

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION:

REGULAR MEETING: First Meeting, Monday, January 12, 2026

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: December 8, 2025

AUDIT OF CLAIMS: Abstract(s) dated: December 22, 2025, December 30, 2025 & January 12, 2026

REPORTS:

DPW Supervisor	Fire Chief	Village Clerk/Treasurer	Mayor
Police Chief	Village Attorney	Code Enforcement Officer	Committees

OLD BUSINESS:

NEW BUSINESS:

- 1) Resolution – approve Lakewood Fire Department Chiefs for 2026
 - i. the Board of Trustees, acting as the Board of Fire Commissioners, to accept the following members into Chief positions for the year of 2026
 - 1) Chief – Kurt Hallberg
 - 2) First Assistant Chief – Steve Smouse
 - 3) Second Assistant Chief – Alex Hallberg
- 2) Resolution – accept resignation of Lakewood Fire Department member
 - i. the Board of Trustees, acting as the Board of Fire Commissioners, to accept the resignation of Shanna Vacanti, 133 Lakecrest Ave, Lakewood, NY 14750 as a member of the Lakewood Fire Department.
- 3) Resolution - authorize the following budget transfer
 - i. \$3,750 from account A5110.40 {Street Maintenance - Contractual} to account A5110.46 {Street Maintenance – Tree Service} for a budget shortfall
 - ii. \$5,000 from account A5110.40 {Street Maintenance - Contractual} to account A5110.43 {Street Maintenance – Vehicle Maintenance} for a budget shortfall
 - iii. \$1,770 from account A1990.40 {Contingent Account} to account A1420.40 {Law – Contractual} for a budget shortfall
 - iv. \$1,775 from account A1990.40 {Contingent Account} to account A9010.80 {State Retirement} for a budget shortfall
 - v. \$11,555 from account A1990.40 {Contingent Account} to account A9015.80 {Fire & Police Retirement} for a budget shortfall

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- 4) Resolution – accept the EcoStrategies proposal for Professional Engineering & Surveying Services for the Fairmount Avenue Stormwater Project and authorize Mayor Holcomb to sign
- 5) Resolution – approve renewal of the fire protection, emergency service and ambulance service agreement and authorize Mayor Holcomb to sign the agreement

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting; Monday January 26th, 2026 at 6:30 PM