NOVEMBER 9, 2015

The thirty-ninth regular meeting of the Board of Trustees of the Village of Lakewood, NY, was held Monday, November 9, 2015 at 6:30 PM, with Mayor David T. Wordelmann presiding. Trustees present were Ellen E. Barnes, 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, and Fire Chief Kurt W. Hallberg. Absent was Building Inspector Jeffrey A. Swanson.

APPROVAL OF MINUTES

Motion by Trustee Drago, seconded by Trustee Barnes, to approve the minutes of the last regular meeting of the Board of Trustees, held October 26, 2015. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Jablonski)

AUDIT OF CLAIMS

Motion by Trustee Barnes, seconded by Trustee Di Salvo, that the claims as audited by the Auditing Committee of the abstracts dated October 30, 2015 and November 9, 2015 be approved and that the Clerk shall execute said abstracts (#2, #22, #23 & #24) and direct payment by the Treasurer. General Fund - End of Month: \$ 280.00, (Check #12200), Capital Fund: \$ 3,725.04, (Checks #12201 & #12202) Trust & Agency Fund: \$ 54,441.83 (Checks #3533 thru #3547), General Fund: \$ 46,357.44, (Checks #12203 thru #12247) Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Jablonski)

REPORTS

Department of Public Works Supervisor Thomas R. Pilling reported that the D.P.W. crew is continuing with the annual leaf pick-up.

Trustee Drago asked Mr. Pilling about all the brush and yard waste that residents have out for pick-up still, especially the branches along the street, which creates a safety hazard.

Mr. Pilling indicated that the monthly brush pick-up ended in October, and suggested letters be sent to those residents informing them of that fact and if they have mixed their leaves with brush and branches, ask that they separate them so at least the leaves can be picked-up. Mr. Pilling said he originally thought conducting a monthly brush pick-up was a good idea, but unfortunately it has since back-fired.

Police Chief John R. Bentley reported the Lakewood-Busti Police Department has responded to nine thousand nine hundred sixteen reportable incidents year-to-date and that earlier this morning another police patrol car was involved in a deer strike causing over nine thousand dollars in damages to the vehicle. Chief Bentley indicated since the last meeting the L-BPD responded to four hundred sixty incidents, which included one hundred fifty-nine vehicle & traffic incidents, fifty property checks, twenty-five assists to other agencies, three drug arrests, two driving while intoxicated (DWI) arrests and twenty-five motor vehicle accidents.

Fire Chief Kurt W. Hallberg reported the Lakewood Volunteer Fire Department has responded to seven hundred sixty-eight alarms year-to-date, twenty-nine of which occurred during the past two weeks, with the majority of them being routine emergency medical service (EMS) calls.

NOVEMBER 9, 2015

Village Treasurer Andrea J. Windoft indicated she has received the quarterly sales tax revenue check for August, September, & October in the amount of \$ 186,145.00, which is slightly lower than the previous quarter, but overall still \$ 3,000.00 more than what was appropriated for in the current budget. Mrs. Windoft also indicated that she provided Mayor Wordelmann and the Board of Trustees, per the request of Trustee Jablonski, a summary of Wal-Mart's assessment and what they have paid in real property taxes this past year.

Village Attorney asked Village Treasurer Windoft if there was a break-down of how Chautauqua County distributes its sales tax revenue to municipalities.

Mrs. Windoft indicated that they do not provide that information however there is a formula as to how the monies are distributed.

COMMITTEE REPORTS

Trustee Jablonski indicated he would like to commend Tree Committee Chairman Richard Rose and Tree Committee member Tammy Bakewell for applying for and receiving two grants totaling \$ 1,982.00 from the Chautauqua Region Community Foundation, Inc. The grants will be used to fund tree plantings at Veterans' Memorial Park and LaGrega Field this fall and next spring. Great job.

RESOLUTION #197-2014-2015 - AUTHORIZE EXECUTION OF DOCUMENTS

Motion by Trustee Di Salvo, seconded by Trustee Drago, authorizing Mayor David T. Wordelmann to execute documents as prepared by Village Attorney Wright relative to the transfer of the real property known as 8 Olive Ave. from its owner, Ms. Judy Carlson to the Village of Lakewood, in connection to its

demolition and clean-up as scheduled, with the condition that she and her husband Bruce Carlson will be given until December 15, 2015, to retrieve any personal property from the site.

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

RESOLUTION #198-2014-2015 - ACCEPT LOW QUOTE

Motion by Trustee Barnes, seconded by Trustee Di Salvo, for the Village of Lakewood to accept the lone quote in the amount of \$ 15,000.00, as submitted by S. Tabone Paving & Seal Coating, Jamestown, N.Y., in connection with the scheduled demolition and clean-up of the unsafe, dilapidated structures at 8 Olive Ave.

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

RESOLUTION #199-2014-2015 - AUTHORIZE ELECTRONIC RETIREMENT SYSTEM PAYMENTS

Motion by Trustee Drago, seconded by Trustee Jablonski, authorizing Village Treasurer Andrea J. Windoft to make the annual New York State Retirement System contributions, (ERS \$ 82,237.00 &

PFRS \$ 163,679.00), via ACH (Automatic Clearing House) directly to the New York State Retirement System.

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

NOVEMBER 9, 2015 (CONTINUED)

RESOLUTION #200-2014-2015 - AGREE TO EXTEND SEASONAL EMPLOYEE'S STATUS

Motion by Trustee Di Salvo, seconded by Trustee Barnes, per the recommendation of Mayor David T. Wordelmann, at the suggestion of D.P.W. Supervisor Thomas R. Pilling, agreeing to extend D.P.W. employee Ryan B. Vik's status as a seasonal employee through the winter months, with the condition that he waive his right to health insurance through the Village of Lakewood's healthcare plan and to provide proof of having his own health insurance coverage.

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

RESOLUTION #201-2014-2015 - AUTHORIZE AGREEMENT WITH CELL TOWER CONSULTANT

Motion by Trustee Barnes, seconded by Trustee Di Salvo, authorizing Mayor David T. Wordelmann to enter into an agreement with a consultant specializing in regulating the installation of communication/cell tower, at a cost not to exceed \$ 8,500.00.

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

Motion by Trustee Jablonski, seconded by Trustee Drago, and unanimously carried, the Board adjourned at 6:45 PM.