

Special meeting of the Trustees, Village of Lyndonville was held on Thursday, October 22, 2015 at the Village Hall. Meeting opened at 6:04 p.m.

PRESENT: Mayor: Stephen C. McAvoy
Trustees: Charles Covell - Excused
James Tuk
Ellen Tuohey
Danny Woodward Jr.
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Code Enforcement Officer Aaron Young - Excused
Attorney David Schubel - Excused
Fire Chief Jason Gerety - Excused
Public: Haley Shaffer & Carla Woodworth

Report – Clerk-Treasurer Woodworth

- Vouchers – Abstract A5-1 #10339 - 10342 to be paid

General	\$	4,254.24
Water	\$	39.63
Sewer	\$	39.63
Grand Total	\$	4,333.50

RESOLUTION NO 2015-132

VOUCHERS TO BE PAID FOR ABSTRACT A5-1-2016

ON MOTION of Trustee Tuohey, seconded by Trustee Tuk to have Clerk-Treasurer Woodworth to pay Abstract A5-1 Vouchers #10339 - 10342.

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

- Lyndonville Fire Department Auxiliary will be hosting their annual turkey raffle on November 14, 2015.
- Logics - Clerk-Treasurer Woodworth presented the Board with purchasing accounting software from Logics. Clerk-Treasurer Woodworth noted Attorney Schubel reviewed the software agreement with Logics and his only concern was if arbitration was necessary it would have to occur in North Carolina. Logics agreed to change the agreement to allow for arbitration to occur in New York, Orleans County if necessary. Logics has agreed to allow the Village to pay the deposit amount now and the remainder in the 2016/2017 budget year. Clerk-Treasurer Woodworth has reviewed the agreement with Network Oriented Solutions (NOS) the current utility billing software for water and sewer and the contract can be terminated at anytime as well as with KVS.

RESOLUTION NO 2015-133

PURCHASE OF LOGICS SOFTWARE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Tuk to approved the purchase of Logics software and have Clerk-Treasurer Woodworth make the deposit payment.

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

- Fire Department Agreement - The Town of Yates will be rescinding their resolution passing the Fire Department Agreement and holding a public hearing at their next Board meeting prior to approving the agreement.

Report – Superintendent Woodworth

- Waste Water Treatment Plant - Superintendent Woodworth is obtaining a quote from Zeller Corporation to be able to view the Water Treatment Plant and Waste Water Treatment Plant online. The computer at the Miller Drive pump station stopped working so a new computer was purchased to replace it. Superintendent Woodworth is going to have the old computer repaired to have as a backup for future. In order for the Waste Water Treatment Plant to be viewed online internet service would be needed there. Superintendent Woodworth will look into the options to get internet service, possibly underground. The estimated cost for the upgrades is \$10,000.00 and would be split between water and sewer.
- Leaves - The Board inquired if leaf fall was behind this year, Superintendent Woodworth stated they will start pick up next week right on schedule.
- 82 West Avenue - Superintendent Woodworth noted that the homeowner of 82 West Avenue had her old water line replaced this week after it broke twice.
- Solar - The Board mentioned Albion getting six quotes to have their buildings supplied with solar power. Trustee Tuk will be contacting Chatfield Engineers and Attorney Schubel to obtain their opinions.
- Mixer for Tower - Superintendent Woodworth mentioned the water tower will have to be taken offline when the mixer installation happens. The tower will have to remain off line until two bacterial samples are taken with negative results. The proposed date for the installation is the week of November 15th.
- North Lyndonville Road Bridge is tentative to reopen Wednesday.
- Dam - John Paul Schepp from Chatfield Engineers is working on the reporting. New York State has concerns of the dam collapsing from ice freeze build up on the dam. The Board mentioned there is usually water going over the dam all winter.

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, to adjourn the meeting at 6:58 p.m.

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

Teri Woodworth
Clerk-Treasurer