

OCTOBER 10, 2011

The fourteenth regular meeting of the Board of Trustees of the Village of Lakewood, NY, was held Monday, October 10, 2011 at 6:30 PM, with Mayor David T. Wordelmann presiding. Trustees present were Susan F. Drago, Joseph M. Troche and P.J. Wendel. Also present were Village Clerk Joseph M. Johnson, Village Treasurer Andrea J. Windoft, Village Attorney Edward P. Wright, Police Chief John R. Bentley and Fire Chief Kurt W. Hallberg. Absent were Trustee Gale A. Denn, Department of Public Works Supervisor Thomas R. Pilling and Building Inspector Charles L. Smith.

APPROVAL OF MINUTES

Motion by Trustee Troche, seconded by Trustee Drago, to approve the minutes of the last regular meeting of the Board of Trustees, held September 26, 2011.

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

AUDIT OF CLAIMS

Motion by Trustee Drago, seconded by Trustee Wendel, that the claims as audited by the Auditing Committee of the abstract dated October 10, 2011, be approved and that the Clerk shall execute said abstract and direct payment by the Treasurer. General Fund: \$ 82,445.91

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

REPORTS

Police Chief John R. Bentley reported that the Lakewood-Busti Police Department has responded to seven thousand nine hundred forty-four reportable incidents year-to-date. Chief Bentley indicated that a number of arrests have been made in connection with the major criminal mischief case that he reported two weeks ago, which took place out in the township. He noted that those arrested were all juveniles and will therefore be petitioned to family court. Chief Bentley then asked Mayor Wordelmann if the Board of Trustees could enter into executive session at the end of this evening's board meeting in order to discuss the police union's current labor contract agreement.

Fire Chief Kurt W. Hallberg reported the Lakewood Volunteer Fire Department has responded to six hundred eighteen alarms year-to-date. On an unrelated matter, Chief Hallberg indicated that over the past few years he has constructed two large storage structures measuring 34 ft. x 40 ft. and 40 ft. x 76 ft. adjacent to his residence at 3 Delaware Ave. He then invited members of the Board of Trustees to visit his property to take a look at the storage structures that he has built before they go ahead and amend the zoning law banning large storage structures in residential districts.

Village Attorney Edward P. Wright reported that he has provided the Board of Trustees with a draft of the amendment to the Option Agreement between the Village of Lakewood and Thomas A. Turner and Michelle M. Turner, relative to the future development of the property known as 142 & 144 Chautauqua Ave. for them to consider this evening.

Trustee Troche reported that labor negotiations between the Village of Lakewood and the police union have gone well with a tentative agreement finally in place. A meeting between the two parties is scheduled for this Wednesday so as to clarify some of the labor agreement's language.

OCTOBER 10, 2011 (CONTINUED)

RESOLUTION #76-2011-2012 – TABLE ACTION ON THE B-L R.C. BUDGET REQUEST FOR 2012

Motion by Trustee Wendel, seconded by Trustee Troche, per the recommendation of Mayor David T. Wordelmann, to table any action on the request received by the Town of Busti asking for the Village of Lakewood to appropriate \$ 15,000.00 towards the annual operating expenses of the joint recreation department for 2012, pending discussions with members of the town board. NOTE: Trustee Troche wished to make it clear that the agreement between the Village of Lakewood and the Town of Busti relative to the Busti-Lakewood Recreation Commission expires on 12/31/2011. He said therefore it is a great time to get together and discuss and review the terms of a future agreement. A meeting of members from each municipal board to discuss this matter is scheduled for 7:30 PM, Tuesday, Oct. 18, 2011.

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

RESOLUTION #77-2011-2012 – APPROVE THE AMENDMENT TO OPTION AGREEMENT

Motion by Trustee Troche, seconded by Trustee Drago, to approve the amendment to Option Agreement between the Village of Lakewood and Thomas A. Turner and Michelle M. Turner, 4 E. Fairmount Ave., Lakewood, N.Y., as requested by Mr. & Mrs. Turner's legal counsel, relative to the planned construction of a commercial building on the property known as 142 & 144 Chautauqua Ave., and to authorize Mayor David T. Wordelmann to execute said amendment, with the condition that the signature location of the Notary Public that notarized the signatures of Mr. & Mrs. Thomas A. Turner be corrected.

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

RESOLUTION #78-2011-2012 - AUTHORIZE PLANNING & ZONING CONFERENCE ATTENDANCE

Motion by Trustee Wendel, seconded by Trustee Troche, authorizing members of the Board of Trustees, Planning Board and Zoning Board of Appeals to attend the annual Fall Planning & Zoning Conference to be held at the Chautauqua Suite's Meeting and Expo. Center, Mayville, New York, Wednesday, November 16th. The conference is being sponsored by Southern Tier West.

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

RESOLUTION #79-2011-2012 – AUTHORIZE BUDGET TRANSFER

Motion by Trustee Troche, seconded by Trustee Wendel, authorizing Village Treasurer Andrea J. Windoft to transfer \$ 2,260.13 from the Trust & Agency account 1037.20 (Community Park), to account A-5110.40, (Streets) to cover the expenses for the recent improvements to the parking lot at the community park/boat launch on East Terrace Ave.

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

RECESS

Motion by Trustee Troche, seconded by Trustee Wendel, to recess the regular meeting of the Board of Trustees at 6:44 PM, so as to enter into executive session to discuss particulars of the current labor agreement between the Village of Lakewood and the police union.

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

OCTOBER 10, 2011 (CONTINUED)

EXECUTIVE SESSION

Present at the executive session were Mayor David T. Wordelmann, Trustee Susan F. Drago, Trustee Joseph M. Troche, Trustee P.J. Wendel, Village Attorney Edward P. Wright and Police Chief John R. Bentley. Motion by Trustee Wendel, seconded by Trustee Troche to adjourn the executive session at 7:52 PM and to reopen the regular meeting of the Board of Trustees.

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

Motion by Trustee Wendel, seconded by Trustee Troche, and unanimously carried the Board adjourned at 7:53 PM.

Joseph M. Johnson
Village Clerk