

APRIL 14, 2014

The twenty-fifth regular meeting of the Board of Trustees of the Village of Lakewood, NY, was held Monday, April 14, 2014 at 6:30 PM, with Mayor David T. Wordelmann presiding. Trustees present were Gale A. Denn, David J. Di Salvo and Susan F. Drago. 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, and Building Inspector Charles L. Smith. Absent were Trustee John Jablonski and Fire Chief Kurt W. Hallberg.

#### DEPARTMENTAL BUDGET REVIEW

As review of departmental budgets continued Trustee Di Salvo asked whether or not any funding for planning could be realized by revising how often either the fire station and/or the village hall is cleaned by the contractor in an effort to save money. Trustee Di Salvo asked if there is a contract in place between the cleaning contractor and the Village of Lakewood, if there isn't, where is the authorization to pay nearly \$ 15,000.00/year for this service. Although the amount spent on janitor services might be below the bidding threshold it would be in the best interest of the Village of Lakewood to nevertheless have a signed contract on file. Trustee Di Salvo asked if recent audits performed by the Office of the State Comptroller ever questioned the lack of a contract for this service.

Mayor Wordelmann agreed that a contract between the Village of Lakewood and the contractor, (Southwestern General Maintenance) detailing pricing and services to be rendered should be in place. Mayor Wordelmann pointed out that Southwestern General Maintenance has been providing janitor services for the Village of Lakewood for nearly twenty years without any increases in price.

Building Inspector Charles L. Smith indicated that Southwestern General Maintenance, which is owned by Fire Chief Kurt W. Hallberg, has cleaned the fire station and village hall long before Mr. Hallberg became a member of the fire department. In fact, cleaning the fire station prompted Mr. Hallberg to become a member of the fire department.

#### APPROVAL OF MINUTES

Motion by Trustee Denn, seconded by Trustee Drago, to approve the minutes of the last regular meeting of the Board of Trustees, held March 24, 2014.  
Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

#### AUDIT OF CLAIMS

Motion by Trustee Drago, seconded by Trustee Di Salvo, that the claims as audited by the Auditing Committee of the abstracts dated March 31, 2014 and April 14, 2014 be approved and that the Clerk shall execute said abstracts (#46, #47 & #48) and direct payment by the Treasurer. General Fund: \$ 338.00 (Checks #10540 & #10541), Trust & Agency Fund: \$ 50,004.72 (Checks #2871 thru #2882) NOTE: Check #2882 was voided. General Fund: \$ 65,399.70 (Checks #10542 thru #10585)  
Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

## REPORTS

Department of Public Works Supervisor Thomas R. Pilling asked if the Board of Trustees have made any decisions regarding how best to manage the brush and yard waste generated by the residents of the Village of Lakewood.

APRIL 14, 2014 (CONTINUED)

Mr. Pilling indicated to Mayor Wordelmann and the Board of Trustees that he would favor a sticker program similar to the one run by the Jamestown Board of Public Utilities, whereby residents would be required to pick-up a sticker at the Village Clerk's Office, free of charge, in order to make use of the brush containment site on Packard Ave. At least, with the sticker program in place he and his staff will be able to identify those permitted to use the site. Mr. Pilling said he would like for the brush containment site to be open only certain times of the week, during which it would be manned. Mr. Pilling said if the Village of Lakewood wishes to maintain this site as a service to its residents, steps must be taken now to reduce abuse of this service.

Mayor Wordelmann indicated maintaining this site and conducting a monthly brush pick-up throughout the Village of Lakewood is a costly proposition. It is important to establish some rules and regulations as a means to reduce the abuse of this service while still allowing residents to maintain their properties.

Trustee Drago agreed with Mayor Wordelmann saying a set of rules and regulations pertaining to the monthly brush pick-up should be sent to all village residents reminding them that brush and yard waste should not be placed on the road or in drainage ditches. The rules and regulations would also advise residents of the timetable when materials should be set out for collection.

Mr. Pilling also reported that New York State appropriated an additional forty million dollars in this year's CHIPS/Extreme Weather Assistance funding of which the Village of Lakewood will receive an additional \$12,331.36.

Police Chief John R. Bentley reported that the Lakewood-Busti Police Department has responded to three thousand six hundred thirty-three reportable incidents year-to-date.

Mayor Wordelmann indicated to Chief Bentley that he has recently received complaints about panhandlers that frequent the Wal-Mart parking lot and the public sidewalk in front of the plaza. He explained that complaints regarding this situation should be directed to Wal-Mart's store manager, however the question remains as to how to control this practice within the public right-of-way. Mayor Wordelmann said unfortunately this situation does not look good for our community and suggested that the Village of Lakewood look into addressing the matter.

Trustee Denn asked Chief Bentley if local law enforcement has had any success on the war on drugs.

Chief Bentley said the war on drugs is an ongoing battle and that there has been some discussion on the use of the heroin anecdote, Narcan, by first

responders, however there are questions on its administration, follow-up treatment and of course liability concerns.

RECESS

Motion by Trustee Drago, seconded by Trustee Denn, to recess the regular meeting at 6:46 PM so as to conduct a previously scheduled public hearing. Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

PUBLIC HEARING - 6:40 PM  
PROPOSED LOCAL LAW #1-2014  
PROPERTY TAX CAP OVERRIDE

Mayor Wordelmann opened the public hearing at 6:47 PM and asked the Clerk to read the notice of public hearing as it appeared in the Village of Lakewood's official newspaper.

APRIL 14, 2014 (CONTINUED)

Mayor Wordelmann briefly explained the principals of the property tax cap override and that it is associated with 2% of the tax levy rather than 2% of spending. Mayor Wordelmann indicated a local law regarding the property tax cap override was enacted last year and is being proposed again this year per the suggestion of the Office of the State Comptroller's Office and the New York State Conference of Mayors.

With no one to be heard Mayor Wordelmann closed the public hearing at 6:50 PM

RESOLUTION #142-2013-2014 - ADOPT LOCAL LAW #1-2014 - "PROPERTY TAX CAP OVERRIDE"

Motion by Trustee Di Salvo, seconded by Trustee Drago, per the recommendation of Mayor David T. Wordelmann, for the Board of Trustees to adopt Local Law #1-2014, "Property Tax Cap Override" authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c, allowing the Village of Lakewood to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law 3-c.

Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

PUBLIC HEARING - 6:45 PM  
2014-2015 TENTATIVE BUDGET  
VILLAGE OF LAKEWOOD

Mayor Wordelmann opened the public hearing at 6:52 PM and asked the Clerk to read the notice of public hearing as it appeared in the Village of Lakewood's official newspaper.

Prior to taking any questions regarding the Village of Lakewood's tentative budget for the fiscal year of June 1, 2014 -May 31, 2015, Mayor Wordelmann wanted to clarify a couple areas of the tentative budget as proposed. Mayor Wordelmann indicated that he is proposing a decrease in the tax rate from

\$7.53/1,000 assessed value to \$7.48/1,000 assessed value. He then noted that appropriations for the tentative budget increased by \$ 90,000.00 when compared to last year's budget, with a \$ 22,000.00 increase in spending.

Mayor Wordelmann indicated that the increase in spending for the most part is due to increases in general liability insurance, employee health care costs and workers' compensation premium. Some good news shared by Mayor Wordelmann included employee pension costs will not increase this year and the actual tax levy is flat. Mayor Wordelmann then opened the floor for comments.

Trustee Denn wished to thank Mayor Wordelmann for his time and energy which went into proposing a tentative budget that reflects a decreased tax rate for the Village of Lakewood property owners.

Mayor Wordelmann said his goal was to keep the tax rate at or below last year's level, knowing that taxpayers experienced increases in both school and town/county taxes. Mayor Wordelmann said unlike school and town/county taxes, every penny spent on village taxes goes into paying for a service provided by the Village of Lakewood. Mayor Wordelmann said it is his opinion that Village government is the most efficient form of government.

Trustee Di Salvo indicated he appreciates the hard work done by Mayor Wordelmann as Budget Officer and applauded him for putting the tentative budget together however he is very concerned that the tentative budget doesn't contain any funding for planning. Trustee Di Salvo stressed that planning is essential for any community and shouldn't be considered a luxury. Trustee Di Salvo then held up a copy of the last comprehensive plan the Village of Lakewood had done which was is dated 1970. Because it is so old it can't be updated, we would have to start from scratch.

APRIL 14, 2014 (CONTINUED)

An excellent example of how good planning pays occurred when the Village of Bemus Point invested \$20,000.00 on a strategic plan and within one year it yielded \$ 315,000.00 from the State of New York, which was used to help fund their streetscape project.

Trustee Di Salvo said funding opportunities for municipalities across the State is highly competitive adding it would be a wise investment for the Village of Lakewood to consider developing a comprehensive plan. Trustee Di Salvo indicated he recently attended a seminar and asked a New York State Department of Transportation representative in attendance, how important is having a comprehensive plan in place when applying for grant monies. The NYS DOT representative made it clear a municipality with a comprehensive in place shows that they are serious about a project and therefore has a much better chance of receiving grant funding. People come and go, changes on this board occur, but the constant should be that we as a village has some direction, a plan. Trustee Di Salvo indicated a comprehensive plan would likely pay for itself over time. Trustee Di Salvo said he is not looking to develop some twenty year grandiose plan for the Village of Lakewood, but rather a simple five year plan so as to establish some realistic goals and direction for the community. Trustee Di Salvo said he has a hard time favoring a tentative budget for the Village of Lakewood that doesn't include any funding for planning and therefore asked Mayor Wordelmann to consider tabling action on the tentative budget this evening until such a time alternative ways to provide funding for planning could be investigated. Trustee Di Salvo said the Local Community Development Corporation (LCDC) has some money they would like

to put into some improvements for Chautauqua Ave., but they are looking for some commitment from the Village of Lakewood.

Mr. David Bargar, 11 Sunset Ave., said he agrees with Trustee's Di Salvo's idea to include some money in the tentative budget for planning, especially when New York State has funding available to municipalities. Mr. Bargar indicated he appreciates the services the Village of Lakewood provides, but the community must be willing to move forward. Mr. Bargar said he has invested in the community, however the Board of Trustees must find a way to develop a comprehensive plan which could result in the Village of Lakewood receiving some considerable grant money in the future. He said the Village of Lakewood and the Town of Busti have a lot going for themselves, but if the Village of Lakewood isn't in a good position to apply for funding some other municipality is going to receive it. Mr. Bargar implored the Board of Trustees to seriously consider the formation of a comprehensive plan for the Village of Lakewood so it can build on what has already been done on Chautauqua Ave.

Mr. Craig Seger, 31 Winchester Road, and owner of 33 Chautauqua Ave. indicated to Mayor Wordelmann and the Board of Trustees, that there needs to be a strategy for Chautauqua Ave. Mr. Seger said having lived at 31 Winchester Road on a seasonal basis for a number of years, he recently became a permanent resident of the Village of Lakewood. Mr. Seger said he has invested a good deal of money into his rental property at 33 Chautauqua Ave., but is concerned about what he perceives as a stagnancy along Lakewood's main street. Also, with the Town of Busti wishing to sell their office building at 121 Chautauqua Ave. and plans of moving into 125-127 Chautauqua Ave., it is worrisome that the move will result in the loss of a nice piece of commercial property. In closing, Mr. Seger said he agrees with Trustee Di Salvo saying the Village of Lakewood should consider developing a comprehensive plan so it may be competitive when applying for funding.

Mr. Ted McCague, 12 Park Lane, said he would like to second the comments made by Trustee Di Salvo, Mr. Bargar and Mr. Seger and that the cornerstone document for any community is an up to date comprehensive plan. Mr. McCague said he is hopeful the Village of Lakewood will embark on the process to develop a new comprehensive plan.

Mr. Gene Johnson, 319 East Terrace Ave., said he had some experience in working with community leaders in bringing an ice skating rink and tennis facility to Allen Park in the City of Jamestown, which required a lot of strategic and financial planning. Having two members of the Board of Trustees with some expertise and experience with planning, Mr. Johnson said he would like to see the Village of Lakewood come up with a comprehensive plan while working with the Town of Busti.

APRIL 14, 2014 (CONTINUED)

Trustee Denn said he questions the hiring of outside consultants who come in and suggest how to do things while collecting most of the money. They conduct the study and pass it onto the local board to implement. During his twelve year tenure as Supervisor for the Town of Eden, the township conducted three separate studies which still sit in the town hall. Trustee Denn said it is his opinion that the development of a comprehensive plan should start with input from the Board of Trustees, Planning Board, Zoning Board of Appeals along with some very capable residents wishing to pitch-in. In doing so it would save the Village from paying close to \$15,000.00 to a consultant.

Trustee Di Salvo said there are some local consultants that are very knowledgeable on the development of comprehensive plan, adding a good plan is one that can be easily updated.

Mayor Wordelmann indicated that earlier this spring he met with Trustee Di Salvo and Mr. Don McCord, of Small Town Planning Services, Westfield, N.Y., to discuss the possibility of developing a comprehensive plan for the Village of Lakewood. At the time there was talk of possibly receiving some matching funds from the Lakewood Community Development Corporation to help defray the costs of a comprehensive plan. Mayor Wordelmann said the cost of developing a comprehensive plan is considerable and questioned where the money would go.

Trustee Di Salvo said he believes a lot of the information contained in the Town of Busti's comprehensive plan can be used to get a good start on a comprehensive plan for the Village of Lakewood. His idea would be to develop a very manageable five year plan that upon conducting a series of strengths, weaknesses, opportunities, threats SWOT analysis. A list of goals and objectives for the Village of Lakewood could then be determined. The more public input during these sessions the more successful the comprehensive plan will be.

Mr. Joe Troche, 19 Winchester Road, wanted to make it clear that the Village of Lakewood has received many grants without the benefit of a current comprehensive plan and that the Village of Lakewood did appropriate some money which was paid to the Town of Busti to help with the cost of their comprehensive plan.

Trustee Di Salvo said the whole point of his argument advocating for the development of a comprehensive plan is that there is free money out there, however to qualify for much a community needs to have a plan in place.

Mayor Wordelmann also wanted to make it clear that the Lakewood Volunteer Fire Department has received many state and federal grants over the years, thanks to the grant writing talent of fire department member Daniel Imfeld. He added the Lakewood-Busti Police Department also receive their share of grant money.

Mayor Wordelmann indicated to Trustee Di Salvo that it is his understanding that the money the Village of Bemus Point received was made possible by being part of Chautauqua Lake's Local Waterfront Revitalization Plan (LWRP), not their local comprehensive plan, and that the Chautauqua Home Rehabilitation & Improvement Corporation (CHRIC) played a role in Bemus Point receiving funding for their streetscape project.

Trustee Di Salvo indicated he and Mayor Wordelmann have received different information.

Mayor Wordelmann said close to two million dollars was spent on the reconstruction of the Chautauqua Ave. corridor however for small businesses to succeed there needs to be foot traffic on the street plus they need to be supported by local residents. If we as residents don't support the local businesses how are we going to attract others to support them? Mayor Wordelmann went on to say that he would rather not pay tax payers dollars to an out of town consultant to develop a comprehensive plan. Quite frankly the Village of Lakewood doesn't have the money.

Mayor Wordelmann said he disagrees with Trustee Di Salvo on the importance of planning.

Mr. David Bargar suggested to Mayor Wordelmann that local people would be willing to get involved to get things started on a plan that involves the citizenry. The challenge for the Board of Trustees is to find some seed money for this project.

Mr. Peter Dawson, 24 Lakeview Ave., asked what are we talking about with respect to the development of a comprehensive plan.

Trustee Di Salvo said a comprehensive plan is everything that makes up a community, including design standards, unified codes and ordinances, code enforcement, parks & recreation and the wants and desires of its residents. He said Chautauqua Ave. gives the Village of Lakewood its character and provides a wonderful starting point in the development of an updated comprehensive plan, the process of which engages the entire community and brings people together. Trustee Di Salvo stressed planning is everything and the plan itself is the people's plan.

Trustee Denn said the Village of Lakewood is basically a quiet laid-back bedroom community and that we all want the same thing while urging residents to support the local shops and businesses.

Mr. Jason McDaniel, 2 Lakecrest Ave., indicated to Mayor Wordelmann and the Board of Trustees, he agrees with Trustee Di Salvo that there should be a plan in place. There is however a lot more to Lakewood than Chautauqua Ave., reminding them of empty commercial buildings at the former Beechwood Restaurant, Grazer's Restaurant, Lakewood Dairy Queen and the soon to be idle factory on Winchester Road. Mr. McDaniel said any comprehensive plan must include more than Chautauqua Ave.

Trustee Di Salvo said there is a movement that isn't new where communities fight big box development, and a prime example of that is the Village of Hamburg in Erie County. Because the Village of Hamburg had a plan in place, when the New York State Department of Transportation reconstructed Rt. 62, Hamburg's main street, ideas from the plan were incorporated into its reconstruction which enhanced the overall appearance of the streetscape.

Mr. Troche said plans that work need the support of the local community.

Mr. Seger said there is a lot of energy along Chautauqua Ave. that needs to be channeled in the right direction.

Mr. Jackson Knowlton, Safety Officer for the Lakewood Volunteer Fire Department indicated to Trustee Di Salvo that his search for money to fund the development of a comprehensive plan must not be at the expense of the fire department which provides the village with 24/7 fire and emergency medical service coverage 365 days a year free of charge.

Trustee Di Salvo indicated to Mayor Wordelmann he would like to propose that the Board of Trustees table any action on the tentative budget for two weeks to allow time to work as a board to come up with ways to find money to fund the start-up of a strategic/comprehensive plan for the Village of Lakewood.

Trustee Di Salvo indicated to Mr. Knowlton that he couldn't agree more with what the fire department provides the community at no cost to the village,

but he was left with the task of finding some money in a budget there wasn't a lot to pick from.

Mr. Knowlton suggested to Trustee Di Salvo that he and fellow Trustee Jablonski donate their time and give up their annual salary of \$ 3,500.00 towards planning costs.

APRIL 14, 2014 (CONTINUED)

Trustee Di Salvo suggested another possible way to fund planning would be to lower the tax rate by one cent versus five cents, which would generate in the neighborhood of eight to ten thousand dollars.

Mayor Wordelmann briefly explained the timeframe in which the Village of Lakewood must adopt its budget.

Trustee Denn suggested that the Board of Trustees work over the next year to find some money for planning and include it into the 2015-2016 budget.

Trustee Drago suggested that a funding plan should be developed and presented next spring when the budget is prepared.

Trustee Di Salvo suggested that the budget process start much sooner to allow time to discuss specifics instead of trying to decide things at the eleventh hour.

With no one else to be heard, Mayor Worelmann closed the public hearing.

RESOLUTION #143-2013-2014 - ADOPT 2014-2015 TENTATIVE VILLAGE BUDGET

Motion by Trustee Denn, seconded by Trustee Drago, per the recommendation of Mayor David T. Wordelmann for the Board of Trustees to adopt the Village of Lakewood tentative budget in the amount of

\$3,356,171.00 for the fiscal year of June 1, 2014 - May 31, 2015m 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

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 hereby be adopted.

NOTE: The newly adopted budget reflects a tax rate of \$ 7.48/1,000 assessed valuation which is a decrease of \$ .05/1,000 assessed valuation when compared with last year's budget.

Adopted: 3 ayes, (Wordelmann, Denn, Drago) 1 nay, (Di Salvo)

REPORTS (CONTINUED)

Police Chief John R. Bentley indicated that some officers are attending Field Training School and that the K-9 Unit is in its fourth week of training.

Building Inspector Charles L. Smith reported that the demolition phase of the

new Affinity One Federal Credit Union project on Sessions Ave. is completed and that he has received plans for the proposed Panera Bread restaurant on Mall Blvd. Mr. Smith said he also is continuing to assist the Town of Busti with its building and code enforcement matters.

Lakewood Fire Department member Bruce Bretz who also is Chairman of the LFD Memorial Committee distributed enhanced sketches of the proposed LFD Memorial Park to Mayor Wordelmann and the Board of Trustees for their review and comment. Mr. Bretz asked the Board of Trustees to please contact him if they have any questions.

#### COMMITTEE REPORTS

Mayor Wordelmann reported that the next zoning law review committee is scheduled for tomorrow (Tuesday, April 15<sup>th</sup>) and at its last meeting it was decided that the Site Plan Review portion of proposed amendments to the local zoning law is going to be put in the hands of the Board of Trustees to determine.

