

MARCH 24, 2014

The twenty-fourth regular meeting of the Board of Trustees of the Village of Lakewood, NY, was held Monday, March 24, 2014 at 6:30 PM, with Mayor David T. Wordelmann presiding. Trustees present were Gale A. Denn, 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 Charles L. Smith.

DEPARTMENTAL BUDGET REVIEWS

Village Treasurer Andrea J. Windoft and Village Clerk Joseph M. Johnson reviewed their estimated budgets as submitted to Mayor/Budget Officer David T. Wordelmann with members of the Board of Trustees during the work session just prior to the regular meeting. It was Department of Public Works Supervisor Thomas R. Pilling's turn to briefly review his estimated budgets and answer any questions members of the Board of Trustees might have.

Trustee Denn asked Mr. Pilling if he had any problems with any of the various snow fighting equipment over the long winter.

Mr. Pilling said the equipment with the proper maintenance held up very well.

Mr. Pilling indicated one of his budget items includes a much needed upgrade to the existing dock at the public bathing beach.

Trustee Di Salvo noted that Mr. Pilling's street department budget includes improvements to the D.P.W. office, locker room and rest room and proceeded to ask Mr. Pilling if any of those costs are tied to the invoice in this week's claims from Industrial Welding & Fabricating.

Mr. Pilling indicated that the invoice from Industrial Welding & Fabricating pertains only to some of the preliminary costs, (engineering, concrete, etc.) of the proposed 50 ft. x 60 ft. storage building. Mr. Pilling said the overall cost of the building has been estimated at \$ 37,000.00, with a good share of the labor being performed by the Department of Public Works crew.

Trustee Di Salvo then questioned Mr. Pilling on going forward on a building and preliminary invoice in the amount of \$ 10,050.00 that hasn't yet been approved.

Mr. Pilling indicated to Trustee Di Salvo that he met and spoke with Mayor Wordelmann regarding this project and was given permission to move forward on the proposed storage building with the idea that the project costs could be included on a future Bond Anticipation Note. Mr. Pilling noted that the special cash reserve account, money collected upon the sale of used D.P.W. equipment, has a balance over \$ 12,000.00, which can be put towards this project.

Mayor Wordelmann indicated two street department related items not listed in the tentative budget include the proposed 50 ft. x 60 ft. storage building and a new front end loader. Mayor Wordelmann said he intends to take out a Bond Anticipation Note for these two items with the initial payment not due until the next fiscal year. Mayor Wordelmann told Mr. Pilling he was a little

shocked to see an invoice regarding the proposed building was already submitted for payment because his intention was to discuss this whole matter with members of the Board of Trustees this evening.

Mr. Pilling apologized to Mayor Wordelmann for going ahead with the building project without affording him the opportunity to explain and discuss the financing part of the project with members of the Board of Trustees. Mr. Pilling did note he has already received a couple quotes on the building and is awaiting a third quote.

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Trustee Drago asked Mr. Pilling to explain the \$ 5,000.00 line item for brush disposal.

Mr. Pilling said in addition to brush pick-up and hauling costs a relatively new regulation instituted by the New York State Department of Environmental Conservation now require brush and tree limbs to be chipped prior to disposal at the Hoag Road site. The estimated cost to chip the material, which is shared by three local municipalities, is \$ 13,000.00.

Trustee Di Salvo asked Mr. Pilling if the \$ 9,000.00 for Tree Service includes any money for the planting of new trees.

Mr. Pilling said in past years if this account has any leftover money, the balance would be used to purchase and plant some new trees.

Trustee Jablonski asked Department of Public Works Supervisor Pilling if the drug testing services noted in his budget are mandatory.

Mr. Pilling indicated to Trustee Jablonski, yes they are mandatory adding any person in New York State carrying a Commercial Driver License (CDL) is randomly tested for drug use.

Trustee Jablonski then asked Mr. Pilling if he was aware of any recent audit of the Village of Lakewood's street lighting system.

Mr. Pilling said he wasn't aware of any recent audit of the street lighting system but only that National Grid provides street lighting via an agreement with the Village of Lakewood.

Trustee Jablonski asked Mr. Pilling how much of the \$ 35,000.00 allotted for the Snow Removal - Contractual account is left.

Mr. Pilling said there is more than enough left in the budget for this year plus the bin for road salt is close to full. Any road salt left over this year carries over until next fall which cuts down on some initial snow and ice control costs in next year's budget.

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 10, 2014.

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

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 24, 2014, be approved and that the Clerk shall execute said abstracts (#44 & #45) and direct payment by the Treasurer. Trust & Agency Fund: \$ 52,732.84 (Checks #2856 thru #2870) General Fund: \$ 115,475.10 (Checks #10499 thru #10539) Adopted: 4 ayes, no nays (Denn, Di Salvo, Drago, Jablonski)

Trustee Jablonski questioned two of the invoices that were submitted for payment. One being an invoice pertaining to the proposed 50 ft. x 60 ft. D.P.W. storage building and the other a reimbursement of expenses payable to Building Inspector Charles L. Smith for a training seminar in Rochester, N.Y. Trustee Jablonski said he doesn't recall authorizing Mr. Smith to attend the seminar.

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Mr. Smith said in past years he would receive information on the seminar in December and would submit the invoice for the registration fee and ask for permission from the Board of Trustees to attend. Mr. Smith said he wasn't in attendance at that particular meeting in December and that it was an oversight on his part for not asking for permission to attend the seminar in Rochester, N.Y. at a subsequent meeting.

Mayor Wordelmann asked Village Attorney Wright for an opinion regarding the matter at hand.

Village Attorney Wright indicated the Board of Trustees could choose to adopt a resolution retroactively authorizing Building Inspector Smith's attendance at the seminar or elect not to reimburse Mr. Smith for the expenses he incurred.

RESOLUTION #134-2013-2014 - AUTHORIZE CONFERENCE ATTENDANCE RETROACTIVELY

Motion by Trustee Drago, seconded by Trustee Denn, to retroactively authorize Building Inspector Charles L. Smith to attend the Finger Lakes Building Officials Annual Conference which was held in Rochester, N.Y. March 16th - March 20th. Mr. Smith shall be reimbursed for all legal expenses incurred. Adopted: 3 ayes, 1 nay (Denn, Di Salvo, Drago) (Jablonski)

Trustee Jablonski said he isn't in favor of paying for the Building Inspector's training who earlier announced he will be retiring from his position May 31, 2014.

Building Inspector Smith indicated that after having spoken with Mayor Wordelmann he intends to offer his inspection services to the Village of Lakewood on an as needed basis until such a time a new fully certified inspection officer can transition into the position.

Trustee Di Salvo indicated he is somewhat surprised by Mr. Smith's announcement that he is going to stay on an as needed basis post-retirement.

Mr. Smith said the intent of his staying on was to provide a smooth transition between the time he retired and the time a new Building

Inspector/Code Enforcement Officer replaced him. Mr. Smith said the decision is totally up to the Board of Trustees but he would be willing to offer his services to the Village of Lakewood through the transition period.

Trustee Di Salvo said he is very concerned about how the Building Inspector/Code Enforcement Officer position for the Village of Lakewood transitions and the subject is definitely worthy of much further discussion. Trustee Di Salvo said this is the first he has heard anything about the transition.

Building Inspector Smith indicated he is anticipating a couple substantial commercial construction projects and a major remodel to get underway late spring or early summer which will make for a very intense plan review process and subsequent inspection schedule.

Trustee Di Salvo said he has one more question regarding the claims to be paid and it is the one relating to the minor property damage accident involving a Lakewood-Busti Police patrol car. He said the paperwork included a note from Mr. Bill Erickson the Village of Lakewood's insurance agent referencing bodily injury.

Village Clerk Johnson explained to Trustee Di Salvo that Mr. Erickson wanted to make sure that the payment in the amount of \$ 1,013.94 was all the claimant intended to ask for. Village Clerk Johnson said he contacted Village Attorney Wright and asked if he could draft a General Release form for the claimant to sign. Village Attorney Wright produced a General Release form which was signed by the claimant prior to receiving payment. At the request of Mr. Erickson a fully executed General Release form was sent to him for filing.

