

DECEMBER 14, 2015

The forty-first regular meeting of the Board of Trustees of the Village of Lakewood, NY, was held Monday, December 14, 2015 at 6:30 PM, with Mayor David T. Wordelmann presiding. Trustees present were Ellen E. Barnes, David J. Di Salvo, Susan F. Drago, and John Jablonski. Also present were Village Clerk Joseph M. Johnson, Village Treasurer Andrea J. Windoft, Police Chief John R. Bentley, Village Attorney Edward P. Wright, Department of Public Works Supervisor Thomas R. Pilling, Fire Chief Kurt W. Hallberg and Building Inspector Jeffrey A. Swanson.

APPROVAL OF MINUTES

Motion by Trustee Drago, seconded by Trustee Jablonski, to approve the minutes of the last regular meeting of the Board of Trustees, held November 23, 2015.

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

AUDIT OF CLAIMS

Motion by Trustee Barnes, seconded by Trustee Di Salvo, that the claims as audited by the Auditing Committee of the abstracts dated November 23, 2015 be approved and that the Clerk shall execute said abstracts (#4, #27, #28 & #29) and direct payment by the Treasurer. Capital Fund: \$ 232.65, (Check #12296), Trust & Agency Fund: \$ 55,723.79, (Checks #3560 thru #3574), General Fund: \$ 91,638.27, (Checks #12297 thru #12341), Trust & Agency Fund: \$ 67,255.85, (Checks #3575 thru #3599)

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

REPORTS

Department of Public Works Supervisor Thomas R. Pilling reported that because of the unusually mild weather, the Village of Lakewood has saved some money on ice control salt costs so far this winter.

Mr. Pilling also reported that Trustee Di Salvo informed him that the New York State Department of Transportation is proposing to mill and pave NYS Rt. 394 sometime during the next construction season.

Mr. Pilling said he contacted the local NYS DOT office in Mayville, N.Y. and he was told that they are proposing to do a "straight line" milling and a macadam overlay. He was told the NYS DOT will also be replacing some drainage pipes and raising the storm water grates along the road's curb line. Mr. Pilling said the NYS DOT office in Mayville suggested that the Board of Trustees send a letter to the NYS DOT regional office in Buffalo, requesting that this project also include milling and paving of each approach of the intersecting cross streets.

Trustee Di Salvo asked Mr. Pilling if it would help alerting the NYS DOT that the Village of Lakewood has adopted a Complete Streets Ordinance and see if they would be willing to include in their project some additional striping and improve some of the major crosswalks. He added it wouldn't hurt to ask.

Mr. Pilling said the extras Trustee Di Salvo mentioned should also be noted in the letter the NYS DOT regional office in Buffalo. The NYS DOT has made it

perfectly clear that this project will not include the addition of any sidewalks within the right-of-way.

Mayor Wordelmann asked Mr. Pilling by not including any additional sidewalks along Rt. 394 in this project could it be looked at as a safety issue by not including them.

Trustee Di Salvo asked Mr. Pilling if the project includes addressing the recessed storm water grates.

Mr. Pilling indicated the road resurfacing project will include the section of Rt. 394 from Winchester Road east to the Jamestown City line and that the recessed storm water grates will be addressed.

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Police Chief John R. Bentley reported the Lakewood-Busti Police Department has responded to eleven thousand reportable incidents year-to-date. Of the six hundred ninety-two incidents which occurred within the past three weeks they included two hundred one vehicle & traffic tickets, sixty property checks, twenty-one law enforcement assists, six family trouble, five driving while intoxicated (DWI) arrests and thirty-five larcenies.

Trustee Jablonski asked Chief Bentley if he could expound on the larceny statistic for the past three weeks.

Chief Bentley said most of the reported larcenies occurred at Wal-Mart, the Chautauqua Mall and in unlocked vehicles. Chief Bentley added it is typical for larcenies to spike around the Christmas holiday season.

Mr. David Bargar, 11 Sunset Ave., asked Chief Bentley what kind of incidents might prompt members of the Lakewood-Busti Police Department to be called out of its jurisdiction, such as the recent incident in the Town of Charlotte.

Chief Bentley indicated that the L-BPD got involved because our department had charges against the person it was thought to be. Plus, Investigator Reed and a Pennsylvania State Trooper, who we were working on a joint-agency investigation were the last two people to see the individual alive and therefore might have been able to identify him based on what he was wearing. Chief Bentley indicated the L-BPD has two open missing person cases and early on in this investigation it appeared the body could have been any one of the three individuals.

Chief Bentley said usually the L-BPD only gets involved with calls outside its own jurisdiction if fire arms are involved or if there isn't a law enforcement agency vehicle in a particular area.

Fire Chief Kurt W. Hallberg reported the Lakewood Volunteer Fire Department has responded to eight hundred fifty-nine alarms year-to-date, fifty-three of which occurred since the last meeting. Chief Hallberg said there were eleven calls during "Black Friday" weekend, which included a pepper spray incident at the Chautauqua Mall, two motor vehicle accidents, two cardiac arrests, a dumpster fire at Cummins Engine Plant, a bomb threat at Wal-Mart and a structure fire at 9.5 Clark Street. Chief Hallberg said the building is a total loss with the cause listed as accidental, careless smoking.

Mayor Wordelmann asked about the "clean-up" of the scene of the structure fire.

Chief Hallberg indicated that Building Inspector Swanson has been in contact with the out of town owner, which in itself makes for a challenge.

Building Inspector Swanson indicated he asked that a design professional assess the damage at 9.5 Clark St. before moving forward. He said a demolition permit will be required along with an asbestos assessment before the fire damaged structure is razed. Mr. Swanson said the property has been posted as the site of an unsafe structure.

Building Inspector Swanson reported that there are a number of demolition projects scheduled throughout the Village of Lakewood including houses at 81 East Fairmount Ave., 144 East Terrace Ave., 147 East Terrace Ave., and the fire damaged home at 9.5 Clark Street.

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ANYONE TO BE HEARD

Second Assistant Fire Chief Steve Smouse wanted to update Mayor Wordelmann and the Board of Trustees on the status of the new fire engine which is being built, saying he and the truck committee will be meeting with the dealer representative this Wednesday, to review drawings of the truck, which is on schedule to be delivered at the end of February 2016.

Mayor Wordelmann asked Village Treasurer Andrea J. Windoft if she has started the process to finance the fire truck's purchase.

Mrs. Windoft said she has been in conversation with banking officials regarding financing options, however the paperwork will need to be reviewed by Mayor Wordelmann and Village Attorney Wright before moving forward.

Ms. Nancy G. Bargar, 11 West Terrace Ave., wanted to make it known that she was very impressed with the curbing and sidewalk project along Mall Blvd., especially how well the hydro-seeding took.

Department of Public Works Supervisor Pilling said the project was completed through the work of a few local contractors, the main one being R. Patti Concrete & Excavating, Jamestown, N.Y., who did the curbing and sidewalk work.

Mayor Wordelmann told Ms. Bargar, if you are looking for someone to compliment, it would be Mr. Pilling.

Mr. Sam Whitmore, 34 Ohio Ave., appeared before Mayor Wordelmann and the Board of Trustees to go on record with his complaint regarding the operation of a wood burning furnace by his neighbor Mr. Tom Marlinski, 36 Ohio Ave. Mr. Whitmore said he has been in contact with Building Inspector Swanson and that area residents other than himself have issues with the furnace and public nuisance it creates. Mr. Whitmore then indicated the New York State Department of Environmental Conservation is now involved.

Mr. Whitmore said he would like for the Village of Lakewood to get involved and request that Mr. Marlinski put an extension on the existing chimney Mr. Whitmore said he smells smoke in his house all winter long. He has two small children and contends the situation created by the smoke from his neighbor's wood burning furnace constitutes a health issue, not only for members of his family, but others living nearby.

Mr. Whitmore said it is unfortunate and appalling that the Village of Lakewood hasn't stepped-up and done something about it. He added Mr. Marlinski's furnace is old and inefficient and just billows smoke throughout the neighborhood all winter long. Mr. Whitmore indicated that the NYS DEC could "go after" municipalities that fail to address matters such as this, which are public health and safety issues. Mr. Whitmore said if his children should develop health issues that can be linked to this situation, the Village of Lakewood could be held liable for not doing anything about it. He said it could get expensive going against the NYS DEC as the combatant. Mr. Whitmore concluded by saying now that the NYS DEC is involved, maybe the Village of Lakewood will stand up and do their part.

Mayor Wordelmann indicated to Mr. Whitmore he believes the Village of Lakewood has done everything it can do within the law concerning this issue.

