

SEPTEMBER 26, 2016

The eighteenth regular meeting of the Board of Trustees of the Village of Lakewood, N.Y., was held Monday, September 26, 2016 at 6:00 PM, with Mayor Cara Birrittieri presiding. Trustees present were Ellen E. Barnes, David J. Di Salvo, Susan F. Drago, and Randy Holcomb. Also present were Village Clerk Joseph M. Johnson, Village Treasurer Andrea J. Windoft, Police Chief John R. Bentley, Department of Public Works Supervisor Thomas R. Pilling and Fire Chief Kurt W. Hallberg. Absent was Building Inspector Jeffrey A. Swanson.

APPROVAL OF MINUTES

Motion by Trustee Drago, seconded by Trustee Barnes, to approve the minutes of the last regular meeting of the Board of Trustees, held September 7, 2016. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

AUDIT OF CLAIMS

Motion by Trustee Holcomb, seconded by Trustee Barnes, that the claims as audited by the Auditing Committee of the abstracts dated September 26, 2016, be approved and that the Clerk shall execute said abstracts (#17 & #18) and direct payment by the Treasurer. Trust & Agency Fund: \$ 58,638.33, (Checks #3876 thru #3886) General Fund: \$ 209,007.30, (Checks #13077 thru #13131) Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

REPORTS

Mayor Birrittieri said she is pleased to announce that she will be appointing a new Village Attorney later this evening and thanked members of the Board of Trustees for giving her the extra time to locate and interview an attorney from Chautauqua County who is excited to take on this position and representing the Village of Lakewood through May 31, 2017. John I. LaMancuso, Esq., comes to us via the local law firm of Lewis & Lewis, with offices in Jamestown, Olean and Buffalo.

Mayor Birrittieri said she recently attended the New York State Conference of Mayors and Municipal Officials (NYCOM) sponsored fall training school which was held in Saratoga Springs, New York. Mayor Birrittieri said she attended twelve sessions and learned about everything from setting-up reserve funds, managing recreation liability, developing an effective fund balance to understanding the newly adopted "zombie" property law. She said another session was entitled "Minimizing Costs & Maximizing Revenues", which should come in handy when dealing with the tax cap and budget preparation. Mayor Birrittieri said NYCOM is a wonderful source of information for understanding how small local governments should be managed.

Mayor Birrittieri said she is pleased to announce that the Village of Lakewood has been nominated for a SOPHIE Award. The award acknowledges efforts municipalities or organizations have taken to make their communities healthier. The Village of Lakewood is one of thirty-nine nominees from across

Western New York and was nominated for implementing its Complete Streets Program. Winners will be announced on October 14th in Buffalo, N.Y.

Mayor Birrittieri indicated that Christmas in the Village is scheduled for Saturday, December 10th, between the hours of noon to 8:00 PM. Check the Village of Lakewood face book page and website for announcements about the event. Mayor Birrittieri also reported members of the Events & Marketing Committee are working to secure indoor space for vendors. Mayor Birrittieri said the festivities will end with a double Christmas tree lighting, one at Recognition Park and the other at Hartley Park.

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The event will also include horse drawn trolley rides and a visit by Santa & Mrs. Claus. Mayor Birrittieri said anyone wishing to volunteer, should contact her or the Village Clerk's Office.

Mayor Birrittieri reminded everyone of a ceremony to be conducted by the Kiwanis Club of Lakewood to dedicate a park bench, located at the Lakewood Dog Park, in honor and memory of former Village Trustee and longtime Kiwanis member Gale A. Denn. The dedication ceremony will commence at 6:15 PM, Tuesday, September 27th. Mr. Denn served as a Village Trustee from April 4, 2011 until his death, June 2, 2015.

Department of Public Works Supervisor Thomas R. Pilling reported work on the retaining wall and sidewalk on East Terrace Ave. between New York Ave. and Lakeview Ave., is continuing and weather permitting, there are plans to replace additional lengths of sidewalk along East Terrace Ave. Mr. Pilling also reported Delaware Ave. will be the final street paving project for the year and work should be completed within the next two weeks. Mr. Pilling respectfully asked if the new Village Attorney, at his convenience, could take a look at the Easement Agreement between the Chautauqua Mall and the Village of Lakewood, N.Y.

