

MAY 23, 2016

The tenth regular meeting of the Board of Trustees of the Village of Lakewood, NY, was held Monday, May 23, 2016, at 6:00 PM, with Mayor Cara Birrittieri presiding. Trustees present were Ellen E. Barnes, David J. Di Salvo, Susan F. Drago, and Randall G. Holcomb. 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 Holcomb, to approve the minutes of the last regular meeting of the Board of Trustees, held May 9, 2016.
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

AUDIT OF CLAIMS

Motion by Trustee Holcomb, seconded by Trustee Di Salvo, that the claims as audited by the Auditing Committee of the abstracts dated May 23, 2016 be approved and that the Clerk shall execute said abstracts (#53 & #54) and direct payment by the Treasurer. Trust & Agency Fund: \$ 52,872.84, (Checks #3737 thru #3748), General Fund: \$ 33,039.25, (Checks #12719 thru #12758)
Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

REPORTS

Mayor Birrittieri reported several Village of Lakewood officials and residents were in attendance at the most recent meeting of the Town of Busti Board to voice support for a fair resolution to the NYS Comptroller's report regarding the over-taxation of village residents. You may recall the Town of Busti taxed village residents in connection with funding the purchase of a new dump truck, when the only town residents to be taxed should have been those living outside the village limits. Mayor Birrittieri said a well-crafted letter was sent to Supervisor Robbins asking for a fair resolution. Unfortunately the Village of Lakewood has not received a direct response from the township concerning this matter.

Apparently a joint meeting between the two municipal boards to discuss the matter will not take place since Supervisor Robbins made a motion to send a letter to the NYS Comptroller's Office, stating the Town of Busti would be taking no further action on this matter. Prior to the vote to send the letter, Supervisor Robbins would not take any questions on the matter. The town council vote was four to one, with Councilman Mueller the lone vote, objecting the letter.

Mayor Birrittieri said she finds the actions of the majority of the Town Board extremely disappointing. We have all heard the comments, "why can't the town and village boards get along" and/or "why are there always problems between the town and village". Mayor Birrittieri said as a board we are doing the very best we can to make sure village taxes are as low as possible and that we are trying to communicate with the Town of Busti when we feel village taxpayers are not being treated fairly. Unfortunately these efforts continue

to fall on deaf ears.

Unless the Town of Busti is willing to meet half way on matters, it is going to be impossible to improve upon the village's current relationship with them. The fact remains the Town of Busti denies that they spent the Village of Lakewood's recreation fund illegally, and they used money from the fund to "pay off" the Lakewood Kiwanis Club, prior to selling the former recreation center at 9 West Summit St. Plus the Town of Busti spent some of the recreation fund to "build-out" its offices at 125 Chautauqua Ave. Most recently the Village of Lakewood learns that village taxpayers were unfairly taxed to the tune of over

\$ 60,000.00 to fund the township's purchase of a dump truck.

MAY 23, 2016 (COONTINUED)

Mayor Birrittieri said it is her contention that village taxpayers deserve a credit or refund. She said the fact is the Village of Lakewood DPW has requested a new dump truck for the past few years, however the Village of Lakewood has put off burdening taxpayers with any additional debt. However, the Town of Busti simply decided to tax village taxpayers for their new dump truck. Mayor Birrittieri said she and the Village Board of Trustees painstakingly put together a "bare bones" budget to stay within the NYS imposed tax cap, and yet, the Town of Busti had already undone the savings we granted our village taxpayers.

Mayor Birrittieri said she is going to recommend that the Village of Lakewood send another letter to the NYS Comptroller's Office asking if there is any further recourse following its findings during the recent Town of Busti audit. In the meantime, she encouraged Lakewood taxpayers to contact Town of Busti Supervisor Robbins the councilmen to voice their objections and demand answers to the unfair and/or illegal use of their tax dollars.

Changing subjects to code enforcement, Mayor Birrittieri said the Village of Lakewood is moving forward identifying problem properties and prioritizing them. Currently the Village of Lakewood shares its building inspector and code enforcement officer with the Town of Busti. Given the demands of the position it may become necessary to add a part-time person or make the Building Inspector/Code Enforcement Officer full time. She then encouraged residents to report substandard properties, via a complaint form which is available at the Village Clerk's office.

