

**BOARD OF TRUSTEES MEETING
VILLAGE OF LAKEWOOD
April 27th, 2026**

The eighth meeting of the Board of Trustees of the Village of Lakewood, N.Y., was held,
Monday, April 27th, 2026, 6:30 P.M

Present:	Randall G. Holcomb	Mayor
	Ben J. Troché	Deputy Mayor/Trustee
	Ellen E. Barnes	Trustee
	John L. Shedd	Trustee
	Scott A. Cooper	Trustee
Also Present:	Apryl Troutman	Village Clerk/Treasurer
	Shaunah Pilling	Deputy Clerk
	Matthew Bentley	Police Chief
	Kurt Hallberg	Fire Chief
	John C. Certo	DPW Supervisor
Absent:	Marilyn Fiore-Lehman	Village Attorney
	Jeff Swanson	Code Enforcement Officer

A Budget work session was held at 6:15pm

Trustee Troché held a moment of silence for our former Village Attorneys son, Johnny LaMancuso who passed away on April 15th, 2026 after a courageous battle with Ewing Sarcoma.

APPROVAL OF MINUTES

Motion by Trustee Shedd, seconded by Trustee Barnes, to approve the minutes of the last meeting of the Board of Trustees held on April 13th, 2026, with one correction on the adjournment.

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

AUDIT OF CLAIMS

Motion by Trustee Barnes, seconded by Trustee Troché, that the claims as audited by the Auditing Committee of the abstract dated April 27th, 2026 be approved and that the Clerk Department shall execute said abstract and direct payment by the Treasurer Department.

- Abstracts (#48 & #48)
 - o General Fund: \$52,637.97 (checks #10186 thru #10222)
 - o T&A Fund: \$107,070.08 (checks #22499 thru #22527)
 - VOIDED CHECKS:
 - #22517 – National Grid, ACH Payment
 - #22527 – Windstream, ACH Payment

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

REPORTS

DPW Supervisor John C. Certo:

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The crew has been out patching the worst of the potholes on their list. They still have quite a bit to get too. The plows have been removed and put away with hopes of not having to dig them back out, but will if snow falls again.

The water has been turned on at the beach house and the rest of the parks will have their water turned on by the end of the week.

Police Chief Matthew Bentley:

Since the last meeting the LBPD has handled 553 calls. Year to date they have handled 4402 calls. The department has received their new radar equipment and will be installing them in the near future.

Fire Chief Kurt Hallberg:

344 alarms so far this year. Tomorrow, April 28th, is the day they are going down to Lake Aerial to inspect the new engine. Once payment is finalized, they can bring it home. Also, they hosted the Lakewood Fire Department banquet this past Saturday which went well, but they did miss some of the board.

Code Enforcement Officer Jeff Swanson:

Absent – No report.

Village Attorney Lehman:

Absent - No report.

Clerk/Treasurer Apryl Troutman:

The office is in the process of working with M&T Bank on the financing for the new engine with hopes to have more information for the board in the next few days. The annual SLF RF (remaining Covid Funds) compliance report is due every April. There weren't really any changes this year except that some of the funds that the Village has been holding were expended on the DPW truck. There is a small amount of funds left, so there will be one more report next year.

- **Mayor Holcomb** asked if this is common with other municipalities.

Clerk/Treasurer Apryl Troutman explained that yes, it is in some cases because other municipalities, like us, were waiting on equipment that had been purchased. One good thing that came from waiting was that the funds were invested into NYCLASS in which they earned interest, which in turn can be used on the purchase of those vehicles.

She also gave an update on the Lifeguards. As of now we have two returning, two applications, and one on its way. We hope to have a couple more just to solidify a schedule with them. Interviews will be set up and hopefully by the next meeting we will have it on the agenda for those hires.

COMMITTEES

Trustee Cooper gave a report on behalf of the Parks and Recreation Committee that he is partnered with Trustee Shedd on. Recently they met with Rocky Segal who deeded the Village some property on Chautauqua Avenue with the purpose of installing a park there. He shared

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potential drawings, some of the cost analysis, and his vision on which he would like to possibly be done here. Trustee Shedd has the digital drawings to share with the Board.

Trustee Shedd had some initial concerns with the fact that we would be taking an empty spot that could potentially become a commercial property, but Dr. Segal did deed this property to the Village with a restriction it must be a park, so that is what it will be. The concept Dr. Segal has is great and there is a bathroom shown on it which he is not set on because there have been some concerns with the use and maintenance of it. The next steps would be for the Board to have some discussions on the ideas and meet with DPW Supervisor Certo to help with the cost estimates since a lot of the construction of this project would be done by his crew.

In other news, Trustee Cooper asked if Code Enforcement Officer Swanson has made any progress with the lakefront property that was not being kept up.

Mayor Holcomb answered saying he believes CEO Swanson has spoken with both parties, as well as himself meeting with one of them. The gentleman that owns the property, his family has now gotten involved to rectify the issues.

OLD BUSINESS

Resolution #45-2026 to accept the construction bid award by the Village of Lakewood for the Fairmount Triangle Stormwater Basin Improvements Project

Motion by Mayor Holcomb, seconded by Trustee Shedd to accept the construction bid award by the Village of Lakewood for the Fairmount Triangle Stormwater Basin Improvements Project as follows;

Stormwater Basin Improvements Project

WHEREAS, the Board of Trustees of the Village of Lakewood issued an Invitation for Bids for construction of the Fairmount Triangle Stormwater Basin Improvements Project on February 24, 2026, and received sealed bids for construction on April 10, 2026; and

WHEREAS, the lowest responsive and responsible bid was submitted by N. Mathews Enterprises, Inc., and said bid was reviewed and recommended for award by the Project Engineer, Andrew Johnson of EcoStrategies Engineering & Surveying, PLLC.; and

WHEREAS, the Village Board accepts the recommendation for award of the Project Engineer in accordance with the Village's Procurement Policy and applicable New York State procurement law; therefore, be it

RESOLVED that the Village of Lakewood Board, in the County of Chautauqua, hereby awards the construction bid for the Fairmount Triangle Stormwater Basin Improvements Project to N. Mathews Enterprises, Inc. in the amount of \$74,000.00.

The award is contingent on the awarded bidder's completion of all requirements of the Village's Bid Solicitation Documents and the Village's grant agreement with the New York State Department of Environmental Conservation (NYSDEC) for Contract #C02788GM. The Village

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Board Authorizes the Mayor to execute a construction contract with the awarded bidder upon completion of said requirements.

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Chautauqua Lake and Watershed Management Alliance representative Jay wanted it to be known that this bid was the lowest they had received at the bid opening on April 10th. There were five bids in total. This project should be completed within one year and is located near the railroad and the culvert going under the road on the north side.

Discussion was had on the revised Village of Lakewood Fee Schedule

Trustee Troché went line by line with the Village Board through the revised schedule.

Trustee Cooper asked for the updated schedule to have tabs for each department.

Resolution #46-2026 to approve the revised Village of Lakewood Fee Schedule

Motion by Trustee Troché, seconded by Trustee Cooper to approve the revised Village of Lakewood Fee Schedule as follows;

**VILLAGE OF LAKEWOOD
FEE SCHEDULE**

CLERK'S OFFICE	
Annual Yard Waste Sticker	\$5.00
Auditorium/Kitchen:	\$100.00 Security Deposit
Village Residents	
Not for Profit	\$10.00
Private Parties	\$25.00
For Profit	\$50.00
Non-Village Residents	
Not for Profit	\$25.00
Private Parties	\$100.00
For Profit	\$150.00
Bad Check Fee	\$30.00
Certificates of Death/Births (copies)	\$10.00
Dog Park License	\$10.00 onetime fee
FOIL Requests	\$0.25 per page
Music Permit	\$20.00
Peddlers Permit:	
Application Fee	\$50.00
	\$50.00/month, \$200.00/year
Additional Agents	\$25.00/month, \$100.00/year

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Photocopies	\$0.20 ea. (8 ½ x 11) or \$0.50 ea. (larger)
Public Hearing	\$100.00
Special Events Permit	
Not for Profit	\$100.00
For Profit	\$175.00
Vendors	
Not for Profit	\$30.00
For Profit	\$60.00
Street Closure Request	\$5.00
Zoning Code Book	\$20.00

CODE ENFORCEMENT

Commercial Building Permits

New Construction (up to 3,499 sq ft)	\$250.00 + \$0.25 per additional sq ft
Additions	
3,500 – 9,999 sq ft	\$350.00 + \$0.25 per additional sq ft
10,000 – 34,999 sq ft	\$550.00 + \$0.25 per additional sq ft
Greater than 35,000 sq ft	\$1,050.00 + \$0.25 per additional sq ft
Renovations/Alterations (to existing structures)	\$100.00 + \$0.25 per additional sq ft

Residential Building Permits

New Construction and Additions	
Up to 1,499 sq ft	\$200.00
1,500 – 2,999 sq ft	\$250.00
3,000 – 4,999 sq ft	\$400.00
5,000 sq ft and up	\$600.00
Alterations (attached DECKS included)	
Up to 1,499 sq ft	\$100.00
1,500 – 2,999 sq ft	\$150.00
3,000 sq ft and up	\$200.00
Accessory (unattached) (Unattached Sheds, Garages, Buildings)	
Up to 144 sq ft (10' x 15')	No permit required
144 – 800 sq ft (max)	\$100.00

Short – Term Rental Permits (30 days or less)

Village Resident	\$500.00 annually
Non-Village Resident	\$1,000.00 annually

Temporary Permits

Retail Outlet	\$100.00 + \$50.00 per day (max \$450.00)
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Use Storage	\$100.00 + \$50.00 per day (max \$450.00)
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Zoning Permits	
Signs, "Land Use"	\$100.00
New Single-Family House	\$50.00
Duplex	\$100.00
Apartment (unit)	\$175.00
Accessory Structures	\$100.00
Swimming Pools	\$125.00
Billboards	\$125.00
Commercial Use	\$200.00
All others (fences/walls)	\$50.00
Food Trucks	\$50.00 per day, \$200.00 annually

EMS DEPARTMENT	
Basic Life Support E/NE	\$1,300.00
Advanced Life Support E/NE	\$1,600.00
Advanced Life Support – 2	\$1,900.00
Mileage	\$42.00 per mile
Treat/Release – ALS	\$500.00
Treat/Release – BLS	\$400.00
Paramedic Intercept	\$985.00

FIRE INSPECTOR	
Fire Inspections	
Residential Housing	
Up to 15 Units	\$100.00
Return Visit for Violations	\$25.00
16 or more	\$200.00
Return Visit for Violations	\$50.00
Commercial/Industrial	
0-14,999 sq ft	\$100.00
Return Visit for Violations	\$25.00
15,000 sq ft or more	\$200.00
Return Visit for Violations	\$50.00

POLICE DEPARTMENT

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Accident Reports	\$10.00
Background Investigation	\$50.00
Additional Copies	\$10.00
Criminal History Checks	\$20.00 + \$10.00 per report
Fingerprinting	\$10.00 per card
FOIL	\$25.00
Requests (CD/USB Drives with pictures or video)	
Impounded Vehicle	\$50.00 per day
Parking Tickets	
Up to 72 hours	\$25.00
After 72 hours	\$50.00
Handicap	\$80.00
Fire Lane	\$50.00
Police Reports	\$10.00

Amended April 27th, 2026

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

***Discussion was had on the tentative Village of Lakewood Budget for the fiscal year,
06/01/2026 – 5/31/2027.***

Trustee Barnes gave each Board member and Department Head a copy of her revised budget at the beginning of the meeting, in which she did a ten percent deduction from each major department – Public Safety, Police; Public Safety, Fire and Streets. By doing this she believes that department heads can really focus on where they are spending money. She states that the tentative budget cannot stay where it is as the residents will be paying close to twenty percent more in taxes this year versus years past. What residents are paying is not sustainable. The Village needs to look at sources of Revenue in the Village.

Mayor Holcomb replied that this budget increased less than one percent over last years so when she states that it is a twenty percent increase in budget from last year that is incorrect. The assessments have nothing to do with the current budget we are passing.

Trustee Barnes stated all of her taxes personally – Town/County, School, and Village have gone up.

Mayor Holcomb explained that Town/County and School did not have less than a one percent increase. They both had major increase.

Trustee Barnes stated that the math is the math. She has done the math with the tentative budget it is a twenty percent increase.

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Trustee Shedd asked if she has done the calculations on what impact her proposed budget has on our budget relative to last year, such as the actual budget of our expenditures.

Mayor Holcomb said this budget has an increase in total appropriations of \$51,121.

Trustee Troché commented on the fact that last year the Village used \$200,000 of the fund balance compared to this year using \$0.

Trustee Shedd asked according to Trustee Barnes proposed budget does it increase or decrease.

Trustee Barnes said she looks at the budgets bottom line, maybe doing that incorrectly, but decreasing the major departments by ten percent the tax rate would decrease to \$5.99.