Police Chief John R. Bentley reported that the Lakewood-Busti Police Department has responded to seven thousand eight hundred six reportable incidents, five hundred fifty of which occurred since the previous Board of Trustees meeting. In the past two weeks the L-BPD made one hundred seventy-two traffic arrests, made nine assists, one DWI, six domestic disputes and investigated twenty-two motor vehicle accidents.

Fire Chief Kurt W. Hallberg reported the Lakewood Volunteer Fire Department has responded to six hundred fifty alarms year-to-date, one hundred thirty-nine of which occurred since his last report.

Village Treasurer Andrea J. Windoft reported that she has learned that the Village of Lakewood's AIM/NYS Aid payment in the amount of \$ 24,255.00 is forthcoming along with a new per capita aid payment in the \$ 3,200.00. Mrs. Windoft indicated that the amount to be received is the exact amount budgeted. Mrs. Windoft also reported the Village of Lakewood received its first payment relating to certain inspections done by Building Inspector Swanson, wherein, per the joint contract agreement, the fees for which are split one-third to the Town of Busti, one-third to the Village of Lakewood and one-third to Mr. Swanson.

Treasurer Windoft said the Village of Lakewood does not presently have a revenue account for this money asked for the Board of Trustees to adopt a

resolution authorizing her to establish an account, #101560, (Safety Inspection Fees). The Village of Lakewood share of the initial inspection fees collected totaled \$ 1,075.20.

RESOLUTION #169-2016 - AUTHORIZE THE ESTABLISHMENT OF A NEW REVENUE ACCOUNT

Motion by Trustee Holcomb, seconded by Trustee Barnes, authorizing Village Treasurer Andrea J. Windoft to establish a new revenue Account #101560, (Safety Inspection Fees), relative to fees received for qualified inspections performed by Building Inspector/Code Enforcement Officer Jeffrey A. Swanson. Per the joint contract/agreement, the Town of Busti, Village of Lakewood and Mr. Swanson shall each receive one-third of the inspection fees collected. Mayor Birrittieri wished to thank Town of Busti Supervisor Jesse Robbins and Mr. Swanson for their forward thinking on this idea to share services creating a win, win, win situation.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

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Trustee Di Salvo asked Village Clerk Johnson about the newly adopted local law regarding the licensing of peddlers and solicitors and wondered if a "No Knock" Registry could be set-up, including stickers for those residents wishing to register.

Village Clerk Johnson said he will look into procuring the window stickers for the "No Knock" registrants.

RECESS

Motion by Trustee Holcomb, seconded by Trustee Di Salvo, to recess the regular meeting so as to conduct a previously scheduled public hearing. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

PUBLIC HEARING: 6:40 PM
CONSIDER APPOINTING PLANNING BOARD ALTERNATE

The Board of Trustees of the Village of Lakewood, N.Y., is hereby considering adding one (1) alternate to the current five (5) member Planning Board, by amending the Village of Lakewood's original local law establishing the Planning Board.

Mayor Birrittieri opened the public hearing at 6:43 PM and indicated she and the Board of Trustees will likely act on this matter at the next regular meeting of the Board of Trustees.

Trustee Barnes asked Mayor Birrittieri if the new local law as amended could include language setting attendance requirements for members of the Planning Board plus the alternate.

Planning Board Chairman Edward J. "Ted " McCague said he would encourage the alternate to attend the regular monthly meeting so as to be up to speed on

what projects going on in the community and the workings of the board. Mr. McCague said he would like the alternate to meet the same attendance requirements as that of the regular board members.

Trustee Barnes asked the question, how many meetings could a board member miss before it becomes an issue, 50%? Ms. Barnes said there is a level of commitment for those appointed to review boards which beg for a certain amount of consistency.

Mr. McCague said because the members of the review boards are volunteers, the board chairman should exercise his or her discretion in dealing with members who have missed a certain number of meetings, because every situation could be different.

Mayor Birrittieri said in some cases members of volunteer boards lose their enthusiasm after a number of years and must decide to continue serving or step down.