Mayor Birrittieri then wished to announce two upcoming events, namely the annual yard and garage sales to be held Friday, June 3rd and Saturday, June 4th, 9:00 AM - 5:00 PM, and the annual junk pick-up which will commence Monday, June 6th.

Mayor Birrittieri indicated the Events & Marketing Committee has been working diligently on the planning of this year's 4th of July Summerfest, and readying the event poster for printing later this week. The electronic version of the poster is on the Village of Lakewood's Facebook page and it will be added to the website. Mayor Birrittieri said the committee is completing the schedule for this summer's "Live on the Lake" concert series. The summer concert dates are July 14th, 21st, 28th, August 4th & 11th. Although there will be fewer concerts this summer the committee believes the bands scheduled will bring a greater presence to these events. Volunteers are needed for the daytime "Kids Zone" during the 4th of July Summerfest. A sign-up sheet will be available by the end of the week. The next meeting of the EMC will be held at 7:00 PM, Tuesday, May 31st, with subsequent meetings to be held the second and fourth

Tuesdays of the month.

Department of Public Works Supervisor Thomas R. Pilling asked if there is going to be any discussion on the possibility of putting a dump truck back into his budget request.

Mayor Birrittieri said the new dump truck for the DPW is not on tonight's agenda however it is something that will require some further discussion.

Mr. Pilling reported the springs on one of the front line dump trucks, which is twenty-three years old, broke earlier today and it will probably cost about \$ 5,000.00 to get the truck back on the road. Mr. Pilling indicated with approval from the Board of Trustees he will order some additional playground equipment for Richard O. Hartley Park, at a cost of under \$ 15,000.00, as previously discussed. Mr. Pilling also reported that the Chautauqua County Department of Public Facilities will be milling and paving West Summit Street, (Chautauqua Co. Highway #110), from Winchester Road to Chautauqua Ave. later this summer. The road work will require the Village of Lakewood to upgrade the sidewalk ramps at the intersection of Summit Street and Chautauqua Ave. Mr. Pilling said he also got word from officials from the Chautauqua County DPF that work on the bridge abutments on East Terrace Ave., (Co. Hgwy. #110) has been put on hold at the request of officials from the Village of Lakewood.

Mayor Birrittieri indicated photos of the work being proposed on the bridge abutments as provided by Chautauqua County Legislator P.J. Wendel weren't satisfactory.

MAY 23, 2016 (CONTINUED)

As Mayor, she would like to have some say and control as to how the new bridge abutments are going to look when finished.

Police Chief John R. Bentley reported that the Lakewood-Busti Police Department has responded to four thousand one hundred thirty-five reportable incidents year-to-date. Chief Bentley also reported that officers apprehended a burglar with quite a history last Monday, following a break-in on Front Street, and he recently caught a couple robbers on Baker Street Ext. going door to door.

Chief Bentley then wished to thank the Busti Fire Department Chief Mike Volpe for use of three of their radios when patrolling certain areas of the township as a line of communication with other law enforcement agencies. Since the Chautauqua County Sheriff's Department activated its new radio system, the L-BPD radio coverage has been decreased by at least 30%.

Chief Bentley then thanked Trustee Barnes and Trustee Di Salvo for taking time to discuss the question whether to hire more part-time officers or add one or two full time officers to the roster, when vacancies occur in the future. Chief Bentley concluded his report by stating the L-BPD will be participating in NYS's Aggressive Driving Enforcement Initiative through a grant program.

Fire Chief Kurt W. Hallberg reported the Lakewood Volunteer Fire Department has responded to three hundred ten alarms year-to-date, thirty-three of which occurred in the past two weeks. The LFD responded to two mutual aid structure fires, one in Frewsburg and the other in Celoron. Chief Hallberg informed Mayor Birrittieri the Model-T can be available for a time at this year's 4th

of July Summerfest.

Chief Hallberg also reported that four LFD members traveled out to South Dakota to conduct a final inspection on the new Spartan fire engine which should be delivered to the local dealership in Buffalo, N.Y. within a week or two. Also, the new 2016 Ford Road Rescue Ultramedic ambulance is at the dealership in Syracuse getting its final touch-ups including decals and graphics.

RECESS

Motion by Trustee Drago, seconded by Trustee Holcomb, to recess the regular meeting of the Board of Trustees so as to conduct a previously scheduled public hearing.

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

SPECIAL USE PERMIT - 6 FT. FENCE
285 SHADYSIDE AVE.

Mr. Tod Ingersoll, 2597 Alexander Road, Ashville, N.Y., has submitted an application for a Special Use Permit regarding his proposal to erect approximately one hundred ninety (190) lineal feet of 6 ft. high privacy fence as a backyard enclosure at 285 Shadyside Ave. In accordance with Section #25-50, (A-2.), [Fences; Walls], of the Village of Lakewood Zoning Law, any fence above four (4) feet in height shall require a special use permit.

Mayor Birrittieri opened the public hearing and asked Mr. Ingersoll to briefly explain his fence proposal.

Mr. Ingersoll indicated he purchased the property two years ago, and his son is residing there on a rent-to-own basis. Mr. Ingersoll said his son has three (3) dogs, two (2) of which are large and capable of jumping over a four (4) ft. fence. When his son lets his dogs out they want to wander and they attract other dogs. It is a case of keeping his son's dogs in, while keeping other dogs out. Mr. Ingersoll said his son's neighbors haven't voiced any concerns about the proposed fence.

MAY 23, 2016 (CONTINUED)

Trustee Holcomb asked Mr. Ingersoll if any members of the Planning Board, upon review of the application, had any concerns and if they gave the proposal a favorable recommendation.

Mr. Ingersoll said they didn't have any concerns about the fence and recommended that the Board of Trustees approve the special use permit application.

RESOLUTION #77-2016 - APPROVE SPECIAL USE PERMIT APPLICATION - RE: 6 FT. FENCE

Motion by Trustee Holcomb, seconded by Trustee Drago, to grant/approve the Special Use Permit application as submitted by Mr. Tod Ingersoll, 2597 Alexander Road, Ashville, N.Y., whereby he will be allowed to erect

approximately one hundred ninety (190) lineal feet of 6 ft. high privacy fence as a backyard enclosure at 285 Shadyside Ave. Mr. Ingersoll agrees to erect the fence in accordance with Section #25-50, [Fences; Walls], of the Village of Lakewood Zoning Law. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

REPORTS (CONTINUED)

Village Attorney Wright indicated he had no report, other than to piggy back on Fire Chief Hallberg's earlier report, saying when he wrote the contract for the production of the new fire engine he built in a penalty which required the manufacturer to produce the fire truck by a certain date or a per diem charge would be credited to the buyer calculated by the number of days the truck was late on its delivery. Because the proposed delivery date is considerably late there should be a significant credit due the Village of Lakewood.

Village Clerk Johnson indicated to Mayor Birrittieri and the Board of Trustees that he received two quotes for janitor services, with a third quote possibly forthcoming. Because the request for quotes set a deadline of 3:00 PM, Monday, May 23, 2016 it was the consensus of the Board of Trustees to review and select one of the two quotes received on time.

Village Clerk Johnson said he had sent five (5) request for quote letters to area cleaning contractors. Three contractors expressed interest, with two submitting quotes, one was returned to sender and the fifth was not heard from. The Village Clerk proceeded to open the two bids. The first one from Galster Enterprises, Inc., Jamestown, N.Y., quoted \$ 125.00 per cleaning session for both the Anthony C. Caprino Municipal Building and the Fire Station. The second quote from Southwestern General Maintenance, Lakewood, N.Y., quoted \$ 50.00 per cleaning session per building.

The Village Clerk said as the Mayor noted in her report the annual village wide garage & yard sales will be held June 3rd & 4th, with the annual junk pick-up to commence June 6th. Mayor Birrittieri and members of the Board of Trustees received an invitation to participate in this year's Memorial Day parade hosted by the Herman Kent Post #777, Celoron, N.Y. Formation will begin at 10:00 AM at SWCS, with the parade stepping-off at 10:45 AM. Village Clerk Johnson said he sent letters to last year's lifeguard staff and placed a block ad in The Post-Journal May 19th noting the Village of Lakewood will be accepting applications for the lifeguard positions up until Friday, June 3rd.

Trustee Di Salvo asked the Village Clerk if the Village of Lakewood had received any applications for a solicitor's/peddler's permit yet this year.

Village Clerk Johnson indicated an individual selling children's books applied for and was issued a solicitor's/peddler's permit for the month of May 2016.

MAY 23, 2016 (CONTINUED)

RECESS

Motion by Trustee Barnes, seconded by Trustee Holcomb, to recess the regular

meeting of the Board of Trustees so as to conduct a previously scheduled public hearing.

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

PUBLIC HEARING - 6:25 PM
SPECIAL USE PERMIT - 6 FT. FENCE
5 CASE AVE.

Mr. James Saullo and Ms. Sarah Niebank, 5 Case Ave., have submitted an application for a Special Use Permit regarding their proposal to erect twenty-four (24) lineal feet of 6 ft. stockade fence along a portion of their northerly boundary line. In accordance with Section #25-50, (A-2.), [Fences; Walls], of the Village of Lakewood Zoning Law, any fence above four (4) feet in height shall require a special use permit.

Mayor Birrittieri opened the public hearing and asked Mr. Saullo or Ms. Niebank to briefly explain their fence proposal.

Mr. Saullo indicated they would like permission to erect three sections of 6 ft. high cedar fence along their property line to provide some privacy. Mr. Saullo said he sent a letter to their neighbor to the north about the project but failed to get a response. Mr. Saullo said they also appeared before the Planning Board last week, whose members didn't express any concerns regarding their proposal.

Mr. Bruce M. Pfeil, 14 Marvin Ave., said if the proposed fence doesn't border his property to the east, then he has no objections.

Mr. Saullo stated the fence will be located along his northerly property line.

RESOLUTION #78-2016 - APPROVE SPECIAL USE PERMIT APPLICATION - RE: 6 FT. FENCE

Motion by Trustee Di Salvo, seconded by Trustee Drago, to grant/approve the Special Use Permit application as submitted by Mr. James Saullo and Ms. Sarah Niebank, 5 Case Ave., whereby they will be allowed to erect twenty-four (24) lineal feet of 6 ft. high privacy (cedar) fence along their northerly property line. Mr. Saullo and Ms. Niebank agree to erect the fence in accordance with Section #25-50, [Fences; Walls], of the Village of Lakewood Zoning Law.

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

REPORTS (CONTINUED)

Building Inspector Jeffrey Swanson indicated the fire damaged structure at 9.5 Clark Street is under contract for demolition and that the asbestos abatement process has begun. Mr. Swanson said he has also received notification that the contract for the demolition of 8 Olive Ave. has been awarded and that the asbestos abatement process has already been completed. Mr. Swanson also reported that the sale of the former Beechwood Restaurant has been finalized and we will probably hear more soon on what their plans for the former restaurant are. Mr. Swanson said he has received new NYS and International code documents and that seven violation letters were sent to property owners on Ohio Ave. and Pennsylvania Ave. Those property owners will have thirty days to comply. Mr. Swanson said he plans on canvassing the village tomorrow morning checking for high grass violations and to get out

letters asking the property owners to comply with Section #25-25, [Preservation of Yards], of the Village of Lakewood Zoning Law.

MAY 23, 2016 (CONTINUED)

This Thursday Mr. Swanson said he plans on picking-up any signs that are illegally displayed throughout the village, in particular those displayed in residential districts.

Trustee Di Salvo asked Building Inspector Swanson if he is still moving forward on a couple property maintenance code amendments.

Mr. Swanson said he has been busy with property maintenance code enforcement but intends to continue to fine tune those proposed amendments.

COMMITTEE REPORTS

Trustee Di Salvo indicated that he has drafted a new local law regarding Brush and Yard Waste Removal and forwarded it to members of the Board of Trustees, the Village Attorney and the Village Clerk. He asked if anyone has any comments on the proposed local law to let him know. He is hopeful to be able to conduct a public hearing on it sometime in June.

Village Attorney Wright indicated he has a few comments regarding the draft of the local law and will take them up with Trustee Di Salvo at a later time.

Trustee Holcomb indicated that Building Inspector Swanson introduced him to officials from the Chautauqua Mall and briefly discussed the possibility of establishing a bridge between the mall and Wal-Mart. It goes without saying the project is a huge undertaking and there is a long way to go before it can move forward.

RECESS

Motion by Trustee Drago, seconded by Trustee Barnes, to recess the regular meeting of the Board of Trustees in order to conduct a previously scheduled public hearing.

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

PUBLIC HEARING - 6:35 PM SPECIAL USE PERMIT - 5 FT. FENCE 2 EAST SECOND STREET

Mr. David G. Bargar, 11 Sunset Ave. and owner of the property at 2 East Second Street, has submitted an application for a Special Use Permit regarding his proposal to erect approximately seventy-one and one half (71.5) lineal feet of 5 ft. chain link fencing, including a gate four (4) feet wide. In accordance with Section #25-50, (A.-#2), [Fences; Walls], of the Village of Lakewood Zoning Law, any fence above four (4) feet in height shall require a special use permit.

Mr. Bargar indicated the proposed fence will complete the enclosure surrounding the existing garden area.

Trustee Di Salvo asked Planning Board Chairman McCague if the Planning Board made a recommendation to the Board of Trustees regarding Mr. Bargar's fence proposal.

Mr. McCague indicated that because Mr. Bargar did not have any representation at the Planning Board meeting May 18th, action on his Special Use Permit application was tabled.

Trustee Di Salvo asked Mr. Bargar if there are plans to remove the barbed wire from the top of the existing fencing.

MAY 23, 2016 (CONTINUED)

Mr. Bargar indicated there are no plans to remove the barbed wire.

Trustee Holcomb said Mr. Bargar's Special Use Permit application should receive a recommendation from the Planning Board before the Board of Trustees reviews it.

Trustee Drago indicated an individual with a like scenario last month was asked to go back before the Planning Board and it is only fair that Mr. Bargar be asked to appear before the Planning Board next month before any action is taken on his application. Trustee Drago asked Mr. Bargar if he would be opposed to removing the barbed wire from the existing fence.

Mr. Bargar reiterated he has no plans to remove the barbed wire and will likely discuss the matter with the Planning Board next month.

RESOLUTION #79-2016 - SET TIME AND DATE FOR PUBLIC HEARING

Motion by Trustee Holcomb, seconded by Trustee Drago, to set 6:15 PM, Monday, June 27, 2016, as the time and date to conduct a public hearing on Special Use Permit application as submitted by Mr. David G. Bargar regarding his proposal to erect 71.5 lineal feet of 5 ft. high fence as a garden enclosure at 2 East Second Street.

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

PUBLIC HEARING - 6:40 PM
CONSIDER AMENDING SECTION #25-71
[SCHEDULE OF FEES]
OF THE VILLAGE OF LAKEWOOD ZONING LAW

RESOLUTION #80-2016 - TABLE ACTION ON AMENDING THE ZONING LAW

Motion by Trustee Di Salvo, seconded by Trustee Drago, per the recommendation of Trustee Di Salvo, for the Board of Trustees to table any action on this matter until such a time a State Environmental Quality Review (SEQR) form is filed with the Chautauqua County Department of Planning & Economic Development in accordance with General Municipal Law 239-m.

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

PUBLIC HEARING - 6:45 PM
CONSIDER AMENDING THE VILLAGE CODE
RE: PARKING FINES & FEES

RESOLUTION #81-2016 - TABLE ACTION ON AMENDING VILLAGE CODE

Motion by Trustee Di Salvo, seconded by Trustee Drago, per the recommendation of Mayor Birrittieri, for the Board of Trustees to table any action on this matter until such a time a State Environmental Quality Review (SEQR) form is filed with the Chautauqua County Department of Planning & Economic Development in accordance with General Municipal Law 239-m.

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

MAY 23, 2016 (CONTINUED)

PUBLIC HEARING - 6:55 PM

RE: LOCAL #4-2016

SITING OF REGULATIONS FOR

WIRELESS TELECOMMUNICATIONS FACILITIES

RESOLUTION #82-2016 - TABLE ACTION ON LOCAL LAW #4-2016 AS PROPOSED

Motion by Trustee Di Salvo, seconded by Trustee Drago, per the recommendation of Mayor Birrittieri to remove this matter from the agenda and for the Board of Trustees to table any action on Local Law #4-2016, as proposed, until such a time a State Environmental Quality Review (SEQR) form is filed with the Chautauqua County Department of Planning & Economic Development in accordance with General Municipal Law #239-m.