APRIL 14, 2104 (CONTINUED)

#### ADJOURN LAST REGULAR MEETING

Motion by Trustee Denn, seconded by Trustee Drago, to adjourn the Board of Trustees' last regular meeting of the official year.  
 Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

#### MAYOR'S APPOINTMENTS

Deputy Mayor:	Susan F. Drago		
Highway Committee:	Gale A. Denn	*	John
Jablonski, III			
Building Committee:	Gale A. Denn	*	David
J. Di Salvo			
Public Safety Committee:	Gale A. Denn	*	Susan
F. Drago			
Finance Committee:	Susan F. Drago	*	John
Jablonski, III			
Auditing Committee:	Susan F. Drago	*	David
J. Di Salvo			
Parks & Recreation Committee:	John Jablonski, III	*	David
J. Di Salvo			
Personnel Committee:	Susan F. Drago	*	Gale
A. Denn			
Planning & Zoning Committee:	David J. Di Salvo	*	John
Jablonski, III			

#### ONE YEAR TERMS TO EXPIRE APRIL 2015

Village Attorney:	Edward P. "Tad" Wright	119 Sunset
Ave.		
D.P.W. Supervisor:	Thomas R. Pilling	29 Harlem
Ave.		
Building Inspector:		
Village Historian:	Susan G. Lane	188

E. Terrace Ave.

TWO YEAR TERMS TO EXPIRE JANUARY 2016

Village Clerk: Summit St.	Joseph M. Johnson	4356 W.
Village Treasurer: Woodcrest Ave.	Andrea J. Windoft	226
Deputy Clerk/Treasurer: Pleasantview Ave.	Mary B. Currie	7

VILLAGE PLANNING BOARD

Jon T. Pearson 9037	**	4 East Terrace Ave.	763-
Herbert Hern		36 Waldemere Way	763-5495
Sally T. Bootey 4605		15 East Terrace Ave.	763-
Thomas Moore		75 Fairwood Drive	763-5399
Marion Gibbon 6783		92 West Summit St.	763-

VILLAGE ZONING BOARD OF APPEALS

William F. Chandler 0196	**	207 West Summit St.	763-
Willard L. Anderson 9332		8 Crescent Ave.	763-
Myra V. Blasius 3744		19 Owana Way	763-
Louis S. Drago, Jr.		9 Brook St.	763-2234
Duane F. Anderson		115 West Terrace Ave.	763-1455

\* Denotes Committee Chairperson

\*\* Denotes Review Board Chairperson

APRIL 14, 2014 (CONTINUED)

THEREFORE BE IT RESOLVED that the Village Board of Trustees does hereby confirm Mayor David T. Wordelmann's appointments.  
Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

ADJOURN ANNUAL ORGANIZATIONAL MEETING

Motion by Trustee Denn, seconded by Trustee Drago, to adjourn the Village of Lakewood's Annual Organizational Meeting.  
Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

FIRST REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

Mayor David T. Wordelmann called the first regular meeting of the Village of Lakewood Board of Trustees for the new official year to order.

RESOLUTION #1-2014-2015 - OFFICIAL BANKS

Motion by Trustee Denn, seconded by Trustee Di Salvo, per the recommendation of Village Treasurer Andrea J. Windoft, that M & T Bank, Key Bank of W.N.Y., Community Bank and Five Star Bank be hereby designated as the official depositories for all funds of the Village of Lakewood during the ensuing year and that two (2) signatures be required on all checks drawn at said banks, consisting of either Mayor David T. Wordelmann or Deputy Mayor Susan F. Drago and either Treasurer Andrea J. Windoft or Deputy Treasurer Joseph M. Johnson. Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

RESOLUTION #2-2014-2015 - OFFICIAL NEWSPAPER

Motion by Trustee Drago, seconded by Trustee Di Salvo, that The Post-Journal Jamestown, New York be designated as the official newspaper of the Village of Lakewood. Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

RESOLUTION #3-2014-2015 - SET MILEAGE ALLOWANCE

Motion by Trustee Denn, seconded by Trustee Di Salvo, WHEREAS the Board of Trustees of the Village of Lakewood has determined to pay a fixed rate for mileage reimbursement to officers and employees of the Village of Lakewood who use their personal vehicles while performing their official duties on behalf of the Village of Lakewood, NOW THEREFORE BE IT RESOLVED that the Board of Trustees approve reimbursement to such officers and employees at a rate as calculated semi-annually by the Internal revenue Service. The current rate/mile is \$ .56 and this resolution shall take effect immediately. Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

APRIL 14, 2014 (CONTINUED)

RESOLUTION #4-2014-2015 - SET REGULAR BOARD MEETING SCHEDULE

Motion by Trustee Denn, seconded by Trustee Drago, that the regular meetings of the Village of Lakewood Board of Trustees shall be conducted on the second and fourth Mondays of each month in the Board Room of the Anthony C. Caprino Municipal Building, 20 West Summit Street, Lakewood, New York at 6:30 PM, preceded by a 6:00 PM work session. If it is deemed necessary to change the day and/or the time of a regularly scheduled meeting of the Village of Lakewood Board of Trustees, the Mayor, the Board of Trustees, the respective department heads and the media shall be advised of the changes in writing when practicable. Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

RESOLUTION #5-2014-2015 - AUTHORIZE ADVANCE APPROVAL OF CLAIMS

Motion by Trustee Denn, seconded by Trustee Drago, authorizing payment in advance of auditing the claims for certain recurring expenses such as utility services, postage, freight and express charges.  
Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

RESOLUTION #6-2014-2015 - SET ANNUAL BRUSH PICK-UP

Motion by Trustee Denn, seconded by Trustee Drago, per the recommendation of Department of Public Works Supervisor Thomas R. Pilling, to set Monday, April 28, 2104 as the date the Department of Public Works will commence its annual brush pick-up.  
Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

RESOLUTION #7-2014-2015 - AUTHORIZE LOCAL GOV'T. CONFERENCE ATTENDANCE

Motion by Trustee Di Salvo, seconded by Trustee Drago, authorizing members of the Board of Trustees, Planning Board, Zoning Board of Appeals and other officials to attend the Southern Tier West Local Government Conference to be held at Houghton College, Wednesday, May 7, 2014.  
Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

RESOLUTION #8-2014-2015 - AUTHORIZE HIRING OF SEASONAL & PARKS PERSONNEL

Motion by Trustee Di Salvo, seconded by Trustee Denn, authorizing Department of Public Works Supervisor Thomas R. Pilling to hire one (1) seasonal employee with an April 2014 hire date at a rate of \$ 14.00/hr. and one (1) Parks Department employee with a May 2014 hire date at a rate of \$ 8.00/hr.  
Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

RESOLUTION #9-2014-2015 - APPROVE 2014 DOCK PERMIT APPLICATIONS

Motion by Trustee Denn, seconded by Trustee Drago, for the Board of Trustees to approve two (2) 2014 dock permit applications as submitted by Jeff Rog, 159 East Terrace Ave. and Jeff Weemhoff, 158 East Terrace Ave. for the Glenwood Ave. right-of-way and Eric Steinbrenner, 5 Pleasantview Ave. for the Pleasantview Ave. right-of-way.  
Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

APRIL 14, 2014 (CONTINUED)

RESOLUTION #10-2014-2015-AUTHORIZE ANNUAL MEETING & TRAINING SCHOOL ATTENDANCE

Motion by Trustee Drago, seconded by Trustee Denn, authorizing Mayor David T. Wordelmann to attend the New York State Conference of Mayor's 105<sup>th</sup> Annual Meeting and Training School to be held Sunday, May 4<sup>th</sup> thru Tuesday, May 6<sup>th</sup> at the Gideon Putnam Hotel, Saratoga Springs, New York. Mayor Wordelmann will be reimbursed for any and all legal expenses incurred.

Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

RESOLUTION #11-2014-2015 - GRANT PERMISSION FOR TRIP TO MEDINA, OHIO

Motion by Trustee Denn, seconded by Trustee Di Salvo, that the Board of Trustees, acting as the Board of Fire Commissioners, grant permission to the Lakewood Volunteer Fire Department to transport the 1914 Model-T Antique Fire Truck in its enclosed trailer to Medina, Ohio over the 4<sup>th</sup> of July holiday weekend. The Lakewood Volunteer Fire Department has been invited to take part in a reunion of sorts of three similar fire trucks all of which were built on a Ford chassis by Hallock Manufacturing Co. which is headquartered in Medina, Ohio.

Adopted: 3 ayes, no nays (Denn, Di Salvo, Drago)

Motion by Trustee Drago, Seconded by Trustee Di Salvo, and unanimously carried, the Board adjourned at 8:05 PM.

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Joseph M. Johnson  
Village Clerk