Trustee Troché states this budget does not currently include the new fire engine and it's B.A.N.

Clerk/Treasurer Troutman confirmed this budget does not have the new fire engine because that information is forthcoming. It is something for the Board to think about as the first payment may be in this next budget.

Trustee Shedd asked Trustee Barnes with her calculations and reductions how much does the percentage increase over last year decrease from the current tentative budget being at a .88% increase.

Trustee Barnes did not have these numbers available at the time.

Trustee Troché believes with his rough math; it would be a decrease.

Trustee Shedd stated that costs have gone up and continue to rise it is hard to keep a budget that was already pretty tight and reduce that.

Trustee Barnes stated how much does the Village raise taxes then? Stating they would be paying an additional twenty percent this year and next and so on.

Mayor Holcomb asked how she can state that misinformation. The assessments have nothing to do with our current budget we would be voting on. We need to agree on a budget before talking about the tax rate. It is one half of the calculation.

Trustee Troché explained that he and Trustee Barnes have agree on many things and hoped the Board could line by line to agree on what they all agree on. He understands Trustee Barnes proposal for across-the-board cuts for the three public safety departments. He proposes the Board agrees on everything else, and then have a special meeting. He likes the idea, but would like to look further into the reduction to find out what it truly impacts.

Trustee Shedd suggests we send back Trustee Barnes proposal to the department heads to identify their impact and see if there is a way to reduce it without straining everyone.

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Trustee Troché asked department heads to have their answers on how reductions would impact them by Wednesday, which gives them around twenty-four hours to review it.

Trustee Cooper states it is important to recognize the importance to come out with a fiscally sound budget for the residents. He believes with the new assessments everyone is trying to understand how it will affect the tax rate the same. He believes the Board needs to look into this further.

Fire Chief Hallberg asked that because of the reassessment, people's taxes are going to go up. That reassessment is affecting by school taxes, the town taxes, everything, so what the Board is trying to do is offset that by cutting the village budget. He wanted to know if he understood that correctly.

Mayor Holcomb stated that the Board is making their budget without other property tax information.

Fire Chief Hallberg said from what Trustee Barnes has said that this is what the residents are going to pay referring to Town/County, School, and Village.

Trustee Barnes said she is only talking about the Village taxes because at the current tax rate with the assessments that went up, there is more money coming out of people's pockets.

Mayor Holcomb said absolutely not. The Village makes our budget without any thought of what the assessment. The Board is funding the Village itself.

Trustee Barnes said realistically people are going to pay more.

Trustee Shedd responded that this budget is proposing to charge .88% more over last year. Even if we were to charge the same amount this year, residents would still be paying more. Even though people's homes are assessed at a certain amount, if the Village does change the tax rate, they are still proposing it will only be .88% increase to the budget over last year. It would be like if the school, town/county doesn't raise their budgets at all, it's the same dispersion still only charging the tax rate, which is based on the expense in the budget. It's not the revenue, there's no assets. There is no levy against a full valuation, unless everybody raised their budgets to that level. Just because of the assessments going up, there's not a big chunk of money that's sitting somewhere, not only if it's being used in our budget. This budget is only going up \$51,000 that just means our percentage is going to go down in the way we're charging the tax.

Trustee Barnes stated to keep her taxes from doubling, like the assessments then the tax rate would have to be half of what it was last year.

Trustee Shedd kindly said no. Mayor Holcomb already said this once we establish the budget with our expenses than we determine what that percentage would be. The tax rate will be after all revenues are evaluated, which that may significantly be less than it has been in the past.

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Trustee Barnes asked Clerk/Treasurer Troutman if the excel sheet she had passed on to the Board has all the revenues in it.

Clerk/Treasurer Troutman said yes.

Trustee Barnes wanted to make sure that when she adjusted the numbers then it would change the tax rate. Then the tax rate multiplied by her assessment would be what she would be paying.

Clerk/Treasurer Troutman said yes.

Trustee Troché and Cooper asked Clerk/Treasurer Troutman if it would be helpful to go line by line through the budget and approve some of it tonight,

Clerk/Treasurer Troutman said as long as there is overall collaboration, they can make changes to the tentative budget.

Trustee Troché asked what would be easiest for C/T Troutman's office.

Clerk/Treasurer Troutman explained for the department heads sake, we all need to know what the Board's intentions are for them and if that is a budget their departments could even survive on.

Resolution #47-2026 Accept or Approve the following modifications for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

Motion by Trustee Barnes, seconded by Trustee Shedd to accept or approve the following line item for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

A-1010.40 Board of Trustees Contractual, decrease by \$200.

- Requested \$900
- Adopted \$700

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Resolution #48-2026 Accept or Approve the following modifications for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

Motion by Trustee Shedd, seconded by Trustee Troché to accept or approve the following line item for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

A-1210.20 Mayor Equipment, decrease by \$300.

- Requested \$500
- Adopted \$200

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

A-7520.40 Historical Property Contractual discussion

Trustee Barnes would like it to be on the record that the Village does not have the funds to do these types of projects. She proposed the budget for this to be at \$0.

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Trustee Troché believes that this budget should have some of the funds in there. This building (Anthony C. Caprino building) is not energy efficient at all. The office has plastic on the windows, space heaters, and office personnel are constantly wearing blankets to keep warm.

Trustee Barnes stated it has been like this forever and we just don't have the money, that is why she proposes we cut it completely.

Trustee Cooper asked if there has been any analysis done to the building.

Trustee Barnes said yes, sort of but they are proposing restoring this whole building which is millions of dollars we do not have.

Trustee Cooper made the analogy comparing homes in which everyone wants good windows, a good roof and so on to help with the efficiency. He also asked where the proposed amount of \$70,000 came from.

Trustee Troché said that it was submitted by the historic committee based on a priority they saw in the building evaluation. They also found a local contractor that specializes in window restoration and there was no grant funding for this. He has a large concern for the Village employees working in these conditions.

Trustee Cooper stated they have to make some steps. With the rising costs of everything, these prices are just going to get worse.

Resolution #49-2026 Accept or Approve the following modifications for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

Motion by Trustee Troché, seconded by Trustee Shedd to accept or approve the following line item for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

A-7520.40 Historical Property Contractual decrease by \$35,000.

- Requested \$70,000
- Adopted \$35,000

Adopted: 4 ayes (Holcomb, Cooper, Troché, Shedd), 1 nay (Barnes)

A-8010.40 Zoning Contractual discussion

Trustee Barnes requested an additional \$8,000 to the amount to \$10,000.

Troche Troché personally is aware of many grants available under Main Street and Secretary of State for New York State to do zoning. He asked if the Village has applied to any yet.

Trustee Barnes said no, but this amount could get them started at least.

Resolution #50-2026 Accept or Approve the following modifications for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

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Motion by Trustee Barnes, seconded by Trustee Shedd to accept or approve the following line item for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

A-8010.40 Zoning Contractual

- Requested \$2000
- Adopted \$2000 (no change)

Adopted: 1 aye (Barnes), 3 nays (Cooper, Troché, Shedd)

Resolution #51-2026 Accept or Approve the following modifications for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

Motion by Trustee Barnes, seconded by Trustee Shedd to accept or approve the following line item for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

A-1410.42 Clerk PJ Notices, decrease by \$200

- Requested \$2,500
- Adopted \$2,300

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Resolution #52-2026 Accept or Approve the following modifications for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

Motion by Trustee Barnes, seconded by Trustee Troché to accept or approve the following line item for the Village of Lakewood Budget for the fiscal year 06/01/2026-05/31/2027.

Revenues

A.2110 Zoning Fees, increase by \$500

- Requested \$4,000
- Adopted \$4,500

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Resolution #53-2026 to TABLE the 2026-2027 Village of Lakewood the Tentative Budget

Motion by Trustee Holcomb, seconded by Trustee Barnes to TABLE the current discussion of the 2026-2027 Village of Lakewood Budget and reconvene later this week once the department heads have had a chance to review their budgets.

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Trustee Troché asked the department heads to explain how the proposed cuts would affect their departments and how they would operate by Wednesday.

Resolution #54-2026 to hold a special meeting to adopt the 2026-2027 Village of Lakewood Budget

Motion by Trustee Holcomb, seconded by Trustee Shedd to reconvene and hold a special meeting to adopt the 2026-2027 Village of Lakewood Budget on Thursday April 30th at 8am.
Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

NEW BUSINESS

Resolution #55-2026 to authorize Clerk/Treasurer Troutman to accept the list of unpaid water bills from the Jamestown BPU for levying onto the 2026-2027 Village Tax Bills

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Motion by Trustee Troché, seconded by Trustee Cooper to authorize Clerk/Treasurer Troutman to accept the list of unpaid water bills from the Jamestown BPU for levying into the 2026-2027 Village Tax Bills.