Trustee Di Salvo said he and Chairman McCague have previously talked about training and thought it would be a good idea for the alternates to receive the required training through local conferences.

Mayor Birrittieri closed the public hearing on considering an alternate for the Planning Board at 6:49 PM and proceeded to open the public hearing to consider an alternate for the Zoning Board of Appeals.

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PUBLIC HEARING: 6:45 PM
CONSIDER APPOINTING ZONING BOARD OF APPEALS ALTERNATE

The Board of Trustees of the Village of Lakewood, N.Y., is hereby considering adding one (1) alternate to the current five (5) member of the Zoning Board of Appeals, by amending the Village of Lakewood's original local law establishing the Zoning Board of Appeals.

Mayor Birrittieri said she would like to echo the comments made regarding the planning board alternate when speaking to the idea of adding one (1) alternate to the Zoning Board of Appeals.

Trustee Drago wanted to make it clear that the alternates will have two (2) year terms and their appointment shall be approved by the Board of Trustees.

With no one else to be heard, Mayor Birrittieri closed the public hearing at 6:56 PM, and proceeded to open the public hearing on proposed Local Law #6-2016, "Brush & Yard Waste Removal".

PUBLIC HEARING: 6:50 PM
PROPOSED LOCAL LAW #6-2016
"BRUSH & YARD WASTE REMOVAL"

The Board of Trustees of the Village of Lakewood, N.Y., is considering adopting a local law which establishes a set of rules regarding the management and clean-up of brush and yard waste for residents to follow.

Mayor Birrittieri opened the public hearing at 6:56 PM, and asked Trustee Di Salvo to briefly explain his draft of the local law as proposed and noted that action on this matter would not take place at this evening's meeting.

Trustee Di Salvo said he drafted the local law and received input on it from at the time Village Attorney Wright and D.P.W. Supervisor Thomas R. Pilling, which prompted a couple minor changes. Mr. Di Salvo said it is a very basic proposal/local law which gives residents some guidelines with respect to the management and collection/disposal of brush and yard waste. Trustee Di Salvo indicated once a newly appointed Village Attorney has had an opportunity to review it, the Board of Trustees can then take action on the matter.

Trustee Holcomb suggested that the proposed local law should include language that addresses enforcement and to whom any fines or fees are to be paid.

Trustee Drago asked if there will be a timetable on the enforcement of the local law and who is going to do the enforcement. She also asked if there is a set timetable for those who violate the local law multiple times before they receive a summons to appear in court.

Trustee Di Salvo indicated enforcement will be the responsibility of the D.P.W. Supervisor or a representative of his, as designated in the resolution adopted by the Board of Trustees.

D.P.W. Supervisor Pilling the past practice has been for the Village of Lakewood to send a letter to the violator with the hope they will comply within a certain timeframe.

Mayor Birrittieri said she is hopeful residents will get the message and comply with this local law. With no one else to be heard, she closed the public hearing at 7:01 PM.

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COMMITTEE REPORTS

Trustee Drago said she attended the Lakewood Memorial Library Board of Trustees meeting held September 13th and reported that the library recently received a gift from the estate of Delores Nelson in the amount of \$ 105,000.00, which is to be added to their investment account. Town of Busti Supervisor Jesse Robbins and representatives from the Hazeltine Library and the Lakewood Memorial Library have begun discussions on the possibility of sharing services. The Lakewood Memorial Library is planning a Spring Gala fundraiser, stay tuned for details. Library officials also announced that the 2017 budget will be reduced by \$ 14,000.00, when compared with the current budget. Most of the budget reduction stems from decreases in the Library Director's health care and pension benefits and a "freeze" on salaries.

Trustee Holcomb reported work on the proposed Lakewood Volunteer Fire Department Memorial Park project, at the intersection of Chautauqua Ave. and Packard Ave. has begun, although some of its original design features has

been altered. The proposed retaining wall for the most part has been completed. Trustee Holcomb said, due to the large overgrown spruce trees located on the north and south sides of Packard Ave., one concern that has surfaced is a sight line issue for emergency vehicles when leaving the station and turning onto Chautauqua Ave. Trustee Holcomb indicated that the LFD plan to remove the overgrown blue spruce trees and replace them with linden trees. The proposed completion date for the memorial park is spring or summer of 2017.

