting due to the Columbus Day/Indigenous People holiday

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting – October 26, 2026 at 6:30 PM