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

Village Attorney Wright suggested to Mayor Birrittieri that she advise the Village of Lakewood's consultant of the Board of Trustees' action on Local Law #4-2016 this evening.

RESOLUTION #83-2016 - ACCEPT JANITORIAL SERVICES QUOTE

Motion by Trustee Di Salvo, seconded by Trustee Drago, for the Board of Trustees to accept the low quote of \$ 50.00/cleaning session as submitted by the Village of Lakewood's current cleaning contractor, Southwestern General Maintenance, Lakewood, N.Y.

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

RESOLUTION #84-2016 - AUTHORIZE REQUEST FOR BIDS

Motion by Trustee Barnes, seconded by Trustee Drago, authorizing DPW Supervisor Thomas R. Pilling to request sealed bids for phase two of the curbing and sidewalk project along the west side of Mall Blvd., in accordance with specifications prepared by EcoStrategies Civil Engineering, PLLC, Falconer, N.Y.

Bids are to be received at or before 3:00 PM, Thursday, June 9, 2016, at the office of the Village Clerk.

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

RESOLUTION #85-2016 - AUTHORIZE VEHICLE TRANSFER

Motion by Trustee Drago, seconded by Trustee Barnes, at the request of Fire Chief Kurt W. Hallberg, for the Board of Trustees, acting as the Board of Fire Commissioners, to authorize the transfer of the 2011 Chevrolet Suburban (current LFD Chief's vehicle) from the Village of Lakewood to the Lakewood Volunteer Fire Company, Inc., to be used as a trade-in on fire company's purchase of a new LFD Chief's vehicle and new station truck. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

DISCUSSION: PROPOSED CONCRETE PAD/STAGE - RICHARD O. HARTLEY PARK

Mayor Birrittieri said following some general discussion at the last regular meeting of the Board of Trustees, regarding the forming and pouring of a colored and stamped concrete pad on the south side of the gazebo at Richard O. Hartley Park, it is time to move forward with this project.

Trustee Drago said there are too many questions regarding this project and therefore would be in favor of tabling any action on the proposed concrete pad for the time being.

MAY 23, 2016 (CONTINUED)

DPW Supervisor Thomas R. Pilling briefly explained how the proposed 15 ft. x 25 ft. concrete pad would mesh with the gazebo and the lay of the land. Mr. Pilling said the estimated cost of the pad is expected to be under \$ 2,000.00. Money to pay for the concrete pad and new playground equipment will come from excess funds in the DPW's unleaded gasoline and diesel accounts.

Trustee Barnes expressed some concerns about the safety of those that use the hill in the winter time for sledding. She asked, is the concrete pad going to be safe or will it present a danger.

RESOLUTION #85-2016 - AUTHORIZE CONSTRUCTION OF THE CONCRETE PAD

Motion by Trustee Di Salvo, seconded by Trustee Drago, authorizing the Department of Public Works to form and pour a 15 ft. x 25 ft. colored and "stamped" concrete pad, on the south side of the gazebo at Richard O. Hartley Park, at a cost not to exceed \$ 2,000.00. The concrete pad will act as a stage for concerts and other events and will include landscaping similar to what is around the gazebo.

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

RESOLUTION #86-2016 - AUTHORIZE PURCHASE OF NEW PLAYGROUND EQUIPMENT

Motion by Trustee Drago, seconded by Trustee Barnes, authorizing DPW Supervisor Pilling to purchase and have installed new playground equipment at Richard O. Hartley Park, at a cost of \$ 14,067.00.

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

RESOLUTION #87-2016 - APPROVE 2016 DOCK PERMIT APPLICATIONS

Motion by Trustee Di Salvo, seconded by Trustee Drago, to approve the 2016 dock permit applications as submitted by Steven Johnson, 26 Harlem Ave., for the Harlem Ave. right-of-way and David Doane, 127 Erie Street, for the Lowe Ave. right-of-way.

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

Motion by Trustee Holcomb, seconded by Trustee Barnes and unanimously carried, the Board adjourned at 7:10 PM.

Joseph M. Johnson
Village Clerk