Mr. Whitmore said he is not the first person to file a complaint about this particular situation which has gone on for years.

Building Inspector Swanson indicated it is his understanding that at one time Mr. Marlinski was asked by the former building inspector to raise the height of his chimney. Mr. Swanson said the Village of Lakewood needs to be careful not to direct a resident to do something that might go against the manufacturer's specifications. Mr. Swanson said he has made numerous calls to the NYS DEC and is hopeful they will be able to provide some assistance in addressing this matter.

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Mr. Swanson also indicated that there are other wood fuel chimneys in the immediate neighborhood and doesn't know if they too contribute to the smoke issue.

Mayor Wordelmann asked Mr. Swanson under what regulations does the Village of Lakewood have to enforce situations such as this.

Mr. Swanson said the current zoning law does address wood burning furnaces, however because Mr. Marlinski's use of a wood burning furnace was "grandfathered", there isn't much that can be done unless the NYS DEC offers some suggestions.

Village Attorney Wright indicated that he isn't aware of anything in the local zoning law that addresses this particular matter, however that isn't to say that there are not private nuisance remedies for the immediate neighbors. Mr. Wright said Mr. Whitmore is on the right path in getting the NYS DEC involved.

Mr. Whitmore said he believes his neighbor's wood burning furnace is a fire hazard, in that the chimney doesn't have a cap on it.

Mrs. Jean Gesing, 103 Lakeview Ave., indicated that her late mother used to

live across the street from Mr. Marlinski and said the smoke got so bad one time she called her because she thought her house was on fire. Mrs. Gesing said when she lived at the corner of East Summit St. and Ohio Ave., she could smell the smoke from Mr. Marlinski's wood burning furnace.

Mr. Craig Seger, 31 Winchester Road, and owner of the single family residence at 33 Chautauqua Ave., said he has talked with Building Inspector Swanson a number of times about this situation. Mr. Seger said it is his understanding that the former building inspector had Mr. Marlinski add a section of piping to the furnace's smoke stack. Mr. Seger said his tenants have spoken with officials about the problem a couple of times and reported that there was ash on their car. The tenants also have been troubled with sinus infections after a black smoke billowed from the chimney.

Mr. Seger admitted part of the problem has been his fault, because he hasn't addressed it directly. The reason being he didn't wish to create a problem with his neighbor, while at the same time his tenants have endured the smoke the past six years. Mr. Seger said at times the smoke from his neighbor's chimney just sits there, enveloping his rental property, adding he is fearful of losing his tenants.

Mr. Seger said he too has talked to the NYS DEC and they contend it is up to the Village of Lakewood to deal with the problem. Mr. Seger said residents are getting involved to consider some improvements to Chautauqua Ave. and this situation should not be allowed to happen on our main street. Mr. Seger said he not interested in shutting down his neighbor's furnace, but with some guidance from the NYS DEC maybe his neighbor could be instructed to raise his smokestack. If for some reason he can not raise the smokestack, then maybe the Village of Lakewood or the NYS DEC could have Mr. Marlinski shut down his furnace.

Village Attorney Wright indicated without a specific regulation to enforce, the Village of Lakewood's hands are tied. This doesn't preclude the neighbors from going forward with a private nuisance basis.

Mayor Wordelmann said the Village of Lakewood will certainly comply with whatever the NYS DEC might suggest concerning this matter, however the Village of Lakewood can not enforce something that isn't listed in the local zoning law.

Mr. Whitmore said if nothing else, the wood burning furnace is a fire safety issue and said if a village board member lived next door to Mr. Marlinski this issue would been resolved years ago.

Mayor Wordelmann told Mr. Whitmore he doesn't believe that is a fair statement to make.

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Trustee Di Salvo indicated the problem has been identified and is on the record, and agreed with Mr. Whitmore that it may be something that needs to be looked at from a property maintenance and fire safety matter. There is a minimum standard that this board needs to follow and there is nothing stopping the Village of Lakewood from having a more restrictive code. If there are safety issues with Mr. Marlinski's wood burning furnace, they can't be "grandfathered in".

Village Attorney Wright said enforcement of the code, if it is amended, is a discretionary issue for the Board of Trustees. Mr. Wright said his advice in moving forward on this matter is for immediate neighbors to consider action via a private nuisance basis.

