

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, December 2, 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 - Absent
Fire Chief Ben Bane
Public: Carla Woodworth

APPROVAL OF THE MINUTES

ON MOTION of Trustee Cousins seconded by Trustee Woodward Jr., to accept the minutes of the November 25, 2019 special meeting.

Vote: 4 Ayes (Belson, Cousins, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Fire Hall – Karen Ricci is requesting use of the Fire Hall on December 27, 2019 from 4:00pm to 8:30pm for a birthday party.
- Fire Hall – Kristine Hartwig is requesting use of the Fire Hall on February 1, 2020 from 10:00am to 5:00pm for a baby shower.

RESOLUTION NO 2019-116

USE OF FACILITIES – KAREN RICCI AND KRISTINE HARTWIG

ON MOTION of Trustee Kenyon, seconded by Trustee Cousins, to approve the use of facilities as requested by Karen Ricci and Kristine Hartwig.

Vote: 4 Ayes (Belson, Cousins, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

Report – Fire Chief Bane

- Report – 181 Calls for 2019; 22 Calls for November (1 – Automatic Alarm Village, 1 – Pole/Tree/Wires Village, 2 – Pole/Tree/Wires Town, 3 – EMS Village, 8 – EMS Town, 1 – FAST Team Shelby, 2 – FAST Team Medina, 2 – M/A Pumper/Manpower Carlton, 1 – Stand-by in quarters and 1 – MVA Town)

Report – Code Enforcement Wolfe

- No report was provided

Report – Attorney Bogan

- Nothing - Absent

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin’s Police Report.
- Clerk-Treasurer Woodworth confirmed everyone received a copy of the current budget to actual report.
- Vouchers – Abstract A6-1 & A7# 13868 – 13933 to be paid

General	\$ 38,595.22
Water	\$ 23,141.47
Sewer	\$ 9,516.15
Capital Fund – Dam	\$ 185.52
Grand Total	\$ 71,438.36

RESOLUTION NO 2019-117

VOUCHERS TO BE PAID FOR ABSTRACT A6-1, & A7

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to have Clerk-Treasurer Woodworth pay Abstract A6-1 & A7 # 13868 – 13933.

Vote: 4 Ayes (Belson, Cousins, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Nothing

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, December 2, 2019 at the Village Hall.
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Report – Trustee Cousins

- Trustee Cousins inquired about making Steven Vann the alternate for the County Planning Board. Mayor Belson and Trustee Cousins will check with Mr. Vann prior to making the appointment.

Report – Trustee Wilson

- Nothing - Absent

Report – Mayor Belson

- Mayor Belson thanked the DPW for the nice clean up on the snow this morning.

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- Village Planning Board – Appointment of Chairman – Mayor Belson asked for approval to appoint Steven Vann as the Chairman. (*Trustee Wilson entered the meeting)

RESOLUTION NO 2019-118

VILLAGE PLANNING BOARD – APPOINTMENT OF CHAIRMAN STEVEN VANN

ON MOTION of Trustee Wilson seconded by Trustee Kenyon to appoint Steven Vann as the Chairman of the Village Planning Board.

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

- MRB Group – Proposal for Professional Services – Sewer Use Law Update – Mayor Belson presented the Board with a proposal from MRB Group for \$7,800.00 to update the Village’s 1981 Sewer Use Ordinance.

RESOLUTION NO 2019-119

ACCEPTANCE OF MRB GROUP’S PROPOSAL TO UPDATE THE VILLAGE’S 1981 SEWER USE ORDINANCE

ON MOTION of Trustee Cousins seconded by Trustee Wilson to accept the MRB Group’s proposal not to exceed \$7,800.00 to update the Village’s 1981 Sewer Use Ordinance.

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

- Steering Committee – Appointment of Alternate – Mayor Belson asked for approval to be appointed as the alternate for the Steering Committee.

RESOLUTION NO 2019-120

STEERING COMMITTEE – APPOINTMENT OF ALTERNATE JOHN BELSON

ON MOTION of Trustee Cousins seconded by Trustee Woodward Jr. to appoint John Belson as the alternate for the Steering Committee.

Vote: 4 Ayes (Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 1 Abstain Belson

- Superintendent Woodworth informed the Board that Devan got his water license.

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to adjourn the meeting at 6:10PM.

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

Teri M. Woodworth
Clerk-Treasurer---