

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: 6:15 PM

REGULAR MEETING: 6:30 PM - Tenth Meeting, Monday, May 11, 2026

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: April 27, 2026 & April 30, 2026

AUDIT OF CLAIMS: abstract(s) dated; May 11, 2026

REPORTS:

DPW Supervisor
Police Chief
Fire Chief

Code Enforcement
Village Attorney
Clerk and Treasurer

Historian
Mayor
Committees

OLD BUSINESS:

- 1) Resolution – approve an agreement with Chautauqua County Office of Emergency Services (CCOES) to allow emergency response unit M73 and a Paramedic to utilize a Village owned facility at 37 J.W. Packard Blvd, and authorize Mayor Holcomb to execute
- 2) Resolution – if available, approve a Special Events Agreement with the LCDC and authorize Mayor Holcomb to execute
- 3) Discussion and Resolution – Select a vendor and set the dates for a Village-wide junk pickup and/or dumpster days event.

NEW BUSINESS:

- 1) Resolution - Authorize Clerk/Treasurer Troutman to make all necessary year end budget transfers for the 2025/26 fiscal year
- 2) Resolution – authorize the transfer of \$55,390.95 from NYCLASS (subaccount general fund SLFRF) and \$69,149 from A878.10 (Capital Reserve – DPW Equipment) to A5110.20 (Street Maintenance – Equipment)
- 3) Resolution – authorize to accept an M&T Bank tax-exempt municipal lease purchase agreement and authorize Mayor Holcomb and Village Clerk/Treasurer Troutman to execute the required documents.
- 4) Resolution – accept funding from the Chautauqua Region Economic Development Corporation (CREDC) to advance the economic development Hartley Park Improvements Project and authorize Mayor Holcomb to execute the Agreement.

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- 5) Resolution – authorize an agreement extension between Chautauqua County and the Village of Lakewood for the Lakewood Fairmount Avenue Stormwater Basin and Watershed Improvement Project and authorize Mayor Holcomb to execute the agreement amendment.
- 6) Resolution – approve 2026 LAROW dock permit applications
 - a. Ms. Denise Doane – 127 Erie St – Lowe St LAROW
- 7) Resolution – accept the donation of a 2026 Chevrolet Tahoe {Chief Vehicle} from the Lakewood Volunteer Fire Company Inc to the Village of Lakewood
- 8) Resolution – accept the donation of a 2025 Sutphen Cab and Chassis {Heavy Rescue} from the Lakewood Volunteer Fire Company Inc to the Village of Lakewood
- 9) Cancel the Monday May 25, 2026 Village of Lakewood Board of Trustees meeting due to the Memorial Day holiday

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting; Monday June 8, 2026 at 6:30 PM