Mr. Benjamin Blood, a Trustee of the Lakewood Memorial Library appeared before Mayor Wordelmann and the Board of Trustees and submitted to them a financial report on the library which included information on increases in the library personnel budget the past ten years. As was pointed out by Mayor Wordelmann there was a big jump in library salaries the last ten years. Mr. Blood said they have increased by \$ 40,000.00 over the last decade. A couple reasons for this increase include the hiring of Mrs. Mary Miller as a full time (35 hrs./week) library director and the hiring of two part-time employees. Mr. Blood says the Library's Board of Trustees stand-by these increases, in having a full-time director and added stability with the entire staff. Mr. Blood said Mrs. Miller came into the position with wonderful credentials and experience. Mr. Blood said Mrs. Miller and her staff have transformed the library into a 21st century library through electronics, technology and digitalization.

Mr. Blood said the library is running very well and that point was confirmed with results of the recent comprehensive plan survey which indicated that 79% of the respondents were satisfied or very satisfied with the services currently provided by the Lakewood Memorial Library.

Mr. Blood said the staff has been reduced over time. Now at any given time the maximum number of people on staff totals three, the full time director and two part-time employees.

Mayor Wordelmann thanked Mr. Blood for explaining the library's personnel expenses and asked if the library has given any thoughts to expanding hours when the library is open.

Mr. Blood said there has been talk to consider it, however adding hours will add to the expenses. He said fund raisers and grants do help in funding the library's programs, however grant money can not be used to pay salaries. Only two extra hours per week would add \$ 2,000.00 in expenses annually. Mr. Blood thanked the Village of Lakewood for their financial support over the years and said the Town of Busti did increase its contribution this year after cutting it back the prior year.

Mrs. Jane Gesing, 103 Lakeview Ave. asked Mr. Blood why is the library is closed the day after Thanksgiving, a day on which her three grandchildren and other kids don't have to attend school.

Mr. Blood said that it shouldn't be a funding issue and being closed that day should be looked at again.

Mrs. Gesing also had an issue with the library closing at 3:00 PM on Fridays, before children get home from school. Mrs. Gesing said she and her grandchildren are spending more time at the James Prendergast Library in Jamestown because they are open longer hours and have more children's programs.

Mayor Wordelmann said earlier in the year he thought it would be a good idea to open communications between the Village of Lakewood and the library by attending each other's board meetings. The time had come when questions

concerning some of the library's expenses needed answers. For example in 2006 salaries for the library staff totaled \$ 48,000.00, in 2015 they totaled \$ 120,000.00.

Mr. Blood said the library would love to be open longer but extra hours become funding issues. Mr. Blood added the library however is always open to questions and suggestions.

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Mr. David Bargar, 11 Sunset Ave., said as much as we all want wonderful community libraries, it has become clear, with a declining population, for the village and township to sustain two libraries is definitely a challenge. Mr. Bargar said he hopes the conversations continue.

Mr. Blood said because of advanced technology, it is a new dawn for libraries and that each community library is different.

Ms. Susan Lane, 188 East Terrace Ave., asked Mr. Blood if the job description for the part-time workers require college degrees. Ms. Lane also said she is against the Christmas bonuses the library staff receive.

Mr. Blood said he couldn't quote the particulars of the staff job description however there are a number of fairly new board members and that a new set of by-laws are being considered. As far as the Christmas bonuses go, Mr. Blood said that subject is expected to be discussed in the near future. Mr. Blood added everyone is making near minimum wage and that no one is getting rich working part-time at the library.

Mayor Wordelmann indicated members of the library's Board of Trustees are volunteers and applauded Mr. Blood and his fellow board members for the work they do for the community.

RESOLUTION #207-2014-2015 - APPROVE BUILDING INSPECTOR SERVICES AGREEMENT

Motion by Trustee Drago, seconded by Trustee Barnes, authorizing Mayor David T. Wordelmann to renew/execute a contract agreement between the Village of Lakewood and the Town of Busti, whereby the Town of Busti agrees to provide the Village of Lakewood building inspector and code enforcement officer services for which the Village of Lakewood agrees to reimburse the Town of Busti 50% of the Building Inspector/Code Enforcement Officer's salary and other job related expenses.

Trustee Jablonski said he would like to commend the work being done by Building Inspector Swanson and would like the Board of Trustees to consider adding the number of hours required for this position due to the backlog of property maintenance matters.