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Village Clerk Johnson went on to say that because of a \$ 500.00 deductible and the recent insurance loss history experienced by the Village of Lakewood Mr. Erickson suggested that payment to the claimant directly would likely be less damaging to the Village of Lakewood in the long run.

REPORTS

Department of Public Works Supervisor Thomas R. Pilling reported that he met with Chautauqua County Soil & Water officials last week and they have agreed to complete and file any and all permit documents that will be required by the New York State Department of Environmental Conservation to install some drainage structures and new storm water piping to Chautauqua Lake. The project site is located within the New York Ave. right-of-way which abuts property owned by the Chautauqua Lake Yacht Club. The Chautauqua County Soil & Water officials also agreed to assist the Chautauqua Lake Yacht Club with the permit process regarding plans to enhance and improve their shoreline.

Mr. Pilling also reported he is still waiting to hear back from the New York State Department of Environmental Conservation regarding the proposed baseball diamond project off Linwood Ave.

Mayor Wordelmann then asked Mr. Pilling if he has heard anything from authorities regarding James Creek which runs through property owned by the

Lakewood Rod & Gun Club into Lake Chautauqua.

Mr. Pilling said he hasn't heard anything but will gladly check. Mayor Wordelmann then asked Mr. Pilling if he has had any discussions with New York State Department of Transportation and/or Chautauqua County Highway officials regarding the pot hole riddled condition of NYS Rt. 394 and County Highway #110 (Summit Street).

Mr. Pilling said he expects crews will be out in force making road repairs once the local hot mix macadam plant opens up, but he will gladly give them a call.

Fire Chief Kurt W. Hallberg reported that the Lakewood Volunteer Fire Department has responded to one hundred eighty-one alarms year-to-date. Chief Hallberg indicated that the fire department responded to a couple serious alarms over the weekend, one involving a person who decided to exit a vehicle going 30-35 miles an hour and one where a gentleman walked out on the ice covered lake threatening to do bodily harm to himself.

Village Treasurer Andrea J. Windoft wanted to bring to the attention of Mayor Wordelmann and the Board of Trustees, what appears to be a budget oversight regarding Employee Benefit Account A-9060.81, (Insurance Buy-Outs). Because there are two employees now opting for the insurance buy-out instead of just one, Treasurer Windoft suggested that monies appropriated in said account be doubled to total \$10,608.00 and half that amount (\$ 5,304.00) be subtracted from Employee Benefit Account A-9060.80, (Hospital & Medical Insurance). Treasurer Windoft noted the overall budget numbers won't change, just the line item figures listed in the Employee Benefits portion of the tentative budget.

Trustee Jablonski asked Treasurer Windoft if she has the total assessed value figures for the village comparing last year's assessment with this year's assessment. Treasurer Windoft said she will be happy to provide Trustee Jablonski with the figures noting that the assessment year runs a year behind.

Mayor Wordelmann indicated the latest assessment for the Village of Lakewood increased by 1.5 million when compared with the previous year noting most of the increase was associated with housing. Mayor Wordelmann said the most recent assessment figures don't include the new Olive Garden Restaurant or the recent purchase of real property by Larry Spacc.

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Building Inspector Charles L. Smith reported he has recently issued two demolition permits for single family residences 109 Baxter Ave and 88 Sessions Ave. making way for construction of a 1,600 sq. ft. Affinity One Federal Credit Union branch behind the Lakewood Mobil Mart, 409 East Fairmount Ave., corner of Sessions Ave.

Trustee Denn asked Mr. Smith if he has heard anything more regarding plans to construct a new Panera Bread restaurant on Mall Blvd.

Mr. Smith indicated to Trustee Denn the last he knew, the project was still in the design phase but expects to receive building construction plans within the next few weeks.

COMMITTEE REPORTS

Trustee Di Salvo asked Mayor Wordelmann if he could bring up the subject of funding for the development of a comprehensive plan for the Village of Lakewood.

Mayor Wordelmann said at the last regular meeting of the Board of Trustees he indicated \$ 15,000.00 would be included in the tentative budget for planning costs, however upon receipt of the Village of Lakewood's latest invoice for liability insurance it was learned that enough money wasn't appropriated for liability insurance and therefore removed the \$ 15,000.00 set aside for planning costs and put it into Account #1910.40 (Unallocated Insurance).

Mayor Wordelmann indicated members of the Board of Trustees are welcome to discuss and consider returning the \$ 15,000.00 back into the tentative budget for 2014-2015.

Trustee Di Salvo indicated to Mayor Wordelmann he will likely request at a future meeting of the Board of Trustees to ask that the \$ 15,000.00 originally set aside for planning costs be reinstated into the tentative budget.

ANYONE TO BE HEARD

Mr. Brian Orlando, 52 Fairwood Drive, appeared before Mayor Wordelmann and the Board of Trustees on behalf of the Southwestern Area Baseball organization, to ask permission to place a batting cage on Village of Lakewood owned property adjacent to LaGrega Field and to install a non-electric scoreboard above the center field fence at LaGrega Field. Mr. Orlando said the purchase, operation and maintenance of the batting cage and scoreboard will be done at no cost to the Village of Lakewood.

Mayor Wordelmann thanked Mr. Orlando for coming before the Board of Trustees regarding the planned improvements to LaGrega Field and said the Southwestern Area Baseball organization has the Village of Lakewood's permission to go forward with their plans.

Mr. Kenneth Lawton, 30 Sunset Ave., and Town of Busti Councilman, appeared before Mayor Wordelmann and the Board of Trustees, to briefly explain the work he and fellow committee members have been doing the past two years to possibly bring a multi-use bike trail to Lakewood and the Town of Busti which had been talked about for the last decade. Councilman Lawton indicated something that came out in a survey of residents in connection with the feedback portion of the Town of Busti's comprehensive plan development was a need for a community bike path. The Town of Busti then put together an ad hoc committee to look into the idea which had to decide where to begin. Mr. Lawton said it was suggested that the committee develop some kind of preliminary proposal. With that Chautauqua County and a private business provided some "seed money" which allowed us to hire Pashek Associates, Pittsburgh, PA, to develop a conceptual plan for a bike trail. Mr. Lawton said a challenge in the process is to get landowners to participate.

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We as a committee thought about the railroad as a possible property owner that may wish to participate. We then learned that the Western New York & Pennsylvania Railroad was receptive to the idea of having a community bike trail located within their right-of-way. Mr. Lawton said the federal government has awarded the City of Olean \$ 600,000.00 for a bike trail located within the same Western New York & Pennsylvania Railroad line that runs through the Village of Lakewood and the Town of Busti. It was determined that a bike trail along a railroad track with a fence between the trail and railroad tracks. Mr. Lawton said typically the grant money has a 80%/20% breakdown wherein the federal government provides 80% of the project cost with the remaining 20% incurred by the local grant applicant.

Mr. Lawton said prior to meeting with local railroad officials, the committee learned that the City of Oil City already has a trail in place next to a section of railroad tracks, again within the right-of-way of the Western New York & Pennsylvania Railroad. At that point the committee started to believe that something similar could happen right here in the Town of Busti.

Mr. Lawton said they finally met with officials from the Western New York & Pennsylvania Railroad who embraced the idea.

Mr. Lawton said there may be additional money available through the NYS Department of Transportation, which the committee hopes to apply for. Right now preliminary plans call for the trail to run from the Cummins Engine Plant east to the Town of Ellicott line. Committee members have also talked to officials from the Town of Ellicott, namely Town Supervisor Cecil Miller, to see if they would be interested in extending the trail east. Estimated costs for such a trail ranges from 1 to 1.5 million dollars. Mr. Lawton said such a trail should generate additional tourism for Chautauqua County and possibly trigger some economic development. Mr. Lawton said there are some legs under this project and he wanted to present this idea to the Village of Lakewood and encourage a joint effort by the village and the township to see it through. His coming before the Board of Trustees this evening is an invitation to begin discussion between the Town of Busti and the Village of Lakewood about working on this project together.

Mr. Lawton said there will be some minimal trail maintenance costs but they shouldn't be considered a deal breaker. Mr. Lawton said he is hopeful that this project will receive support from local businesses and foundations, plus the 80/20 grant. Mr. Lawton said with local support and with the village and town working together, this project could become a reality within three to four years.

