

**BOARD OF TRUSTEES MEETING
VILLAGE OF LAKEWOOD
January 8, 2024
*Annual Organizational Meeting***

The annual organizational meeting of the Board of Trustees of the Village of Lakewood, N.Y., was held, Monday,
January 8, 2024: 6:30 P.M.

Present:	Randall G. Holcomb	Mayor
	Ellen E. Barnes	Trustee
	R. Richard Fischer	Trustee
	Ben Troché	Trustee
Also Present:	Apryl L. Troutman	Village Clerk/Treasurer
	Krysten Sisson	Village Deputy Clerk
	Christopher A. DePonceau	Police Chief
	Kurt Hallberg	Fire Chief
	Marilyn Fiore-Lehman	Village Attorney
Absent:	Nancy W. Jones	Trustee
	Thomas R. Pilling	DPW Supervisor

Mayor Holcomb opened the organizational meeting by thanking those in attendance and announcing his appointment of Trustee Benjamin J. Troche as Deputy Mayor for the year 2024.

RESOLUTION #1-2024 – APPROVE MAYOR HOLCOMB’S APPOINTMENTS

Motion by Trustee Fischer, seconded by Trustee Barnes, to approve Mayor Holcomb’s committee and liaison appointments as submitted.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troche)

2023 MAYOR’S APPOINTMENTS

Auditing Committee	Nancy W. Jones *	Ellen E. Barnes
Finance Committee:	R. Richard Fischer *	Benjamin J. Troché
Streets & Sidewalks Committee:	Nancy W. Jones *	Benjamin J. Troché
Public Safety Committee:	Benjamin J. Troché*	Ellen E. Barnes
Parks & Rec. Committee:	Ellen E. Barnes *	R. Richard Fischer
Personnel Committee:	R. Richard Fischer*	Benjamin J. Troché
Zoning Committee:	Ellen E. Barnes *	Nancy W. Jones
Grants Committee:	Benjamin J. Troché*	R. Richard Fischer

* Denotes Committee Chairperson

Liaison Positions:

Events & Marketing Committee	Krysten G. Sisson
Comprehensive Plan Imp. Committee:	Ellen E. Barnes
Lakewood Community Development Corporation:	Benjamin J. Troche
Lake Environmental & Alliance Committee:	Ellen E. Barnes

One Year Term to Expire January 2025

D.P.W. Supervisor:	Thomas R. Pilling	29 Harlem Ave.
Building Inspector:	Jeffrey A. Swanson	132 Creek Road

Two Year Term to Expire January 2026

Village Clerk/Treasurer	Apryl L. Troutman	8 Winding Way
Village Deputy Clerk	Krysten G. Sisson	127 N. Dow
Village Deputy Treasurer	Stephanie A. DePonceau	1478 Southwestern Dr.

Village Zoning Board of Appeals/Planning Board:

Gary Segrue *	16 E. Terrace Ave.	Term ending Jan. 2026
Louis S. Drago, Jr. **	9 Brook St.	Term ending Jan. 2028
William F. Chandler	207 W. Summit St.	Term ending Jan. 2027
John Jablonski	213 Spruce St.	Term ending Jan. 2026
Jack McCray	16 E. Second St.	Term ending Jan. 2026
Martin F. Idzik	112 W. Terrace Ave.	Alternate
(Alternate Position open: 1)		

* Denotes Review Board Chairperson

** Denotes Review Board Deputy Chairperson

RESOLUTION #2-2024 – OFFICIAL BANKS

Motion by Trustee Troché, seconded by Trustee Barnes, per the recommendation of Mayor Holcomb, that M&T Bank, Key Bank of W.N.Y and Community 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, consisting of Mayor Randall G. Holcomb and either Village Clerk/Treasurer Apryl L. Troutman or Village Deputy Treasurer Stephanie A. DePonceau.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #3-2024 – OFFICIAL NEWSPAPER

Motion by Trustee Barnes, seconded by Trustee Troché, that The Post-Journal, Jamestown, N.Y., be designated as the official newspaper of the Village of Lakewood.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #4-2024 – SET MILEAGE ALLOWANCE

Motion by Trustee Troché, seconded by Trustee Barnes, 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 per mile is \$.67 cents. This resolution shall take effect immediately.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #5-2024 – SET REGULAR BOARD MEETING SCHEDULE