Village Attorney Wright indicated the Board of Trustees should be aware that Section 4-C of this new contract states that in addition to 50% of the position's salary, the Village of Lakewood will also be responsible for 50% of the health insurance premium, training costs, annual bonuses and cell phone costs. Mileage costs will be determined separately.

Mayor Wordelmann indicated that service level and availability of Building Inspector Swanson has increased since coming on board and so far the agreement has worked out great for both the Village and Township.

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

RESOLUTION #208-2014-2015 - APPROVE CONVEYANCE OF PROPERTY

Motion by Trustee Di Salvo, seconded by Trustee Barnes, authorizing Mayor David T. Wordelmann to execute documents regarding the conveyance of the property known as 8 Olive Ave., from Ms. Judy Carlson to the Village of Lakewood as it relates to the scheduled demolition and clean-up of the unsafe structures on the property. NOTE: If the Chautauqua County Land Bank agrees to take on this project demolition and subsequent clean-up will likely be pushed back until the spring of 2016.

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

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RESOLUTION #209-2014-2015 - TABLE ACTION ON PAPER STREET CONVEYANCE

Motion by Trustee Barnes, seconded by Trustee Jablonski, to table any action relative to the abandonment of "paper streets" Harlem Ave., (E. Summit St. south to First St.), and First Street, (from Crescent St. east to Linwood Ave.), and conveyance of same to the Lakewood Fire Company.

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

Mayor Wordelmann proceeded to item #4 under new business which deals with the sale of Medic-37, (2005 Ford Pick-up Truck) and the request for bids for a new front line ambulance. He asked Fire Chief Hallberg if he would like to explain as to why the Lakewood Volunteer Fire Department is in need of a new ambulance.

Fire Chief Hallberg indicated the current front line ambulance is ten years old and unfortunately it is equipped with a 6.4 diesel engine which has faulty turbos. Mr. Hallberg said the two vehicles equipped with the 6.4 diesel engines are operating fine now, however one never knows if the turbos are going to fail again. Chief Hallberg said the ambulance is the most used vehicle in the fire department's fleet.

Chief Hallberg said he has advertised the sale of Medic-37 in a national fire magazine and has a buyer in Oklahoma for it at a price of \$ 37,500.00. Ideally he would like to use the money from the sale of Medic-37 towards the purchase of the new ambulance or its patient load system.

Mayor Wordelmann asked Chief Hallberg if the fire department plans on keeping the 2005 ambulance as a back-up unit.

Chief Hallberg said the fire department would like to keep the current front line ambulance as a second ambulance. The Medic-37 and A-371 are both certified medic units however Medic-37 can not be used to transport patients. Chief Hallberg said the ambulance responds to around 75% of the alarms.

Trustee Drago asked Chief Hallberg what is the approximate cost of a new front line ambulance.

Chief Hallberg said the ambulance is expected to cost up to \$ 160,000.00,

plus a \$ 40,000.00 patient load system, for a total of approximately \$ 200,000.00.

Trustee Di Salvo said the question becomes, how is the Village of Lakewood going to pay for it.

Chief Hallberg said he has talked with Village Treasurer Windoft who has suggested it could be paid via a five year renewable bond anticipation note versus financing it with the new fire engine.

Trustee Di Salvo said looking at the upcoming fiscal of 2016-2017 the Village of Lakewood is up against financing the cost of a new fire engine over ten years, at a price of \$ 648,000.00 plus interest and financing the cost of a new ambulance over five years, at a price of \$ 200,000.00 plus interest. Knowing what we do about last year's budget and with no new revenue streams on the horizon, what are we looking at for next year.

Village Treasurer Andrea J.Windoft said, likely a tax increase in the range of \$.45 to \$.50/thousand of assessed value.

Mayor Wordelmann said the Village Treasurer's figures aren't necessarily true. Mayor Wordelmann went on to say that the anticipated yearly payment on the new fire engine will be about \$ 84,000.00, there will be a \$ 25,000.00 increase in what the Town of Busti pays the Village of Lakewood for police services, there was \$ 20,000.00 allotted for the comprehensive plan and that the contributions to the NYS Retirement Systems were overestimated by about \$ 33,000.00.

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Trustee Di Salvo said he will need to see numbers before he votes on any resolution to receive sealed bids for a piece of equipment the Village of Lakewood might not be able to afford. If the budget is stretched too thin, the Village of Lakewood will not be able to fund any other projects. Trustee Di Salvo said he would be in favor of tabling this matter until the beginning of the new year.