Trustee Holcomb indicated back in February 2014 the Board of Trustees adopted a resolution approving the LFD Memorial Park as proposed and wondered if another resolution approving the amended site plan might be in order.

RESOLUTION #170-2016 APPROVE AMENDED SITE PLAN FOR THE LFD MEMORIAL PARK

Motion by Trustee Holcomb, seconded by Trustee Drago, that the Board of Trustees acting as the Board of Fire Commissioners, approve the amended site plan for the Lakewood Volunteer Fire Department Memorial Park, which now includes the removal of a certain number of blue spruce trees, which will be replaced by a like number of linden trees.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

COMMITTEE REPORTS (CONTINUED)

Trustee Di Salvo, Chairman of the Planning & Zoning Committee, indicated the Interim Rezoning Committee comprised of Trustee Holcomb, Building Inspector Swanson, Planning Board Chairman Edward J. "Ted" McCague and Zoning Board of Appeals Chairman William Chandler, met earlier this morning to begin discussion on some of the more pressing zoning issues that face the Village of Lakewood. Certain issues can not wait for the complete rewrite of the local zoning law. Trustee Di Salvo said some of those issues include property maintenance code revisions, signage, fence regulations and when the Village of Lakewood might be in need for professional consulting and/or environmental review services.

Trustee Di Salvo said prompted by a recent complaint, the situation of individuals smoking in public parks is something this Board should take seriously. To that end Trustee Di Salvo said he has set-up a time the afternoon of October 6th, to discuss with Mr. Ken Dahlgren, Roswell Tobacco Free Programs - Chautauqua Co., and Ms. Lisa Schmidtfrerick-Miller, from the Chautauqua County Health Department, various options for creating recreation smoke-free areas and work place smoking policies. Trustee Di Salvo said before the Board of Trustees moves on this matter he would like to hear from the experts in the field and the residents as well.

Mayor Birrittieri said she was unaware and surprised there wasn't some sort of policy already in place.

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She added given the fact that society is encouraging healthy living, it is definitely a subject worth discussing.

Trustee Di Salvo also reported a couple of weeks ago he along with Comprehensive Plan Steering Committee Chairman Ted McCague, Busti Town Councilman Ken Lawton and Ms. Lisa Schmidtfrerick-Miller attended a meeting at the Chautauqua County Department of Planning & Economic Development,

hosted by Senior Planner, Mr. Patrick Gooch, to discuss a possible inter-municipal grant application, through the New York State Transportation Alternates Program, (TAP). Also discussed was the resubmission of the 2008 Jamestown-Lakewood Connector application. Trustee Di Salvo said current TAP grant monies available total 98.7 million dollars and noted the application deadline is October 21, 2016.

Finally, Trustee Di Salvo said the concept of historic preservation was mentioned prominently in the new Comprehensive Plan and it was noted as an important policy by respondents to its community survey. He said in a recent Post-Journal article NYS Senator Cathy Young encouraged municipalities to pursue historic preservation opportunities. With that Trustee Di Salvo said he contacted New York State Preservation League to inquire about the \$ 3,500.00 Technical Assistant Grant available to municipalities and non-profits. The grant office suggested that the Village of Lakewood pursue the Preserve New York Program, which is better suited for municipalities that are considering the creation of historic districts.

Trustee Di Salvo said this past July, members of the Comprehensive Plan Steering Committee, residents and history committee members were treated to an in depth presentation on various ways to protect our heritage and the benefits of historic preservation, by Mr. James Fanelli of the NYS Historic Preservation Office in Albany, N.Y. The Village of Lakewood would be the first municipality in Chautauqua County with a Historic Preservation Program if it follows through with the adoption of a local law creating a local Historic Preservation Board.

Mr. David G. Bargar, 11 Sunset Ave., said going back to a proposal to amend the local law, how much money will it take to do a re-write of the zoning law and what are other obstacles that might crop-up in the process. Mr. Bargar asked where is the money going to come from if there is grant money available to help defray the overall cost. Also, how might this expense impact the overall budget for the next few years.