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Resolution #56-2026 to Authorize Clerk/Treasurer Troutman and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2026-2027 Village Tax Bills

Motion by Trustee Shedd, seconded by Trustee Barnes to authorize Clerk/Treasurer Troutman and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2026-2027 Village Tax Bills.

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Resolution #57-2026 to approve the LAROW dock permit applications

Motion by Trustee Barnes, seconded by Trustee Shedd to approve the 2026 LAROW dock permit applications as follows:

- i. Gifford St Homeowners Association/Schosek – 14 Gifford Ave – Gifford Ave LAROW

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Resolution #58-2026 Authorize the following budget transfers for budget shortfalls

Motion by Trustee Shedd, seconded by Trustee Troché to authorize the following budget transfers for budget shortfalls as follows:

- i. \$6,000 from A3410.43 {LFD – Equip Maint/Testing} to A3410.40 {LFD – Contractual}
- ii. \$2,000 from A5110.40 {St Maint – Contractual} to A5110.46 {St Maint – Tree Service}
- iii. \$29,790 from A3120.11 {Police-Salaries-Overtime} to A9060.80 {Hospital & Medical Insurance}
- iv. \$1,000 from A1620.40 {Buildings Contractual} to A1620.41 {Buildings – Natural Gas}
- v. \$1,000 from A1680.40 {Central Data Processing} to A1650.40 {Central Communication System}
- vi. \$300 from A3410.44 {LFD – Gasoline} to A3410.41 {LFD – Natural Gas}
- vii. \$6,000 from A1990.40 {Contingent Account}, \$5,800 to A5182.40 {Street Lighting – Contractual} an \$200 to A7140.42 {Playgrounds – Electric}

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Resolution #59-2026 authorize the following fund transfers

Motion by Trustee Barnes, seconded by Trustee Shedd to authorize the following fund transfers:

- i. \$557 from T1093.37 {Custodial Fund – Police K9 Unit} to A3120.40 {General Fund – Police Contractual} for K9 unit expenses

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Resolution #60-2026 to TABLE authorizing an agreement with CCOES to lease space for Fly Car M73 and Paramedic

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Motion by Trustee Barnes, seconded by Trustee Shedd to TABLE authorizing an agreement with CCOES to lease space for Fly Car M73 and Paramedic until the contract is available.

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Resolution #61-2026 to TABLE waiving LCDC Special Event Permit fees

Motion by Trustee Troché, seconded by Trustee Shedd to TABLE waiving LCDC Special Event Permit Fees until Village Attorney Lehman has drawn up a contract with the LCDC

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

ANYONE TO BE HEARD

Dave Card, 38 Chautauqua Ave, inquired about the Hartley Park Revitalization project and if the Board has thought about the upkeep of this project.

- **Mayor Holcomb** told Mr. Card that there is still a lot of discussion going on.

Rich Fischer, 43 West Fairmount, asked how many short-term rentals have paid the application fee.

- **Clerk/Treasurer Troutman** said there are three.

Mr. Fischer stated if they are advertising and pay the County Bed Tax, then they should be paying the Village application fee of \$1500 and this should be enforced by CEO Swanson.

- **Clerk/Treasurer Troutman** said this is a zoning issue
- **Trustee Troché** agrees with Mr. Fischer's comments on enforcement, but the Village law bans them so they cannot collect an application fee. This is why he had voted against the law when it was proposed for instances like the Village is seeing now. He agrees with C/T Troutman that this is a zoning issue, but the problem is that it leads to lawsuits that the Village cannot afford. That is why he voted against the current law and proposed something different. He asked Mr. Fischer if he would like the law repealed.
- **Trustee Barnes** states that she does not want the law repealed. Like law enforcement the law is there and can be enforced, as should CEO Swanson because the law is there for him to do so.

REGULAR MEETING (Adjournment)

Motion by Trustee Shedd, seconded by Trustee Troché and unanimously carried to adjourn the regular Board of Trustees meeting at 7:50PM.

Adopted: 4 ayes, no nays (Barnes, Cooper, Troché, Shedd)

Shaunah Pilling

Deputy Clerk

**BOARD OF TRUSTEES MEETING
VILLAGE OF LAKEWOOD
April 27th, 2026**