Mayor Wordelmann said by authorizing the fire department to receive bids for a new ambulance doesn't mean the Village of Lakewood has approved its purchase.

Trustee Jablonski said he would like to see a capital budget set-up for the Lakewood Fire Department, discuss what resources the LFD might have to contribute towards these equipment purchases and to research the various finance options before acting on this matter. Trustee Jablonski said when the Board of Trustees agreed to purchase the new fire engine early this year, how to finance its purchase was never approved.

Mayor Wordelmann told Trustee Jablonski he voted to purchase the new fire engine.

Trustee Jablonski said that wasn't what he voted for.

Trustee Drago said it doesn't hurt to seek bids for a new ambulance.

Trustee Barnes asked what will the LFD do with the pumper the new engine is replacing.

Second Assistant Fire Chief Steve Smouse said they plan on selling it and usually the Cummins Engine Plant will donate an engine for the new pumper, which will save some money.

Trustee Di Salvo said a committee was set-up last year to look into the possibility of establishing a dedicated source of revenue by charging for hospital transports to off-set some expenses. The Village of Lakewood needs to look at other sources of revenue because the old mold isn't working. He asked Chief Hallberg what is the current status of that committee.

Chief Hallberg said the LFD has just released the attorney that had been working on the process and they are looking at moving forward again on the matter.

Trustee Di Salvo said he realizes it is not the easiest process but he asked Chief Hallberg if he could provide a timeframe.

First Assistant Fire Chief Smouse said if the proper papers were signed tomorrow, it would be year before the LFD would be able to charge for hospital transports.

Trustee Di Salvo said the services the LFD provide add to the quality of life of the community, however it is an incredible expense that the Village of Lakewood needs to find alternative ways to pay for it. It was his understanding the committee was to look at the pros and cons of charging for hospital transports in order to determine its feasibility. Trustee Di Salvo said if it isn't worth pursuing, so be it.

RESOLUTION #210-2014-2015 - AUTHORIZE SALE OF MEDIC-37 & REQUEST FOR BIDS

Motion by Trustee Drago, seconded by Trustee Barnes, authorizing the Lakewood Fire Department to sell Medic-37, (2005 Ford Pick-up) and for the Village of Lakewood to request sealed bids for one 2015 or newer Type III ambulance. Bids are to be received at or before 3:00 PM, Wednesday, January 6, 2016, at the Office of the Village Clerk, 20 West Summit Street, Lakewood, NY, at which time and place they will be publically opened and read aloud.
Adopted: 3 ayes, (Wordelmann, Barnes, Drago), 2 nays, (Di Salvo, Jablonski)

DECEMBER 14, 2015 (CONTINUED)

RESOLUTION #211-2014-2015 - APPROVE NEW LFD MEMBERS & OUT OF DISTRICT STATUS

Motion by Trustee Di Salvo, seconded by Trustee Barnes, for the Board of Trustees, acting as the Board of Fire Commissioners to approve Ms. Lisa Penhollow, 54 New York Ave., and Mr. Ryan Germonto, 115 Marine Park Dr., (A-5), Celoron, N.Y., as new members of the Lakewood Volunteer Fire Department and to grant Mr. Germonto "out of district" status.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Jablonski)

RESOLUTION #212-2014-2015 - APPROVE FIRE CHIEF POSITIONS - 2016

Motion by Trustee Drago, seconded by Trustee Jablonski, for the Board of

Trustees, acting as the Board of Fire Commissioners to approve Kurt W. Hallberg as Fire Chief, Steve Smouse as First Assistant Fire Chief and Todd Gilbert as Second Assistant Fire Chief for the year 2016.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Jablonski)

RESOLUTION #213-2014-2015 - AUTHORIZE CONVEYANCE OF PROPERTY

Motion by Trustee Di Salvo, seconded by Trustee Barnes, authorizing the conveyance of parcels #300-#319, located between the "paper streets" Harlem Ave. and Linwood Ave. from the Village of Lakewood to the Lakewood Fire Company, per a prior contract/deed dated July 6, 1961.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Jablonski)

Motion by Trustee Jablonski, seconded by Trustee Barnes, and unanimously carried the Board adjourned at 7:56 PM.

Joseph M. Johnson
Village Clerk