

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 1, 2017 at the Village Hall.
Meeting opened at 6:00p.m.**

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

APPROVAL OF THE MINUTES

ON MOTION of Trustee Covell seconded by Trustee Kage, to accept the minutes of the March 27, 2016 Special meeting, April 3, 2017 Regular meeting and the April 6, 2017 Special meeting.

Vote: 4 Ayes (Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR:

- Nothing

USE OF FACILITIES

- Village Hall - Lyndonville Baseball League is requesting the use of the Village Hall for meetings on March 20 & 27, April 4, 17 & 24, 2017
- Fire Hall - Orleans County Sheriff's Department is requesting the use of Fire Hall for a drug take back day on April 29, 2017 from 10:00am to 2:00pm.
- Fire Hall - Cheryl Mapes is requesting the use of Fire Hall for a baby shower on May 6, 2017 from noon to 5:00pm.
- Fire Hall - Ben Walker is requesting the use of Fire Hall for a birthday party on May 20, 2017 from 5:00pm to 10:00pm.
- Village Hall - Lyndonville Lions Club is requesting the use of Village Hall for a meeting on June 3, 2017 from 10:00am to noon.
- Fire Hall - Lyndonville Baseball League is requesting the use of the Fire Hall for a car wash fundraiser on June 24, 2017 from 10:00am to 2:00pm.
- Lake Avenue Ball Fields - LOYAL Soccer is requesting use of the Lake Avenue Ball Fields for soccer practices and games from June 26, 2017 through August 11, 2017.
- Use of the Village - Lyndonville Lions Club is requesting use of the Village for their annual 4th of July celebration on July 4, 2017.
- Village - Lyndonville Lions Club is requesting the use of the Village for their annual Fourth of July celebration on July 4, 2017 from 7:00am to 11:00pm.

RESOLUTION NO 2017-55

USE OF FACILITIES – LYNDONVILLE BASEBALL LEAGUE, ORLEANS COUNTY SHERIFF'S DEPARTMENT, CHERYL MAPES, BEN WALKER, LYNDONVILLE BASEBALL LEAGUE, LOYAL SOCCER AND LYNDONVILLE LIONS CLUB

ON MOTION of Trustee Cousins, seconded by Trustee Covell to approve the use of facilities for Lyndonville Baseball League, Orleans County Sheriff's Department, Cheryl Mapes, Ben Walker, LOYAL Soccer and Lyndonville Lions Club as requested.

Vote: 4 Ayes (Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

Report – Fire Chief Bane

- Report – 79 Calls for 2017; 20 Calls for April (2 - Wires Down (1 Village, 1 Town), 1 - Water Problem (Town), 3 - Gas/CO Calls (Village), 2 - Fast team to Medina, 7 - EMS in the Village, 3 - EMS in the Town, 1 - MVA in the Town and 1 - Mutual Aid - Ridgeway (Structure Fire))
- Lyndonville Auxiliary yard sale raised approximately \$120.00.

Report – Code Enforcement

- Letter of Resignation for Code Enforcement Hartman - Thank you for the opportunity to serve the Village of Lyndonville. Due to relocation, 40 minute drive each way, I have decided to respectfully submit my resignation for the Code Enforcement position. Michael Hartman

RESOLUTION NO 2017-56

ACCEPT MICHAEL HARTMAN'S RESIGNATION AS CODE ENFORCEMENT/ZONING OFFICER

ON MOTION of Trustee Cousins, seconded by Trustee Kage to accept Michael Hartman's resignation as the Village of Lyndonville's Code Enforcement/Zoning Officer.

Vote: 4 Ayes (Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

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- Attorney Bogan spoke with Dan Wolfe and he's willing to fill in as the Village's Code Enforcement/Zoning Officers until the Village is able to find one. The Board asked to work out the details of Mr. Wolfe's contract once the Mayor returns. Trustee Covell mentioned he wanted to apologize for blaming Mr. Wolfe for the misguidance with the Ho Jack.

RESOLUTION NO 2017-56

APPOINTMENT OF CODE ENFORCEMENT/ZONING OFFICER DANIEL WOLFE

ON MOTION of Trustee Cousins, seconded by Trustee Covell to appoint Daniel Wolfe has the temporary Code Enforcement/Zoning Officer for the Village of Lyndonville with the details of his contract to be worked out with Mayor Belson.

Vote: 4 Ayes (Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

Report – Attorney Bogan

- Solar Regulations - Planning Board Chairman Cousins asked Attorney Bogan to look into a few things with the State on the Solar Regulations, she will get back to PB Chairman Cousins. Attorney Bogan mentioned the Town of Yates Solar Regulations is up for a public hearing and they are using the same as the Town of Ridgeway.
- Trustee Kage mentioned the next Planning Board meeting is on May 20, 2017.