Mayor Wordelmann asked Mr. Lawton if his committee has been working with Ms. Lisa Schmidfrerick, from the Chautauqua County Health Network on this project because she was working on a bike/walking path project for Summit Street. Mayor Wordelman said he is curious as to how that path might fit in with the proposed bike trail.

Mr. Lawton said the local paths could act as feeder trails into the main trail along the railroad tracks. If the project for some reason can not continue east along the tracks then he would like to see it stretch to the Celoron Park and connect with the proposed Lucy Trail along Jones & Gifford Ave. leading to McCrea Park in Jamestown.

Trustee Di Salvo indicated to Mr. Lawton that he plans on attending a New

York State Department of Transportation workshop on Transportation Enhancement Program (TEP) funding tomorrow (Tuesday, March 25, 2014). Trustee Di Salvo said he wants to make sure the Village of Lakewood and Mr. Lawton's committee are on the same page with respect to funding so as not to create a competition vying for the same dollars regarding similar projects.

Mr. Lawton indicated there is 2 million dollars available for projects such as these through the New York State Department of Transportation and wondered if a joint grant application might be the way to go. Mr. Lawton in closing thanked Mayor Wordelmann and the Board of Trustees for their support.

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Chautauqua County Legislator P.J. Wendel, representing District 10 wished to update Mayor Wordelmann and the Board of Trustees on a couple county-wide issues with a quick report. Legislator Wendel said it was very discouraging to learn that Premium Die Cast, located at 201 Winchester Road is shutting down its operation by the end of May 2014. Combined with the recent announcement that the Con-Agra plant in Dunkirk, N.Y., shut-down, eliminating 400 jobs was a big blow for northern Chautauqua County and the county as a whole. The Chautauqua County IDA, whose Director William Daly is retiring at the end of May 2014, has its work cut out to draw new businesses to the county in an effort to replace the jobs lost.

Legislator Wendel indicated he attended a very enlightening drug summit recently and reported that the drug problems in Chautauqua County are real and they are everywhere. A topic of discussion during the summit was the availability and administration of the heroin antidote by local first responders.

Mr. Wendel said on a good note the sale of the Chautauqua County Nursing Home has transpired however it will take twelve to sixteen months until the real property transfer is complete.

Trustee Jablonski asked Mr. Wendel if the war against drug addiction throughout the county should be addressed as a mental health issue instead of via law enforcement which he sees as counter productive.

Mr. Wendel said the I STOP program has done its job in monitoring prescription drug distribution however it has created other problems in the process.

Dr. Rudolph J. Mueller indicated as a practicing physician agreed the drug problem across the county huge and for those in need, accessing proper mental health counseling, plus the care and treatment of addicts is even a bigger issue. Dr. Mueller agreed with Legislator Wendel, stating that the I STOP program has made drug monitoring easier but it has also contributed to illegal drug use.

Changing subjects, Dr. Mueller thanked Mayor Wordelmann for coming up with a tentative budget that reduces the tax rate by \$.05/1,000 assessed value and commended the mayor for not utilizing as much of the fund balance as the previous year. Dr. Mueller then wished to remind members of the Board of Trustees that the Town of Busti raised their tax rate by \$.35/1,000 assessed value which results in a net increase of \$.30/1,000 assessed value for Village of Lakewood taxpayers.

Dr. Mueller then asked if there is a way to break-out the expenses of the individual departments, in particular the employee benefits.

Village Treasurer Windoft indicated to Dr. Mueller that she would be happy to provide him with a pie chart which depicts the breakdown percentage wise for individual departmental costs in relation to the overall budget.

Dr. Mueller then asked the Village Clerk how much it costs to operate and maintain the Anthony C. Caprino Municipal Building.

Village Clerk Johnson referenced the estimated budget request for that particular account noting the natural gas costs are estimated at \$ 6,000.00 and electric costs are estimated at \$ 12,000.00.

Dr. Mueller made the point that Village of Lakewood taxpayers are asked to pay to run and maintain this building as well as pay to run and maintain half of the Town of Busti office building. He said, doesn't it make fiscal sense to try to combine the two offices as a means to reduce taxpayer costs.

Mayor Wordelmann said there are many variables when trying to do cost comparisons with respect to combining the two offices into one.

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Trustee Jablonski said he has a question about the tentative budget with respect to the personal services for the Building Inspector/Code Enforcement Officer. He said it is his opinion that there is work to be done regarding code enforcement and in order to adequately address zoning and code enforcement, he believes the amount of money appropriated to this account should remain the same instead of it being reduced by over \$ 13,000.00. Trustee Jablonski said he is hopeful that the Village of Lakewood will hire the most qualified person for this position. Mr. Jablonski went on to say he would hate to see the Village of Lakewood in a situation employing someone not qualified in an effort to meet a line item in the budget that in his opinion is set too low.

Mayor Wordelmann indicated to Trustee Jablonski that line item in the tentative budget was adjusted with the understanding that the Village of Lakewood would contract with the Town of Busti for Building Inspector and Code Enforcement services, which would come at a cost lower than what the Village of Lakewood is incurring now.

Mayor Wordelmann said members of the Board of Trustees may discuss any budget adjustments, however increases in the tentative budget will result in an increase in the tax rate.

Trustee Jablonski said this board has not had an opportunity to discuss this particular position and it is important that we as a board do so in a thorough and strategic manner making sure the individual is addressing issues that may have been overlooked in the past.

Mayor Wordelmann indicated as Budget Officer he is obligated to submit a tentative budget by March 20th for the upcoming fiscal year and it is the obligation of this board to adopt a tentative budget by May 1st.

Trustee Di Salvo indicated to Mayor Wordelmann sometime soon the Village of Lakewood needs to review any contract being entertained so we know exactly what it covers, because the Village of Lakewood has some specific needs in terms of code enforcement that must be addressed. Having learned that Mr. Smith will be staying on in a part time role Trustee Di Salvo said it is so very important to have discussions with the Town of Busti regarding this position.

Mayor Wordelmann said the Village of Lakewood and the Town of Busti must continue to work in concert towards shared services.

Trustee Di Salvo said he is all for sharing services but it is important the Village of Lakewood is getting what it needs. Trustee Di Salvo said he is aware of individuals, other than the gentleman undergoing training for the position, that are qualified and fully certified who also are interested in the position. He hopes the Town of Busti will consider their applications.

Mayor Wordelmann said the contract with the Town of Busti will be for Building Inspector and Code Enforcement services. The Village of Lakewood will not be doing any hiring or making any suggestions as to who they hire.

Trustee Di Salvo said although the Village of Lakewood can't tell the Town of Busti who to hire, he would like to have some input in the process. Not from one or two Trustees, but from the entire board.

Mayor Wordelmann said in talking with Supervisor Robbins he would like to see Town of Busti Attorney Joel Seachrist and Village Attorney Wright sit down sometime soon to draft a contract agreement between the two municipalities regarding this position.

Ms. Cara Birrittieri, 15 Sunset Ave., asked if it has been decided how this individual plans on splitting his work week between the village and the town.

Mayor Wordelmann indicated to Ms. Birrittieri that question hasn't been decided, but basically the person in that position would be on call for the entire township, with costs split between the two municipalities.

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Building Inspector Smith indicated the gentlemen being considered is well suited for the position and has the personality the ability to handle the job.

Mr. Smith said the building code review & enforcement part of the job within the Village of Lakewood will be busier than outside the village while the code enforcement/property maintenance part of the job is a whole different set of regulations and standards, time on which will probably be split equally between the two entities.

RESOLUTION #135-2013-2014 - SET TIME & DATE FOR PUBLIC HEARING

Motion by Trustee Denn, seconded by Trustee Drago, per the recommendation of Mayor David T. Wordelmann, for the Board of Trustees to set 6:40 PM, Monday, April 14, 2014, as the time and date to conduct a public hearing on proposed Local Law #1-2014, "Property Tax Cap Override" for the upcoming fiscal year of June 1, 2014 - May 31, 2015.

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

RESOLUTION #136-2013-2014 - AUTHORIZE BUDGET TRANSFER

Motion by Trustee Drago, seconded by Trustee Denn, authorizing Village Treasurer Andrea J. Windoft to transfer \$ 1,375.00 from the General Fund Savings Account into the Bond & Coupon Account for the interest payment on the Public Improvement Serial Bond due April 1, 2014. NOTE: This will be the final payment on the bond taken out April 1996 for construction of the new fire station and Village Hall improvements in the amount of \$ 1,025,000.00. NOTE: Mayor Wordelmann wished to make it known that the Village of Lakewood is in pretty good shape financially having a current debt of only \$ 54,000.00 when there are numerous municipalities across the State including a few right here in Chautauqua County with debt approaching one million dollars.
Adopted: 4 ayes, no nays (Denn, Di Salvo, Drago, Jablonski)

RESOLUTION #137-2013-2014 - AUTHORIZE LEVYING OF UNPAID WATER BILLS

Motion by Trustee Denn, seconded by Trustee Drago, authorizing Village Treasurer Andrea J. Windoft to levy unpaid water bills per the list prepared and provided by the Jamestown Board of Public Utilities onto the 2014-2015 Village of Lakewood tax bills.
Adopted: 4 ayes, no nays (Denn, Di Salvo, Drago, Jablonski)

RESOLUTION #138-2013-2014 - APPROVE 2014-2015 VILLAGE TAX BILL PREPARATION

Motion by Trustee Drago, seconded by Trustee Jablonski, authorizing Village Treasurer Andrea J. Windoft and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2014-2015 tax bills in accordance with the most current tax roll on file.
Adopted: 4 ayes, no nays (Denn, Di Salvo, Drago, Jablonski)

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RESOLUTION #139-2013-2014 - AUTHORIZE BUDGET TRANSFERS

Motion by Trustee Denn, seconded by Trustee Drago, authorizing Village Treasurer Andrea J. Windoft to make several budget transfers regarding account overages as follows: Transfer \$ 5,000.00 from A-1990.40, (Contingent Account) and \$ 3,301.00 from A-1620.40 (Buildings Contractual Account), into A-1910.40 (Unallocated Insurance Account); Transfer \$ 16.86 from A-1680.40, (Shared Services Account) into A-1420.40 (Law Contractual Account); Transfer \$ 2,652.00 from A-9060.80, (Medical Insurance Account) into A-9060.81, (Insurance Buy-out Account).
Adopted: 4 ayes, no nays (Denn, Di Salvo, Drago, Jablonski)

RESOLUTION #140-2013-2014 - SET TIME & DATE FOR PUBLIC HEARING

Motion by Trustee Denn, seconded by Trustee Drago, per the recommendation of Mayor David T. Wordelmann, for the Board of Trustees to set 6:45 PM, Monday, April 14, 2014 as the time and date to conduct a public hearing on the Village of Lakewood's tentative Budget for the fiscal year commencing June 1, 2014 and ending May 31, 2015. Trustee Jablonski asked that the public hearing be moved to April 28th due to the fact he will be out of town on April 14th. Mayor Wordelmann said the problem with holding the public hearing on April 28th and knowing that the budget needs to be adopted by May 1st, it doesn't leave time to make any necessary budget adjustments.
Adopted: 3 ayes, 1 nay (Denn, Di Salvo, Drago) (Jablonski)

RESOLUTION #141-2013-2014 - SET TIME & DATE FOR PUBLIC HEARING

Motion by Trustee Denn, seconded by Trustee Drago, per the recommendation of Mayor David T. Wordelmann to set 6:45 PM, Monday, 28, 2014 as the time and date for the Board of Trustees to conduct a public hearing on a local law establishing rules and regulations pertaining to vacation/short term rental properties located within the Village of Lakewood. NOTE: Mayor Wordelmann indicated that after much discussion with members of the community it was decided rather than to tie-up this particular issue with other zoning law amendments being considered, to go forward and act on this matter as a single local law prior to the beginning of the summer rental season.
Adopted: 4 ayes, no nays (Denn, Di Salvo, Drago, Jablonski)

Motion by Trustee Denn, seconded by Trustee Jablonski, and unanimously carried the Board adjourned at 7:51 PM.

Joseph M. Johnson
Village Clerk