Trustee Di Salvo indicated zoning law re-writes are very complicated and time consuming process, which requires a tremendous amount of public input. The Village of Lakewood should definitely pursue any available grant money to help defray the overall cost, which could be spread out over time. Trustee Di Salvo said the Comprehensive Plan is great, but without the tools to facilitate its implementation, the plan doesn't move forward. Trustee Di Salvo estimated the cost to conduct a comprehensive re-write of the current zoning law at between \$ 40,000.00 and \$ 60,000.00.

Comprehensive Plan Steering Committee Chairman Ted McCague indicated his research tells him that grant money to pay for a zoning law re-write is a difficult find, however he has spoken with the Village of Lakewood's new consultant, Ms. Eve C. Holberg, Senior Planner, with LaBella Associates, Buffalo, N.Y., who are constantly on the lookout for funding opportunities. Many times the grant applicant must match a percentage of the funding provided via the grant.

Fire Chief Hallberg briefly explained to Mayor Birrittieri and the Board of Trustees, who act as the Board of Fire Commissioners, the Lakewood Volunteer Fire Department's desire to keep the 2006 Ford Type III ambulance as a back-up to the new front line 2016 Road Rescue Ultramedic ambulance. In essence it will replace the 2005 Ford pick-up truck, (Medic-37) which was sold earlier in the year. Chief Hallberg said the need of a back-up ambulance is reflected in the number of EMS calls. Of the one hundred thirty-

nine alarms the past few weeks, ninety were EMS calls. Chief Hallberg indicated the 2006 ambulance is still for sale, for a minimum price of \$ 10,000.00. He indicated the LFD has always had a back-up EMS vehicle, however the nice thing in keeping the 2006 ambulance in service is that it can handle patient transports. Chief Hallberg said because it is bought and paid for, why not keep it as a back-up.

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RESOLUTION #171-2016 - AUTHORIZE BUDGET TRANSFERS

Authorize Village Treasurer Andrea J. Windoft to transfer \$ 278.83 from Account T1037.40, to Account A7140.40, (Parks Contractual), regarding payment for additional tree irrigation bags and \$ 4,244.00 from Account T1093.30 to Account A3120.20, (Police Equipment), regarding payment for upgrades to the camera/surveillance system for the Anthony C. Caprino Municipal Building.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

RESOLUTION #172-2016 - APPROVE USE OF VILLAGE STREETS

Motion by Trustee Barnes, seconded by Trustee Drago, authorizing the "Buddy Walk", [Downs Syndrome Awareness], to make use of Village streets to conduct a one mile walk, 1:00 PM, Saturday, October 15, 2016. The walk will originate and end at the Lakewood Rod and Gun Club.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

RESOLUTION #173-2016 - RESCIND RESOLUTION #137-2016, DATED JULY 25, 2016

Motion by Trustee Di Salvo, seconded by Trustee Barnes, for the Board of Trustees to rescind Resolution #137-2016, dated July 25, 2016, appointing Edward P. Wright, Esq., as Village Attorney at a prorated annual salary of \$15,000.00.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

RESOLUTION #174-2016 - APPOINT JOHN I. LAMANCUSO, ESQ. AS VILLAGE ATTORNEY

Motion by Trustee Drago, seconded by Trustee Barnes, per the recommendation of Mayor Birrittieri, for the Board of Trustees to appoint John I. LaMancuso, Esq., of Lewis & Lewis, P.C., Jamestown, N.Y., as Village Attorney for the Village of Lakewood, effective October 1, 2016. Mr. LaMancuso will be compensated at a prorated annual salary of \$ 15,000.00. Mayor Birrittieri and the entire Board of Trustees welcomed Mr. LaMancuso aboard.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

RESOLUTION #175-2016 - AUTHORIZE FALL PLANNING & ZONING CONFERENCE ATENDANCE

Motion by Trustee Di Salvo, seconded by Trustee Holcomb, authorizing members of the Board of Trustees, Planning Board, Zoning Board of Appeals and other Village of Lakewood officials to attend the Fall Planning & Zoning Conference to be held Wednesday, November 9th or Thursday, November 10th. The conference is being sponsored by Southern Tier West Regional Planning & Development Board, Salamanca, New York.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

RESOLUTION #176-2016 - AUTHORIZE MUNICIPAL ASSOCIATION MEETING ATTENDANCE

Motion by Trustee Drago, seconded by Trustee Barnes, authorizing Mayor Birrittieri and members of the Board of Trustees to attend the Cattaraugus County Municipal Officials Association's monthly meeting to be held at 6:00 PM, Thursday, October 13, 2016, at the Ellicottville Brewing Company, Ellicottville, N.Y. New York State Conference of Mayors Executive Director Peter A. Baynes and Deputy Director Barbara VanEpps will be in attendance to explain some of the services NYCOM provides to cities and villages across the Empire State.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

SEPTEMBER 26, 2016 (CONTINUED)

RESOLUTION #177-2016 - APPROVE THE CERTIFICATE OF NEED TRANSFER

Motion by Trustee Barnes, seconded by Trustee Drago, at the request of Public Safety Committee Chairperson Trustee Barnes and per the recommendation of Fire Chief Kurt W. Hallberg, for the Board of Trustees acting as the Board of Fire Commissioners, to approve the receipt of ownership of the Certificate of Need (CON) from the Lakewood Fire Company, Inc. to the Village of Lakewood Fire Department.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

RESOLUTION #178-2016 - POSTPONE NEXT REGULAR MEETING

Motion by Trustee Di Salvo, seconded by Trustee Barnes, that due to the Columbus Day Holiday, (October 10th), to postpone the next regular meeting of the Board of Trustees, previously scheduled for Monday, October 10, 2016, until 6:30 PM, Tuesday, October 11, 2016. The meeting will be held in the Board Room of the Anthony C. Caprino Municipal Building and be preceded by a 6:00 PM work session.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

RECESS

Motion by Trustee Barnes, seconded by Trustee Holcomb, to recess the regular meeting at 8:13 PM, so as to enter into executive session to discuss a personnel matter.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

EXECUTIVE SESSION

Present at the executive were Mayor Cara Birrittieri, Trustee Ellen E. Barnes, Trustee David J. Di Salvo, Trustee Susan F. Drago, Trustee Randall G. Holcomb, John I. LaMancuso, Esq., Planning Board Chairman Edward J. McCague and Village Clerk Joseph M. Johnson. Motion by Trustee Drago, seconded by Trustee Holcomb, to adjourn the executive session at 8:28 PM, and to reopen the regular meeting.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

RESOLUTION #179-2016 - APPROVE CONTRACT/RETAINER RE: LEGAL COUNSEL

Motion by Trustee Di Salvo, seconded by Trustee Holcomb, authorizing Richard E. Stanton, Esq., Buffalo, N.Y., to continue working as the Village of Lakewood's legal counsel regarding the review of the latest application received from Up State Tower Co., LLC & Buffalo Lake Erie Wireless, and to authorize Mayor Birrittieri to execute the Contact/Retainer Agreement between Mr. Stanton and the Village of Lakewood regarding same. Also, if necessary respectfully ask Mr. Stanton to conduct a coordinated review of the application with the Planning Board and the Zoning Board of Appeals to get a better understanding of the process so as to arrive at an appropriate determination. The separate contract/retainer in the amount of \$1,500.00 will be funded through the escrow paid by Up State Tower Co., LLC.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

SEPTEMBER 26, 2016 (CONTINUED)

RESOLUTION #180-2016 - AUTHORIZE FUND TRANSFER

Motion by Trustee Di Salvo, seconded by Trustee Barnes, authorizing Village Treasurer Andrea J. Windoft to transfer \$ 1,500.00 from Account T1093.70 (Escrow), into Account A1420.40, (Law Contractual), in connection with the retainer payment due Richard E. Stanton, Esq., Buffalo, N.Y.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

Motion by Trustee Drago, seconded by Trustee Barnes, and unanimously carried, the Board adjourned at 8:35 PM.

Joseph M. Johnson
Village Clerk