Motion by Trustee Barnes, seconded by Trustee Fischer, that 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 6:15 PM work session. If it is deemed necessary to change the day and/or the time of a regularly scheduled meeting or to schedule a special meeting of the Board of Trustees, the Mayor, Board of Trustees, respective department heads and the media shall be notified in writing when practicable.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #6-2024 – AUTHORIZE ADVANCE APPROVAL OF CLAIMS

Motion by Trustee Barnes, seconded by Trustee Troché, authorizing the payment in advance of certain bills for reoccurring expenses such as utility services, postage, freight and express charges, prior to them being audited.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #7-2024 – APPROVE THE PERSONNEL POLICIES & PROCEDURES

Motion by Trustee Troché, seconded by Trustee Barnes, for the Board of Trustees to approve the current Village of Lakewood’s Personnel Policies and Procedures.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

ADJOURN ANNUAL ORGANIZATIONAL MEETING

Motion by Trustee Barnes, seconded by Trustee Troché, to adjourn the Annual Organizational Meeting at 6:36 PM and proceed to open the first regular meeting of the Board of Trustees.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

**BOARD OF TRUSTEES MEETING
VILLAGE OF LAKEWOOD**

January 8, 2024

The regular meeting of the Board of Trustees of the Village of Lakewood, N.Y., was held, Monday, January 8, 2024; following the annual organizational meeting.

Present: Randall G. Holcomb Mayor
 Ellen E. Barnes Trustee
 R. Richard Fischer Trustee
 Ben Troché Trustee

Also Present: Apryl L. Troutman Village Clerk/Treasurer
 Krysten Sisson Village Deputy Clerk
 Christopher A. DePonceau Police Chief
 Kurt Hallberg Fire Chief
 Jeff Swanson Building Inspector
 Marilyn Fiore-Lehman Village Attorney

Absent: Nancy W. Jones Trustee
 Thomas R. Pilling DPW Supervisor

A work session was held with no action taken.

APPROVAL OF MINUTES

Motion by Trustee Barnes, seconded by Trustee Fischer, to approve the minutes of the last meeting of the Board of Trustees held on December 11, 2023.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

AUDIT OF CLAIMS

Motion by Trustee Barnes, seconded by Trustee Troché, that the claims as audited by the Auditing Committee of the abstracts dated December 22, 2023 and January 8, 2024, be approved and that the Clerk shall execute said abstracts and direct payment by the Deputy Treasurer.

- Abstracts (#30 & #30) General Fund: \$73,869.74, (checks #20363 thru #20400), Trust & Agency Fund: \$62,367.81 (checks #8051 thru #8082)
- Abstracts (#32 & #32) General Fund: \$41,531.08, (checks #20401 thru #20435), Trust & Agency Fund: \$68,302.01 (checks #8083 thru #8116) Voided check #20418, ACH to M&T bank.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

- Trustee Fischer asked the treasurer’s office if they saw his sticky note on the claims regarding sales tax on a purchase.
 - o Mrs. Troutman stated that yes they saw the note however there is nothing that can be done about it now. When they are using a credit card it makes it difficult to challenge because it has already been paid for.
- Trustee Barnes asked how sales tax is handled when using a credit card.
 - o Mrs. Troutman stated that we have a letter stating that we are tax exempt and because we are a municipality and don’t need a number.

REPORTS

DPW Supervisor Thomas Pilling: (Report was provided to and read by Mayor Holcomb)

- Dr. Scott will be addressing site line issues at the intersection of E. Terrace and Winchester. Some history, the DPW had trimmed that intersection a few years back. The residents at 115 W. Terrace called the Village Mayor and office very upset about trimming the rhododendron bushes. There are other hedge row site line problem areas the DPW has trimmed in the past but some of those hedge rows should be removed permanently. The Village Board can make the decision on what should be done with these addresses and contact the residents at 115 W. Terrace, 99 E. Summit, 164 E. Terrace, 180 Front St.
- Mr. Pilling also reported at several past Village Board Meeting about the C&D waste dump that has been going on for several years between W. First St. and the railroad tracks. The contractor is not dumping just clean fill in the area. His question is with all the regulations that we have in the Village of Lakewood why is a landfill being allowed so close to a residential district.

Police Chief Chris DePonceau:

- Between the dates of 12/11/2023 and 1/08/2024 the police department has handled 947 incidences, some of these incidences include the following:
 - o 14 alarms, 16 animal complaints, 335 Area/Door/Business Checks, 12 assists to other agencies (Fire & PD), 17 wellbeing checks, 4 disorderly people, 8 larceny's, 28 MVAs, 21 Peace Officer, 116 property checks, 10 shoplifting, 16 suspicious situations, 7 suspicious people, 8 vehicle misc. complaints, 60 VT stops, 44 warrants (checked & served).
- Ended the year with 9209 incidents.

Fire Chief Kurt Hallberg:

- Lakewood Fire Department ran 1091 alarms in the year of 2023. This is 41 less calls than last year.
- Lakewood Fire Department has two new EMT-B's: Hannah Dearman and Brigitte Hirschman. Once they get credentialed and cleared they will be all set to go.

Village Attorney Marilyn Fiore-Lehman:

- No Report

Village Clerk & Treasurer Apryl L. Troutman:

- No Report

Code Enforcement Officer Jeff Swanson:

- Mr. Sykes has finished his code enforcement training and has passed everything.
- Blue Buffalo has broken ground
- Mr. Swanson has received plans for a store to move into the TJ Maxx plaza. This store is basically moving from the mall. There is a mattress store that has started moving in and Little Caesars has moved back in as well. With these stores moving in the plaza will be full.
 - o Trustee Barnes asked if Mr. Swanson can tell us what is moving in.
 - Mr. Swanson stated that this time he does not believe that he can.

Mayor Holcomb:

- No Report

Trustee Barnes:

- Stated that she had two Alliance Group updates to give. The first one is about the new 2% occupancy tax that Chautauqua County is offering for lake and watershed grants. This is an opportunity for homeowners to address storm water and stream bank erosion and other watershed issues. They just opened the 2% occupancy tax lakes and waterway grant program for 2025 projects. She stated that this can be a good avenue for homeowners to secure funding to address their local issues with storm water, streambank or other quality issues. There is a site that can be used to find more information on this. The website was posted in The Post Journal and there should be a link available on the Chautauqua County Website. The next update was about the \$110 permit fee that was in the most recent set of claims. She stated that this permit fee is for treating curly leaf pondweed with an herbicide. The DEC director, Julie and her assistant Chad mentioned that they need to get the applications in for the curly leaf pondweed a lot earlier, so they may be treating around the end of April. According to them this is the ideal time to treat. She stated that she just wanted to give everyone a heads up that this might be coming up in the near.

Ted McCague:

- **Mr. McCague** started off with wishing everyone a happy new year and congratulating Mayor Holcomb, Trustee Barnes and Trustee Fischer on their term renewal. He stated that he had two quick things to talk about.

- The first report was regarding the progress on the building. A report was sent to the board from Mr. McCague from Clinton Brown Company Associates and their architects about where they are with the project. They are almost finished with their work but we do have a meeting this week at the property to look at a couple very specific things before the firm release of the report. He stated this should be coming pretty soon.
- Next he mentioned that the village is very fortunate to have been awarded the grant for the Hartley Park shoreline improvement project from the county. He stated that he wanted to thank the county starting with Mark Dice and then some others on down the line of the county planning. This is a great opportunity for the Village to be able to launch some plans for the Hartley Park shoreline project. The goal is to get something designed with some engineers and architects to figure out what this money will enable us to do.
 - **Trustee Fischer** asked Mr. McCague if the money is going to be used for onshore projects or only for in the water.
 - **Mr. McCague** stated that he hopes we will start with a project manager to manage the project then we will bring an engineering firm in to plan the actual shoreline. He stated that Trustee Jones has mentioned her concern with the depth of the water at the beach. He mentioned that there could be some clean out to be done there. Then the concept is to come up with a nice landscaping plan or something that will make it more useable and attractive to residents. The reason that we have some of this is because when we did the playground project we had a concept for a pathway that serpentine down from the lower path to the restroom into that area. This was abandoned because the chain link fence was there and we didn't know what might happen with a proven plan. So we stopped that however, that is still on paper. The plan will tie the plate pads in with the beach and open it up for amenities. That's the concept and we just need to get some basic landscape planning and engineering done on the shoreline to do all that.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION #8-2024 – APPROVE THE PROPOSAL FOR LEGAL SERVICES

Motion by Trustee Troché, seconded by Trustee Barnes to accept the proposal for legal services from Mrs. Marilyn Fiore-Lehman.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #9-2024 – AUTHORIZE VILLAGE TREASURER APRYL L TROUTMAN TO MAKE THE FOLLOWING MID-YEAR BUDGET TRANSFER FOR A BUDGET SHORTFALL

Motion by Trustee Fischer, seconded by Trustee Troché to authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall.

- This is to pay Sivak Stonemasonry for Recognition Wall repair work. The Village Board previously approved said work on 05/08/2023 via bid acceptance Board Resolution-
 - \$18,000.00 from A1990.40 {Contingent Account – Contractual} to A7110.40 {Parks – Contractual}

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #10-2024 – AUTHORIZE THE REQUEST FOR SEALED BIDS FOR TWO (2) NEW POLICE PATROL VEHICLES

Motion by Trustee Barnes, seconded by Fischer, to authorize the request for sealed bids for two (2) new police patrol vehicles. Bids are to be returned by January 19th, 2024 and will be opened at 3pm on that day.

- **Mayor Holcomb** mentioned that this is the second requested for bids. He also asked Chief DePonceau what estimated time frame was on these cars.
 - **Chief DePonceau** stated that he is unsure on the time frame because the dealerships are unsure.
- **Mayor Holcomb** asked what the time frame was on the last set of cars.

- **Chief DePonceau** stated that the time frame was unknown and that those cars are still not here.
- **Trustee Troché** asked what the price difference is from the Dodge Chargers and the Dodge Durango's.
 - **Chief DePonceau** was unsure what the price difference was, but it was a minimal difference.
- **Trustee Troché** asked if a lot of the same parts could be transferred from the chargers to the Durango's.
 - **Chief DePonceau** stated yes almost everything can be transferred over other than the cages.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #11-2024- THE BOARD OF TRUSTEES, ACTING AS THE BOARD OF FIRE COMMISSIONERS, TO ACCEPT THE FOLLOWING MEMBERS INTO CHIEF POSITIONS FOR THE YEAR OF 2024

Motion by Trustee Barnes, seconded by Trustee Fischer, the Board of Trustees acting as the Board of Fire Commissioner to accept the following members into chief positions for the year of 2024.

- Chief: Kurt Hallberg
- First Assistant Chief: Steven Smouse
- Second Assistant Chief: Tom Allen

Trustee Troche congratulated all the fire chiefs.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

The Mayor and Board of Trustees of the Village of Lakewood, in conjunction with the Lakewood Fire Department (LFD), located at 37 JW Packard Blvd, hereby acknowledges that the village's fire department facility, built in 1995, now 28 years old, is becoming increasingly inadequate. Today, demand for LFD's services, and the equipment required to meet current demand is greater than ever, placing a burden on the existing facility's available space.

In addition, certain existing facility systems are aged and in need of significant repair or replacement, and several facility function updates are required in order to comply with recent mandatory legislation.

The Board of Trustees agrees that this essential village service would be properly served by undertaking a professional review and evaluation of the current LFD facilities. Therefore,

RESOLUTION #12-2024: AUTHORIZE THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKEWOOD TO ASSEMBLE A NEW COMMITTEE MADE UP OF ELECTED OFFICIALS, PERTINENT DEPARTMENT HEADS, AND RESIDENT VOLUNTEERS HENCEFORTH TO BE KNOWN AS THE VILLAGE OF LAKEWOOD LFD PROJECT TASK FORCE

Motion by Trustee Fischer, seconded by Trustee Barnes, to authorize the Board of Trustees of the Village of Lakewood to assemble a new committee made up of elected officials, pertinent department heads, and resident volunteers henceforth to be known as the Village of Lakewood LFD Project Task Force. Furthermore, the Board appoints Deputy Mayor Ben Troche to act as Chair of The Project Task Force with all the authority, duties and responsibilities of a village committee Chairman.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

- **Trustee Barnes** stated that she isn't putting this into question, but she is curious about the order this is being completed in. She stated that she thinks we need to do plans. She mentioned that we are approving something that we have no cost for. We aren't even aware of what the project is going to be, and we are approving it now. How much are we going to be locked in at? She stated that she has looked at the application and the guidelines are the application. She said there is a project cost section within the guidelines and it asks for the breakdown of how much everything is going to cost. At some point we are going to be locked into the project because we have to spend it within 3 years. She stated that there isn't a project and that she thinks we need a project cost before we can approve this. We need to do the feasibility study and there isn't a problem with that, but she is wondering why we can't have a qualified construction engineer come in and tour the fire department. She wants this completed so we can get a cost of what the project is going to be. We need to be able to afford the project after we use the grant money.
 - **Trustee Troché** stated that the task force, Chief Hallberg, and DPW Supervisor Pilling have meet and discussed the rough estimated cost regrading square footage and some of the new needed

equipment. The grant deadline is quickly approaching and the task force will be working with the grant writer to make sure everything is going the way it is supposed to. There is a short time line and this grant was only released two weeks ago. We want to get our foot in the door as fast as possible. The task force will be working with the grant writers and the elected officials to make sure everything is going smoothly and in the right direction.

- **Trustee Barnes** asked if LaBella actually comes out and does an assessment and will tell us how much it is all going to cost. Unless we have something it is irresponsible for a trustee to approve a project that doesn't have a cost attached to it.
 - o **Trustee Troché** stated that LaBella has toured the facility and they mentioned that there is an immediate need for updates at the facility. There is a rough estimate of costs. However, one of the first steps is to solidify the estimated costs with a contractor.
- **Trustee Barnes** asked if there is a way for the board to know an estimated cost before board approval.
 - o **Trustee Troché** stated that the Village isn't going to do a project that they can't afford. We are going to do as much as we can with the money we receive. We aren't going to create a burden to the taxpayers. The task force is working on obtaining this grant money as well as looking into other options for funding.
 - o **Chief Hallberg** stated that everything that Trustee Barnes is asking is stated in number six. He stated if he is reading it correctly it is saying that we are going to authorize the task force to publish the request of RFP. Then review and evaluate the existing facility which this has been done. Make building condition assessment's which they have also done or are in the process for doing and then do cost estimating for potential expansion and produce a feasibility study. Chief Hallberg stated again that the proposal is everything that Trustee Barnes is asking for unless he is reading it wrong.
 - o **Mr. McCague** stated that Chief Hallberg is dead correct. The motion is to allow the task force to do all of things you are asking for. That's all.
- **Trustee Barnes** stated that it wasn't explained to her that way. It sounded like we were going right into the application and then the rest was to follow.
 - o **Mr. McCague** stated that there is a deadline for the grant on April 30th and we want to be able to get the grant turned in before that deadline. Once we get the grant submitted the state will review all the grants that they have received and chose who is going to get the awards. This is all going to take months. Once the decision is made whoever the winners are will get a letter stating that they have been awarded money. Once the letter is received you either accept the grant or deny it. If you accept it, you will receive all the paper work which will be reviewed by an attorney and then you have three years to use the money you have received. The only thing that the Village is locked into by applying for this grant is the \$5,000.

RESOLUTION #13-2024-AUTHORIZE THE PROJECT TASK FORCE TO PUBLISH A REQUEST FOR PROPOSALS (RFP)

Motion by Mayor Holcomb, seconded by Trustee Fischer to authorize the Project Task Force to publish a Request for Proposals (RFP) to seek a qualified professional consultant to review and evaluate the existing LFD facility, make a building conditions assessment, assess potential options for expanding the current space, provide conceptual design work, do cost estimating for a potential expansion and produce a Feasibility Study that reports on the above. Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #14-2024-AUTHORIZE MAYOR RANDALL G. HOLCOMB, TO EXECUTE AN AGREEMENT FOR GRANT PREPARATION AND SUBMISSION SERVICES FOR THE NYS GRANT APPLICATION

Motion by Trustee Fischer, seconded by Trustee Troché, to hereby authorize Mayor Randall G. Holcomb, to execute an agreement for grant preparation and submission services for the NYS Grant Application for Capital Funding to Support Volunteer Fire Departments, due April 30, 2024, for a total cost of \$5000. Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #15-2024-AUTHORIZE APRYL L TROUTMAN TO REINSTATE ANY SICK TIME

Motion by Trustee Troché, seconded by Trustee Barnes to authorize Apryl L Troutman to reinstate any sick time, not previously reimbursed, that Sergeant William Cummings took during the period of July 12, 2022 and September 24, 2022.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #16-2024-AUTHORIZE FREWSBURG CENTRAL SCHOOL TO USE THE VILLAGE STREETS FOR A 5K RUN/WALK

Motion by Trustee Fischer, seconded by Trustee Barnes to authorize Frewsburg Central School to use the Village Streets for a 5K run/walk as a fundraiser on March 23rd, 2024. Race time is 10:00am.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

- Chief Hallberg asked Mayor Holcomb if this event is something that they want the ambulance to follow.
 - o Deputy Clerk Krysten stated that she plans on reaching out to the students for more information. She just wanted approval from the board first.

RESOLUTION #17-2024-AUTHORIZE THE APPOINTMENTS FOR THE VILLAGE OF LAKEWOOD LFD PROJECT TASK FORCE

Motion by Trustee Fischer, seconded by Trustee Barnes to appoint Fire Chief Kurt Hallberg, Police Chief Chris DePonceau, Clerk/Treasurer Apryl Troutman, Resident Ted McCague, and Resident Kaie Smith to the newly formed Village of Lakewood LFD Project Task Force.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

RESOLUTION #18-2024- APPROVE AN INCREASE OF RATES FOR AMBULANCE BILLING

Motion by Trustee Barnes, seconded by Trustee Fischer to approve an increase of rates for ambulance billing. The new recommended rates will be: ALS2-\$1700, ALS1-\$1300, BLS-\$1100, TR-A-\$500, TR-B-\$450, and Mileage-\$35.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

DISCUSSION ON KINGSVIEW

Photos were given to each of the board members that were taken by Code Enforcement Officer (CEO) at various times throughout the last many years.

Trustee Barnes asked when exactly the photos were taken.

- The **CEO** stated that he isn't exactly sure when they were taken he would have to look back and see. **Trustee Barnes** stated that the Village has received many complaints about Kingsview in the past few years. She states that she contacted the DEC about the fill that has been being piled up for a while on First Street by the railroad. The DEC stated that they would give her a call back after they spoke to the workers who have been working with Kingsview. Trustee Barnes stated that she received a call back on Friday and that the DEC told her that Kingsview does have an agreement with the railroad which the Village was already aware of. They also mentioned that the fill that is being put into the pile is clean fill. The DEC stated that they have inspected the site and that there is no materials in there that shouldn't be. They also mentioned that this project is all part of a bigger plan/project. Trustee Barnes mentioned that she went and visited John Rauh and saw the site where they have been dumping. John also mentioned the agreement with the railroad and that it is all part of a bigger project. He stated that there's really no time line of when the project is going to be completed. The area is going to be graded and covered at some point and then it will be over. Trustee Barnes mentioned that there is a lot of concrete blocks at the site. John told her that they are all going to be moved to their other site and be ground up. So if we receive any complaints about them, they are moving materials out, not onto the site. John also mentioned to Trustee Barnes that he knows he is very close to a residential area and that he tries to be the best neighbor that he can be. He stated that he can't fix the problems if no one comes to him about the problem. He stated that people are always welcome to come down and talk to him. Trustee Barnes stated that they are going to work on decreasing the beeping noise on the equipment if they can. Trustee Barnes also stated that people can also still come to the village with whatever complaints that they may have.

- The **CEO** stated that at this point there isn't much that he can say in a public meeting, but something needs

to be addressed. If this is part of a bigger plan then why wasn't there a site plan review completed. This has been told to them for years and he stated that he has been lied to more than one time by them. Again, he mentioned that he will not saying anything else in a public meeting.

ANYONE TO BE HEARD

NONE

EXECUTIVE SESSION

Present at the executive session, were Mayor Holcomb, Trustees Barnes, Fischer, and Troché. Clerk/Treasurer Apryl Troutman, and Deputy Clerk Krysten Sisson.

EXECUTIVE SESSION (Adjournment)

Motion by Trustee Troché, seconded by Trustee Fischer, and unanimously carried to adjourn the executive session and re-open the regular meeting of the Board of Trustees at 7:59 PM.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

REGULAR MEETING (Adjournment)

Motion by Trustee Barnes, seconded by Trustee Fischer, and unanimously carried to adjourn the regular meeting of the Board of Trustees at 8:00 PM.

Adopted: 3 ayes, no nays (Barnes, Fischer, Troché)

Krysten G. Sisson
Village Deputy Clerk