

**Special meeting of the Trustees, Village of Lyndonville was held on Thursday, April 6, 2017 at the Village Hall. Meeting opened at 1:15 p.m.**

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

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Cousins, to open the public hearing of a local law increasing sewer rate charges by amending chapter 190 of the code of the Village of Lyndonville at 1:15pm.

Trustee Cousins requested Jeff Smith from Municipal Solutions come out for a question and answer work session in the near future. Trustee Cousins noted he would like to see the water rate decreased with the increase of the sewer rate. Clerk-Treasurer Woodworth will contact Municipal Solutions.

**ON MOTION** of Trustee Cousins, seconded by Trustee Woodward Jr., to close the public hearing of a local law increasing sewer rate charges by amending chapter 190 of the code of the Village of Lyndonville at 1:17pm.

**RESOLUTION 2017-52**

**LOCAL LAW 2017-2 INCREASING SEWER RATE CHARGES BY AMENDING CHAPTER 190 OF THE CODE OF THE VILLAGE OF LYNDONVILLE**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Belson to adopt a Local Law 2017-2 increasing sewer rate charges by amending chapter 190 of the code of the Village of Lyndonville

Vote: 2 Ayes (Belson, Woodward Jr.); 1 Nays (Cousins); 0 Abstain

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Cousins, to open the public hearing of tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2017 at 1:40pm.

The Board briefly discussed the tentative budget.

**ON MOTION** of Trustee Cousins, seconded by Trustee Woodward Jr., to close the public hearing of tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2017 at 1:45pm.

**RESOLUTION 2017-53**

**2017-2018 BUDGET**

**ON MOTION** of Trustee Cousins, seconded by Trustee Woodward Jr. to accept the 2017-2018 proposed budget as written with the real property tax rate of \$13.856 per 1000.

Vote: 3 Ayes (Belson, Cousins, Woodward Jr.); 0 Nays; 0 Abstain

**USE OF FACILITIES**

- Lake Avenue Ball Fields - Lyndonville Baseball League is requesting the use of the Lake Avenue Ball Fields for their baseball/softball practices and games from April 1, 2017 through July 1, 2017.

**RESOLUTION NO 2017-54**

**USE OF FACILITIES – LYNDONVILLE BASEBALL LEAGUE**

**ON MOTION** of Trustee Cousins, seconded by Trustee Woodward Jr. to approve the use of facilities for Lyndonville Baseball League for April 1, 2017 through July 1, 2017.

Vote: 3 Ayes (Belson, Cousins, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Cousins, seconded by Trustee Woodward Jr., to adjourn the meeting at 1:48pm.

Vote: 3 Ayes (Belson, Cousins, Woodward Jr.); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Clerk-Treasurer