

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, December 9, 2013 at the Village Hall. Meeting opened at 7:01 p.m.

Report – Clerk-Treasurer Woodworth

- Jonathan Cocca will reschedule to meet with the Board after the first of the year to discuss options regarding the Lake Avenue ball fields.
- The Village website is up and running. We currently only have a home page and a contact page but more will be coming soon.
- NYCOM - 2014 Village Election Workshop in Fairport, January 16, 2014- Clerk-Treasurer Woodworth would like to attend given the upcoming special election.

RESOLUTION NO 2013-102

TRAINING - 2014 VILLAGE ELECTION WORKSHOP

ON MOTION of Trustee Woodward Jr., seconded by Trustee Tuohey, to approve Clerk-Treasurer Woodworth to attend the NYCOM 2014 Village Election Workshop in Fairport.

Vote: 4 Ayes (Covell, McAvoy, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Vouchers – Abstract A7 #1128 - #1178 to be paid

General	\$ 12,932.02
Water	\$ 5,313.39
Sewer	\$ 3,233.94
Grand Total	\$ 21,479.35

RESOLUTION NO 2013-103

VOUCHERS TO BE PAID

ON MOTION of Trustee Tuohey, seconded by Trustee Woodward Jr., to have Clerk-Treasurer Woodworth to pay Abstract A7 Vouchers #1128- #1178.

Vote: 4 Ayes (Covell, McAvoy, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Superintendent Woodworth requested approval to scrap sale all the brass fittings as the EPA will no longer allow them to be used on water lines and meters. He also noted that water meters have to be lead free now, the DPW currently has approximately 100 water meters as past practice was to rebuild the meters instead of replace them. The proceeds from the sale of the scrap brass fitting will be put toward the new EPA requirements of brass and lead free parts and meters.

RESOLUTION NO 2013-104

SALE OF SCRAP METAL

ON MOTION of Trustee Tuohey, seconded by Trustee Covell, to approve Superintendent Woodworth to sell the brass fitting that can no longer be used.

Vote: 4 Ayes (Covell, McAvoy, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Christmas in Lyndonville - Superintendent Woodworth requested that it made an annual Village event and that a committee be formed to help with some of the leg work. Superintendent Woodworth nominated Carla Woodworth to head up the committee.

RESOLUTION NO 2013-105

CHRISTMAS IN LYNDONVILLE

ON MOTION of Trustee Tuohey, seconded by Trustee Covell, to make Christmas in Lyndonville an annual Village event and to create a committee to assist with the event naming Carla Woodworth the Chairman of the committee.

Vote: 4 Ayes (Covell, McAvoy, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- E-Waste Shed - Superintendent Woodworth inquired with Attorney Schubel if the Village currently has a policy that covers if individuals are removing items from the E-Waste Shed and who is liable if private information is obtained. Attorney Schubel advised that he could amend the Local Law for the dump site to cover the E-Waste shed. He will prepare for the next Board meeting.
- Sidewalk Plowing - Superintendent Woodworth presented the Village's code on sidewalk snow removal. The Village received one complaint on sidewalks not being cleared after 1.5" of snow and another resident fell on Main Street causing dental injuries. Superintendent Woodworth inquired as to who would be responsible for that fall if the Village is the one who cleared the sidewalks. Attorney Schubel advised it would still be the property owner. Attorney Schubel will review the code on snow and ice on sidewalks and tighten it up some for review at the next Board meeting.
- Used Van to replace the old cube van - Superintendent Woodworth requested approval to spend an additional \$3,000.00 from the approval at the August 1, 2013 special meeting, making it not to exceed \$18,000.00.

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RESOLUTION NO 2013-106
EMERGENCY PURCHASE

ON MOTION of Trustee Covell seconded by Trustee Tuohey, to authorize an emergency purchase not to exceed \$18,000.00 to purchase a vehicle to replace the Department of Public Works box van.

Vote: 4 Ayes (Covell, McAvoy, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Waste Water Treatment Plant - Running pretty good, no problems since the new screens. The sludge pumps are kicking out again, Chatfield Engineers and Koester Associates have been notified they are guaranteeing they will fix in the spring when the pumps are active again.

Report – Trustee Tuohey

- Complaint about the Town of Yates hitting her mail box when they plow. Superintendent Woodworth will speak with Town of Yates Supervisor Wolfe.

Report – Trustee Tuk

- Nothing - Excused

Report – Trustee Woodward Jr.

- Requested to be involved in the meetings with the Village, Town and Fire Department since he's the liaison for the Fire Department.

Report – Trustee Covell

- Nothing

Report – Mayor McAvoy

- Nothing

OLD BUSINESS:

- Overpayment of Prior Clerk-Treasurer - Attorney Schubel will start the process of suing Prior Clerk Ames after the holidays.
- Capitalization Policy - The Board will review, discuss and make a decision at the next meeting.
- Disability Policy - The Board discussed the disability policy regarding the Fire Department and Auxiliary. The Auxiliary are governed by the Fire Department By-Laws, the Village will need to review them before a decision can be made on the disability policy. Auxiliary Woolley questioned is there a difference between permanent verses temporary disability. He also stated there are currently two possibly three on permanent disability. Chief Gerety questioned if that was legal to have individuals on disability doing work for the fire department. Attorney Schubel advised that the Fire Department and Auxiliary need to figure out what works best for them and present that to the Village Board to review and set a policy.
- Building Permits vs. Actually Built - Couldn't discuss without Code Enforcement Rue
- Vest for Police Officer - Mayor McAvoy is working on it
- County Planning Board - Trustee Woodward Jr. volunteered to take Mayor McAvoy's position on the County Planning Board

RESOLUTION NO 2013-107
COUNTY PLANNING BOARD

ON MOTION of Trustee Tuohey, seconded by Trustee Covell, to accept Trustee Woodward Jr. to take Mayor McAvoy's position on the County Planning Board.

Vote: 4 Ayes (Covell, McAvoy, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

NEW BUSINESS:

- Sealed Bids for old van - Bid #1 from Harold Suhr was for \$300.00. - Bid #2 from Roger Feitshans was for \$300.00. The Board discussed the bids being the same and decided to put the van back out for bid.
- Credit Card Payments - Clerk-Treasurer Woodworth explained the process to accept credit card payments in the office. The Village will not incur any charges or setup fees to be able to do this. There is a convenience fee that will be charged back to the customer based on the amount being placed on the credit card.

RESOLUTION NO 2013-108
CREDIT CARD PAYMENTS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Tuohey, to enter into an agreement with M&T Bank to start accepting credit card payments in the office once Attorney Schubel has approved the contract.

Vote: 4 Ayes (Covell, McAvoy, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Tuohey, seconded by Trustee Woodward Jr., to adjourn the meeting at 8:24 p.m.

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Meeting opened at 7:01 p.m.**

Vote: 4 Ayes (Covell, McAvoy, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer