

MARCH 25, 2013

The twenty-fifth regular meeting of the Board of Trustees of the Village of Lakewood, NY, was held Monday, March 25, 2013 at 6:30 PM, with Mayor David T. Wordelmann presiding. Trustees present were Gale A. Denn, Susan F. Drago and Joseph M. Troche. Also present were Village Clerk Joseph M. Johnson, Village Treasurer Andrea J. Windoft, Police Chief John R. Bentley, Village Attorney Edward P. Wright, and Fire Chief Kurt W. Hallberg. Absent were Trustee John Jablonski, Department of Public Works Supervisor Thomas R. Pilling and Building Inspector Charles L. Smith.

APPROVAL OF MINUTES

Motion by Trustee Denn, seconded by Trustee Drago, to approve the minutes of the last regular meeting of the Board of Trustees, held March 11, 2013.

Adopted: 3 ayes, no nays (Denn, Drago, Troche)

AUDIT OF CLAIMS

Motion by Trustee Drago, seconded by Trustee Troche, that the claims as audited by the Auditing Committee of the abstracts dated March 25, 2013 be approved and that the Clerk shall execute said abstracts (#43 & #44) and direct payment by the Treasurer. General Fund: \$ 141,040.79, (Checks #9489 thru #9523), Trust & Agency Fund: \$ 52,697.02, (Checks #2416 thru #2429)

Adopted: 3 ayes, no nays (Denn, Drago, Troche)

REPORTS

Police Chief John R. Bentley reported that the Lakewood-Busti Police Department has answered two thousand four hundred eight reportable incidents year-to-date and that he is continuing to conduct interviews of prospective candidates for the vacant part-time Police Officer position.

Fire Chief Kurt W. Hallberg reported that the Lakewood Volunteer Fire Department has responded to one hundred eighty-one alarms year-to-date.

Village Treasurer Andrea J. Windoft indicated that she would like to distribute some information she has researched and compiled to members of the Board of Trustees concerning the idea of establishing a fenced-in dog park on Village of Lakewood owned property located across from the public boat launch on East Terrace Ave.

Mayor Wordelmann indicated that Mrs. Windoft's idea of a dog park across from the boat launch first surfaced last year during budget discussions. Mayor Wordelmann said he thinks the dog park is a good idea wherein people can bring their dogs to a fenced-in area and let them safely run free as opposed to having dogs run free in other areas of the village. Mayor Wordelmann thanked Mrs. Windoft for gathering information on the establishment of a dog park and for her efforts to acquire some funding for the project.

Village Treasurer Windoft noted the only significant cost of the proposed dog park will be the fencing.

MARCH 25, 2013 (CONTINUED)

RESOLUTION #107-2012-2013 – ADOPT LOCAL LAW #2 - 2013 – “TAX CAP OVERRIDE”

Motion by Trustee Drago, seconded by Trustee Troche, per the recommendation of Mayor David T. Wordelmann, for the Board of Trustees to adopt Local Law #2-2013, “Property Tax Cap Override” authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c, allowing the Village of Lakewood to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law 3-c.
Adopted: 3 ayes, no nays (Denn, Drago, Troche)

RESOLUTION #108-2012-2013 – SET TIME & DATE FOR PUBLIC HEARING

Motion by Trustee Troche, seconded by Trustee Drago, per the recommendation of Mayor David T. Wordelmann, for the Board of Trustees to set 6:45 PM, Monday, April 8, 2013, as the time and date to conduct a public hearing on the Village of Lakewood’s Tentative Budget for the fiscal year Commencing June 1, 2013 and ending May 31, 2014.
Adopted: 3 ayes, no nays (Denn, Drago, Troche)

RESOLUTION #109-2012-2013 – AUTHORIZE BUDGET TRANSFERS

Motion by Trustee Denn, seconded by Trustee Troche, authorizing Village Treasurer Andrea J. Windoft to make the following budget transfers in connection with the Lakewood-Busti Police Department’s unbudgeted purchase of twenty (20) narrow band Motorola radios. Transfer \$ 5,021.74 from Account # T1093.35, \$ 5,000.00 from Account #T1093.30 and \$ 9,341.84 from Account #A230.00 into Account #A-3120.20 (Police Equipment). NOTE: \$ 5,000.00 from the Police Equipment Account will also help fund this purchase which totals \$ 24,363.58.
Adopted: 3 ayes, no nays (Denn, Drago, Troche)

RESOLUTION #110-2012-2013 - AUTHORIZE FUND TRANSFER

Motion by Trustee Denn, seconded by Trustee Troche, authorizing Village Treasurer Andrea J. Windoft to transfer \$ 2,750.00 from the General Fund Savings Account to the Bond & Coupon Account in connection with the interest payment on the Public Improvement Bond due April 1, 2013.
Adopted: 3 ayes, no nays (Denn, Drago, Troche)

RESOLUTION #111-2012-2013 – AUTHORIZE INTERVIEWS & HIRING

Motion by Trustee Drago, seconded by Trustee Troche authorizing Department of Public Works Supervisor Thomas R. Pilling to conduct interviews and recommend the hiring of a seasonal employee. Weather permitting the new seasonal employee will have an effective date of hire of April 3, 2013, and be compensated at a rate of \$ 13.00/hr.
Adopted: 3 ayes, no nays (Denn, Drago, Troche)

MARCH 25, 2013 (CONTINUED)

RESOLUTION #112-2012-2013 – APPROVE 2013 DOCK PERMIT APPLICATION

Motion by Trustee Troche, seconded by Trustee Drago, to approve the 2013 dock permit application as submitted by Jeff Weemhoff and Jeff Rog, for the Glenwood Ave. right-of-way.

Adopted: 3 ayes, no nays (Denn, Drago, Troche)

Motion by Trustee Denn, seconded by Trustee Drago, and unanimously carried the Board adjourned at 6:45 PM.

Joseph M. Johnson
Village Clerk