

APRIL 9, 2012

The second regular meeting of the Board of Trustees of the Village of Lakewood, NY, was held Monday, April 9, 2012 at 6:30 PM, with Deputy Mayor Joseph M. Troche presiding. Trustees present were Gale A. Denn and Susan F. Drago. Also present were Village Clerk Joseph M. Johnson, Village Treasurer Andrea J. Windoft, Village Attorney Edward P. Wright, Police Chief John R. Bentley, Fire Chief Kurt W. Hallberg, and Building Inspector Charles L. Smith. Absent were Mayor David T. Wordelmann, Trustee John Jablonski III and Department of Public Works Supervisor Thomas R. Pilling.

APPROVAL OF MINUTES

Motion by Trustee Drago, seconded by Trustee Denn, to approve the minutes of the organizational meeting and last regular meeting of the Board of Trustees, held April 2, 2012.

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

AUDIT OF CLAIMS

Motion by Trustee Drago, seconded by Trustee Denn, that the claims as audited by the Auditing Committee of the abstract dated April 9, 2012, be approved and that the Clerk shall execute said abstracts (#46 & #47)) and direct payment by the Treasurer. General Fund: \$ 26,990.58, (Check #8373 thru #8405), Trust & Agency Fund: \$ 49,032.06, (Check #1932 thru 1945)

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

REPORTS

Police Chief John R. Bentley reported that the Lakewood-Busti Police Department has answered three thousand one hundred forty-three reportable incidents year to date. Chief Bentley said officers also just responded to a 10-23, (Family Trouble), at the Fairdale Mobile Home Park, where a male was chasing other members of his immediate family with a shovel. Chief Bentley then asked the Board of Trustees for permission to send Officer Jarrett B. Reed to a two day Juvenile Officer Seminar in Rochester, New York. Chief Bentley indicated that the Child Advocacy Program of Chautauqua County has funding available to pay for Officer Reed's seminar fees and lodging costs. The only expense the Village of Lakewood will be responsible for are the officer's three square meals a day. Chief Bentley said the seminar will teach juvenile officers important techniques when conducting interviews of juveniles.

Fire Chief Kurt W. Hallberg reported the Lakewood Volunteer Fire Department has responded to two hundred thirteen alarms year-to-date.

Village Treasurer Andrea J. Windoft indicated that according to the recently executed P.I.L.O.T. (Payment In Lieu of Taxes) Agreement between the Chautauqua County Industrial Development Agency, Jamestown, N.Y. and Widewaters Lakewood Village Center Company, LLC, Dewitt, N.Y., the Village of Lakewood will be receiving a check in the amount of \$ 26,821.00 at the end of June 2012 from Widewaters Lakewood Village Center Company, LLC (the "Lessee"). Treasurer Windoft said this anticipated revenue has not been accounted for in the upcoming Village of Lakewood budget for 2012-2013. Treasurer Windoft said the additional revenue will impact all the numbers in the tentative budget as presented and this extra revenue will likely require a budget amendment.

APRIL 9, 2012 (CONTINUED)

RESOLUTION #9-2012-2013 – ADOPT 2012-2013 VILLAGE BUDGET

Motion by Trustee Denn, seconded by Trustee Drago, per the recommendation of Deputy Mayor Joseph M. Troche, that a resolution adopting the annual budget for the Village of Lakewood, New York, in the amount of \$ 3,162,216.00, for the fiscal year June 1, 2012 – May 31, 2013, making appropriations for the conduct of Village government and establishing the rate of compensation for its elected officials, which will remain at the previous year's rates, {Mayor: \$ 7,500.00, Trustees: \$ 3,500.00 each};

WHEREAS, the Board of Trustees conducted a public hearing on the tentative budget at the time and place specified in the notice of public hearing and heard all persons desiring to be heard;

THEREFORE BE IT RESOLVED that the tentative budget as presented and reviewed be hereby adopted.

NOTE: The newly adopted budget reflects a tax rate of \$ 7.345/1,000 assessed valuation which is an increase of \$.19/1,000 assessed valuation when compared with last year's tax rate.

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

RESOLUTION #10-2012-2013 – APPROVE 2012 DOCK PERMIT APPLICATION

Motion by Trustee Drago, seconded by Trustee Denn, to approve the dock permit application as submitted by Charles Leonard, 20 Case Ave., regarding plans to erect a dock off the Maple Ave. right-of-way.

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

RESOLUTION #11-2012-2013 – AUTHORIZE USE OF VILLAGE STREETS

Motion by Trustee Denn, seconded by Trustee Drago, authorizing the SWCS Class of 2012 to make use of village streets so as to conduct a 5-Kilometer road race as a fundraiser Saturday, May 12th, with the stipulation that a member of the senior class get in touch with Police Chief Bentley to arrange an escort for the race and having the Lakewood Fire Department's ambulance on site during the race.

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

RESOLUTION #12-2012-2013 - AUTHORIZE USE OF PARK AND VILLAGE STREETS

Motion by Trustee Denn, seconded by Trustee Drago, authorizing Hospice – Chautauqua County, 20 West Fairmount Ave., to make use of Richard O. Hartley Park and village streets as the stage for their second annual "Hospice Cup Fun Ride", to be held Saturday, September 1, 2012 from 7:30 AM – 2:00 PM. Cyclists of different skill levels will bike various distances during this family fun event.

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

APRIL 9, 2012 (CONTINUED)

RESOLUTION #13-2012-2013 – AUTHORIZE JUVENILE OFFICER TO ATTEND SEMINAR

Motion by Trustee Denn, seconded by Trustee Drago, authorizing Officer Jarrett B. Reed, to attend a two day seminar for Juvenile Officers in Rochester, N.Y., April 25th & 26th . The Village of Lakewood agrees to incur the cost of Officer Reed's meals during the seminar which is not to exceed \$ 125.00. NOTE: The Child Advocacy Program of Chautauqua County is incurring Officer Reed's seminar fees, travel and lodging costs.

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

Motion by Trustee Drago, seconded by Trustee Denn, and unanimously carried, the Board adjourned at 6:49 PM.

Joseph M. Johnson
Village Clerk