

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, October 3, 2016 at the Village Hall. Meeting opened at 6:00 p.m.

PRESENT: Mayor: John Belson
Trustees: Andrew Cousins
Charles Covell
Mary Kage
Danny Woodward Jr.
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth - Excused
Code Enforcement Officer Michael Hartman - Absent
Attorney Katherine Bogan
Fire Chief Scott Buffin
Public:

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell, to accept the minutes of the September 6, 2016 Regular meeting.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR:

- Nothing

USE OF FACILITIES

- Fire Hall - Lyndonville Fire Department is requesting use of the Fire Hall on October 14, 2016 to give the Lyndonville Central School first graders a tour.
- Fire Hall - Lyndonville Auxiliary is requesting use of the Fire Hall on November 5, 2016 for their annual turkey raffle.

RESOLUTION NO 2016-82

USE OF FACILITIES – LYNDONVILLE FIRE DEPARTMENT AND LYNDONVILLE AUXILIARY

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins to approve the use of facilities for Lyndonville Fire Department for October 14, 2016 and the Lyndonville Auxiliary for November 5, 2016.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

Report – Code Enforcement

- No report was provided

Report – Attorney Bogan

- Attorney Bogan will review the MOU agreement received from Energy Enterprises, Inc.

Report – Fire Chief Buffin

- Report – 173 Calls for 2016; 31 Calls for September (11 EMS – Town, 4 EMS - Village, 4 - Good Intent , 2- MA - Village, 3 - CO, 4 - Wires Down, 1 - M/A FAST and 1 - MA - Town)
- Lyndonville #66 has been repaired and placed back into service.
- Chief Buffin is hopeful to receive the new fire truck around March of 2017
- Chief Buffin requested a copy of the Fire Department budget year to date.
- Chief Buffin is working on the Elizaco, Inc refund check for \$92.10.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth thanked the Trustees for their donation to Hospice of Orleans in memory of Betty Woodworth. She also noted that former part time Village employee Robert Woodworth passed away on Sunday.
- Police Report - Confirmed everyone received Officer Larkin's police report.
- Vouchers – Abstract A4-1 #11052 - 11053 to be paid

General	\$ 135.72
Water	\$ 135.72
Sewer	\$ 135.72
Grand Total	\$ 407.16

- Vouchers – Abstract A5 #11054 - 11107 to be paid

General	\$ 10,101.65
Water	\$ 2,672.44
Sewer	\$ 2,113.35
Grand Total	\$ 14,887.44

RESOLUTION NO 2016-83

VOUCHERS TO BE PAID FOR ABSTRACT A4-1 & A5-2017

ON MOTION of Trustee Kage seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth to pay Abstract A4-1 & A5-2017 Vouchers #11052 - #11107.

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Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

- Clerk-Treasurer Woodworth noted that a letter was sent by Attorney Bogan to Mildred Leonard regarding cats. Attorney Bogan stated Ms Leonard did call her office regarding the letter and she was suppose to be at the meeting tonight to discuss things further.

Report – Superintendent Woodworth

- Excused - Mayor Belson reported on his behalf
- Blacktop repairs - Superintendent Woodworth received quotes from Art Hill for \$9,875.00 and Orleans Construction Company for \$7,996.00 for repairs needed on West Avenue and Joanne Whitney's driveway as a result of the sidewalk replacement job last fall.

RESOLUTION NO 2016-84
BLACKTOP REPAIRS

ON MOTION of Trustee Covell, seconded by Trustee Kage to award the blacktop repairs to Orleans Construction Company not to exceed \$8,000.00.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

OLD BUSINESS:

- Water Rate Assessment – Village Board will be having a workshop on October 7, 2016 at 1:00pm with Utility Services Co., Inc. to discuss their proposal for a maintenance agreement for the Water Tower.
- Planning Board - The Board discussed establishing a Village of Lyndonville Planning Board this is not the Village Board.

RESOLUTION NO 2016-85
PLANNING BOARD MEMBER RESIGNATION - JOHN BELSON

ON MOTION of Mayor Belson, seconded by Trustee Cousins to accept the resignation of Planning Board member John Belson.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

RESOLUTION NO 2016-86
PLANNING BOARD MEMBER RESIGNATION - MARY KAGE

ON MOTION of Trustee Kage, seconded by Trustee Covell to accept the resignation of Planning Board member Mary Kage.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

RESOLUTION NO 2016-87
PLANNING BOARD MEMBER RESIGNATION - DANNY WOODWARD JR.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins to accept the resignation of Planning Board member Danny Woodward Jr..

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

RESOLUTION NO 2016-88
PLANNING BOARD MEMBER RESIGNATION - CHARLES COVELL

ON MOTION of Trustee Covell, seconded by Mayor Belson to accept the resignation of Planning Board member Charles Covell.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

RESOLUTION NO 2016-89
PLANNING BOARD MEMBER RESIGNATION - ANDREW COUSINS

ON MOTION of Trustee Cousins, seconded by Trustee Kage to accept the resignation of Planning Board member Andrew Cousins.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

RESOLUTION NO 2016-90
PLANNING BOARD MEMBER APPOINTMENTS

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, October 3, 2016 at the Village Hall. Meeting opened at 6:00 p.m.

ON MOTION of Mayor Belson, seconded by Trustee Woodward Jr. to appoint the following to the Village Planning Board, Stephen Grabowski for a term of one year, Susan Campbell for a term of two years, Patrick McKenna for a term of three years, Chad Arlington for a term of four years, Kelly Cousins for a term of five years and alternate Virginia Hughes for a term of one year.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

NEW BUSINESS:

- Halloween Trick-or-Treating Hours - Clerk-Treasurer Woodworth requested the Board approve the annual Trick-or-Treating hours of 6:00pm to 8:00pm.

RESOLUTION NO 2016-91

TRICK-OR-TREATING HOURS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell to set the 2016 Halloween Trick-Or-Treating hours to be from 6:00pm to 8:00pm on October 31, 2016.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

- Computel Consultants - Clerk-Treasurer Woodworth presented the Board with the findings of \$1,047.38 in Franchise Fee's under paid from Time Warner Cable. The Board discussed if they should have Computel put in a claim for the funds. Clerk-Treasurer Woodworth noted that Computel will receive 40% of any underpaid funds.

RESOLUTION NO 2016-92

FRANCHISE FEE UNDERPAYMENT CLAIM

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell to authorize Computel Consultants to put in a claim with Time Warner Cable for \$1,047.38 of underpaid Franchise Fees

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

- 70 North Main Street - Mayor Belson presented the Board with a letter and request from Christine Schilling for reimbursement of \$689.54 for the damage and necessary repairs to her basement caused by the water main break on Riverside in February of 2016. Mayor Belson noted he didn't want to put a claim into the Village's insurance for such a small claim.

RESOLUTION NO 2016-93

CHRISTINE SCHILLING REIMBURSEMENT

ON MOTION of Trustee Kage, seconded by Trustee Woodward Jr. to authorize Clerk-Treasurer Woodworth to reimburse Christine Schilling \$689.54 for the water damage to her basement and to charge it to the water fund.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

Report – Trustee Covell

- Trustee Covell noted he completed three months worth of the trustees auditing requirements.

Report – Trustee Kage

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Cousins

- Nothing

Report – Mayor Belson

- Nothing
- Clerk-Treasurer Woodworth noted that H.H. Dobbins has submitted a letter to Superintendent Woodworth requesting a new sewer connection for their new addition.

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr., to adjourn the meeting at 6:39pm.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer