

DECEMBER 26, 2012

The nineteenth regular meeting of the Board of Trustees of the Village of Lakewood, NY, was held Wednesday, December 26, 2012 at 6:30 PM, with Mayor David T. Wordelmann presiding. Trustees present were Gale A. Denn, Susan F. Drago, John Jablonski, and Joseph M. Troche. Also present were Village Clerk Joseph M. Johnson and Police Chief John R. Bentley. Absent were Village Treasurer Andrea J. Windoft, Village Attorney Edward P. Wright, Department of Public Works Supervisor Thomas R. Pilling, Fire Chief Kurt W. Hallberg and Building Inspector Charles L. Smith.

APPROVAL OF MINUTES

Motion by Trustee Troche, seconded by Trustee Jablonski, to approve the minutes of the last regular meeting of the Board of Trustees held December 10, 2012.

Adopted: 4 ayes, no nays (Denn, Drago, Jablonski, Troche)

AUDIT OF CLAIMS

Motion by Trustee Drago, seconded by Trustee Jablonski, that the claims as audited by the Auditing Committee of the abstract dated December 26, 2012 be approved and that the Clerk shall execute said abstracts (#29 & #30) and direct payment by the Treasurer. General Fund: \$ 44,419.75, (Checks #9188 thru #9217) NOTE: Checks #9158 thru #9187 were voided. Trust & Agency Fund: \$ 49,293.53, (Checks #2308 thru #2321)

Adopted: 4 ayes, no nays (Denn, Drago, Jablonski, Troche)

REPORTS

Police Chief John R. Bentley reported that the Lakewood-Busti Police Department has answered eleven thousand one hundred four reportable incidents year-to-date and that the department's emergency radio frequency license has been renewed through the year 2023 with the Federal Communications Commission (F.C.C.). Police Chief Bentley said he would also like to publically thank Trustee Jablonski's wife for her vigilance in reporting a suspicious person in their neighborhood recently. Chief Bentley said more residents should follow Mrs. Jablonski's example and taking notice of what is happening in their own neighborhood.

RESOLUTION #79-2012-2013 – ACCEPT RESIGNATION

Motion by Trustee Denn, seconded by Trustee Troche, for the Board of Trustees to accept the resignation of Lakewood-Busti Police Officer Daniel W. Hasson as of December 20, 2012. Officer Hasson, who has worked part-time for the Lakewood-Busti Police Department since June 1, 2011, has accepted a full-time position with the Chautauqua County Sheriff's Department.

Adopted: 4 ayes, no nays (Denn, Drago, Jablonski, Troche)

DECEMBER 26, 2012 (CONTINUED)

RESOLUTION #80-2012-2013 – APPOINT PART-TIME POLICE OFFICER

Motion by Trustee Troche, seconded by Trustee Denn, that per the recommendation of Police Chief John R. Bentley, to appoint Randall A. Pike, Jr., Forestville, New York, as a part-time Police Officer for the Lakewood-Busti Police Department effective December 27, 2012. Officer Pike will be compensated at \$ 16.49/hr.

Adopted: 4 ayes, no nays (Denn, Drago, Jablonski, Troche)

Motion by Trustee Troche, seconded by Trustee Denn, and unanimously carried the Board adjourned at 6:35 PM.

Joseph M. Johnson
Village Clerk