

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, October 7, 2019 at the Village Hall.
Meeting opened at 6:00 PM**

PRESENT:	Mayor:	John Belson
	Deputy Mayor:	Danny Woodward Jr.
	Trustees:	Andrew Cousins
		Kimberly Kenyon
		Darren Wilson
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Dan Wolfe - Absent
	Attorney	Katherine Bogan
	Fire Chief	Ben Bane - Absent
	Public:	Carla Woodworth

APPROVAL OF THE MINUTES

ON MOTION of Trustee Wilson seconded by Trustee Cousins, to accept the minutes of the September 3, 2019 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Village Hall – Lyndonville Little League requested use of the Village Hall on September 23, 2019 from 6:00pm to 8:30pm for a meeting.
- Streets – Lyndonville Central School is requesting use of the streets on October 4, 2019 from 2:00pm to 2:30pm.
- Fire Hall – Jessica Woodworth is requesting use of the Fire Hall on October 12, 2019 from 1:00pm to 6:00pm for a birthday party.
- Fire Hall – Lyndonville Lions Club is requesting use of the Fire Hall on October 26, 2019 for their annual pumpkin carving contest.
- Village Hall, Veterans Park and Streets – Christmas in Lyndonville Committee is requesting use of the Village Hall, Veterans Park and Streets for Christmas in Lyndonville on December 7, 2019.
- Fire Hall – Anna Schuner is requesting use of the Fire hall on December 14, 2019.

RESOLUTION NO 2019-99

USE OF FACILITIES – LYNDONVILLE LITTLE LEAGUE, LYNDONVILLE CENTRAL SCHOOL, JESSICA WOODWORTH, LYNDONVILLE LIONS CLUB, CHRISTMAS IN LYNDONVILLE COMMITTEE AND ANNA SCHUNER

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve the use of facilities as requested by Lyndonville Little League, Lyndonville Central School, Jessica Woodworth, Lyndonville Lions Club, the Christmas in Lyndonville Committee and Anna Schuner.

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

Report – Fire Chief Bane

- Absent – Report Given by Clerk-Treasurer Woodworth - 136 Calls for 2019; 17 Calls for September (4 – EMS Village, 5 – EMS Town, 2 – Water problems Town, 3 – Automatic Fire Alarms Village, 1 – Propane leak Town, 1 – MVA Village and 1 – Mutual Aid Pumper to Ridgeway)

Report – Code Enforcement Wolfe

- No report was provided

Report – Attorney Bogan

- Notice of Filing for Opioid Epidemic – Attorney Bogan noted the Village isn't involved at this time and nothing needs to be done.
- 6 Willowbrook Drive – Attorney Bogan presented the Board with an agreement with regards to the brick landscape being 2.8 feet onto the Village right-of-way on Miller Drive. The agreement allows the bricks to stay with the understanding that if they are removed by the home owner they must be put back onto their property and in the event the Village has to make any repairs to the underground sewer lines the Village is not liable for the brick work.

RESOLUTION NO 2019-100

AUTHORIZATION FOR MAYOR BELSON TO SIGN THE 6 WILLOWBROOK BRICK AGREEMENT

ON MOTION of Trustee Cousins, seconded by Trustee Wilson, to authorize Mayor Belson to sign the 6 Willowbrook Drive brick agreement.

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

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin's Police Report.
- Clerk-Treasurer Woodworth noted the Bonadio Group has completed their field audit and plan to present the 2018/2019 audit at the November 4, 2019 board meeting.

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- Clerk-Treasurer Woodworth mentioned the thank you letter the Village received from Lyndonville Central regarding the summer recreation program.
- Vouchers – Abstract A4-1, A4-2 & A5# 13726 – 13802 to be paid

General	\$ 63,487.61
Water	\$ 6,621.16
Sewer	\$ 7,656.76
Capital Fund – Dam	\$ 4,197.78
Grand Total	\$ 81,963.31

RESOLUTION NO 2019-101

VOUCHERS TO BE PAID FOR ABSTRACT A4-1, A4-2 & A5

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to have Clerk-Treasurer Woodworth pay Abstract A4-1, A4-2 & A5 # 13726 - 13802.

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

Report – Superintendent Woodworth

- Water Treatment Plant – Superintendent Woodworth presented the Board with a quote from Amherst Alarm, Inc. for \$1,495.00 for two alarms for sump pumps.

RESOLUTION NO 2019-102

PURCHASE OF TWO ALARMS FOR SUMP PUMPS FROM AMHERST ALARM, INC.

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr., to authorize Superintendent Woodworth to purchase two alarms for sump pumps from Amherst Alarm, Inc. not to exceed \$1,500.00.

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

- Dam Project – Superintendent Woodworth received an updated invoice from Villager for the Dam project. He noted its \$18,400.00 additional from the initial quote for the project. Superintendent Woodworth also received an estimate from Villager for fixing the leak in the North wall, \$60,000.00. Superintendent Woodworth informed Villager the Village can't afford the \$60,000.00 and Villager isn't sure the proposed fix is the right idea. Superintendent Woodworth will schedule a meeting with Villager and Mayor Belson to discuss further.
- MRB Group letter regarding 99 West Ave Leachate – Superintendent Woodworth mentioned the letter from MRB Group with regards to 99 West Ave leachate request. Trustee Wilson inquired how up-to-date the Waste Water Treatment Plant is. Superintendent Woodworth noted the system was initially designed for stickily residential use only. Concerns regarding SPEDES permit was discussed by the Board, Attorney Bogan advised that 99 West Ave should obtain their own permit. Superintendent Woodworth will continue to work with MRB Group to obtain more information.
- Scrap metal – Superintendent Woodworth requested approval to dispose of the miscellaneous scrap metal at the DPW.

RESOLUTION NO 2019-103

AUTHORIZATION FOR THE DISPOSAL OF SCRAP METAL

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to authorize Superintendent Woodworth to dispose of the miscellaneous scrap metal at the DPW.

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

- Fire Hall – Superintendent Woodworth noted the DPW will be fixing the drain problem at the Fire Hall tomorrow.
- Devan Freeman – Superintendent Woodworth is working with the Orleans County Health Department on obtaining Devan's "D" license.

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Cousins

- Nothing

Report – Trustee Wilson

- Nothing

Report – Mayor Belson

- KYCL LWRP Meeting – Mayor Belson noted he attended the LWRP meeting and that the Town of Yates isn't in favor of and may back out of it. Attorney Bogan mentioned that would hurt the County financially as it cost

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\$126,000.00 thus far. County Attorney noted she's asked Town of Yates attorney to come with their client to discuss it further.

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- Halloween Trick-or-Treating Hours – Annual Trick-or-Treating hours of 6:00pm to 8:00pm.

RESOLUTION NO 2019-104

TRICK-OR-TREATING HOURS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to set the 2019 Halloween Trick-or-Treating hours to be from 6:00pm to 8:00pm on October 31, 2019.

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

ON MOTION of Trustee Cousins, seconded by Trustee Wilson, to adjourn the meeting at 6:34PM.

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

Teri M. Woodworth
Clerk-Treasurer