Report – Clerk-Treasurer Woodworth

- Police Report - Confirmed everyone received Officer Larkin's police report.
- Clerk-Treasurer Woodworth noted a special meeting will need to be scheduled to approve the Year-End bills.
- Vouchers – Abstract A11-1 and Abstracts 12 #11494 -11548 to be paid

General	\$ 8,468.34
Water	\$ 8,314.70
Sewer	\$ <u>3,377.83</u>
Grand Total	\$ 20,160.87

RESOLUTION NO 2017-58

VOUCHERS TO BE PAID FOR ABSTRACT A11-1 AND ABSTRACT A12

ON MOTION of Trustee Cousins seconded by Trustee Covell to have Clerk-Treasurer Woodworth pay Abstract A11-1 and Abstracts A12 #11494 - #11548.

Vote: 4 Ayes (Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Water Tower - Superintendent Woodworth noted the Water Tower inspection was completed last Friday and it's not as bad as we thought. He hopes to have the inspection back in the next two weeks or so.
- Inspection of the Fire Trucks is coming soon, the Village DPW will take care of.
- Waste Water Treatment Plant - Superintendent Woodworth received a non-compliance for April with all the rain more passed through the sanitary sewers than normal.
- Main Street - Superintendent Woodworth is working with the State on the gutters and storm drains on Main Street.

Report – Trustee Covell

- Trustee Covell submitted his letter of resignation effective May 31, 2017.

RESOLUTION NO 2017-59

ACCEPT TRUSTEE COVELL'S RESIGNATION AS VILLAGE TRUSTEE

ON MOTION of Trustee Cousins, seconded by Trustee Kage to accept Charles Covell's resignation as a Trustee of Village of Lyndonville.

Vote: 3 Ayes (Cousins, Kage, Woodward Jr.); 0 Nays; 1 Abstain (Covell)

Report – Trustee Cousins

- Nothing

Report – Trustee Kage

- Cats - Trustee Kage will be meeting with Village resident Joyce Robinson on Saturday at 9:00am regarding her concerns with cats. Trustee Kage noted she's been in contact with Mrs. Leonard's family and was informed to date they have removed 17 cats from the property. Trustee Kage noted she will go back to the family with feedback after meeting with Mrs. Robinson.
- Murphy Challenge - Trustee Kage inquired if we have received insurance from Mr. Fonda for the Murphy Challenge. Attorney Bogan noted she and Clerk-Treasurer Woodworth are working with Mr. Fonda to get the required insurance as well as waivers signed by all participants. Trustee Kage noted she won't be participating however she will be around to help if needed.

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- Solar - Trustee Kage noted the Planning Board will be discussing the Solar Regulations at their next meeting on May 20, 2017. Trustee Kage asked Attorney Bogan if she could be sure to send any drafts to the Planning Board for review prior to it coming to the Village Board.

Report – Trustee Woodward Jr.

- Nothing

Report – Mayor Belson

- Nothing - Absent

OLD BUSINESS:

- Water Rate Assessment – Nothing was discussed

NEW BUSINESS:

- Code Enforcement Officer - Trustee Kage asked Clerk-Treasurer Woodworth to forward her the requirements for the Code Enforcement position.
- Sealed Bids for Lyndonville #66 -

Name of Bidder	Bid Amount
Country Contracting, Inc.	\$3,501.00
Harold Suhr	\$2,512.32
Joseph Rak	\$529.00
John Pratt	\$1,888.00
James McCabe	\$4,550.00
Michael Heitzenrater	\$4,233.00
Mahar Excavating Inc. & Septic	\$1,796.86
Larry Parlier	\$1,850.00

RESOLUTION NO 2017-60

SEALED BID FOR LYNDONVILLE #66 - JAMES McCOBY

ON MOTION of Trustee Cousins, seconded by Trustee Covell to accept the bid of \$4,550.00 from James McCoby for Lyndonville #66.

Vote: 4 Ayes (Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

- 2017 Tax Warrant - To Teri M. Woodworth Village Clerk-Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll here unto annexed, the sum stated in the last column hereof opposite their names, being a total of \$ 404,582.00 for the following purposes:

For the Current Budget \$ 1,166,063.00

YOU ARE FURTHER COMMANDED to receive and collect such sum without additional charges between the first day of June and the first day of July 2017 both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof, and one per centum for each month until paid.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the Village Clerk on or before the first day of November, 2017, and to deliver to the board of trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

RESOLUTION NO 2017-61

2017/2018 TAX WARRANT

ON MOTION of Trustee Covell, seconded by Trustee Kage to accept the 2017/2018 Tax Warrant as it reads.

Vote: 4 Ayes (Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

- Grant Writer - Ad-Hoc member Carla Woodworth noted the committee met with Orleans County EDA Jim Whipple and they would like to pursue a grant writer. Attorney Bogan noted that the Ad-Hoc committee needs to make the recommendation to the Village Board as to who they want hired as the grant writer.
- Trees - Superintendent Woodworth noted that according to the guidelines and requirements to be able to apply for a grant for trees the Village would need to establish a Tree Committee. Superintendent Woodworth will get together with Trustee Cousins to discuss the requirements further.

ON MOTION of Trustee Covell, seconded by Trustee Cousins, to adjourn the meeting at 6:50pm.

Vote: 4 Ayes (Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer