

Year End meeting of the Trustees, Village of Lyndonville was held on Thursday, May 28, 2015 at the Village Hall. Meeting opened at 3:00 p.m.

PRESENT: Mayor: Stephen C. McAvoy
Trustees: Charles Covell
James Tuk
Ellen Tuohey
Danny Woodward Jr.
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth - Excused
Code Enforcement Officer Aaron Young - Excused
Attorney David Schubel - Excused
Fire Chief Jason Gerety - Excused
Public:

Report – Clerk-Treasurer Woodworth

- Fire Department Budget - Clerk-Treasurer Woodworth presented the revenue/expense control report for the Fire Department's 2014-2015 Budget. It was noted by Clerk-Treasurer Woodworth that she is aware of some additional bills that will be coming in for the Fire Department for the 2014-2015 fiscal year.

RESOLUTION NO 2015-71

2014/2015 FIRE BUDGET TRANSFER

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey to authorize Clerk-Treasurer Woodworth to transfer the unspent budget balance for the Fire Department into the NYCLASS Fire Comp Account once all bills have been paid as stated in Resolution No. 96-52. (Resolution No. 96-52 - Fire Co. Savings Account - On motion of Marc Scarr, seconded by Steve McAvoy, that the Fire Co. Savings account (NYCLASS FIRE COMP) has been established for the purchase of equipment for the Fire Co.. This account is controlled by the Village Board and not the Fire Co.. All moneys remaining within the Fire Co. budget account after the payment of year end bills shall be transferred into this account, for the purpose of purchasing equipment.)

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Water Reserve Transfer - Clerk-Treasurer Woodworth recommended the Board do a budget transfer of \$17,000.00 from the water equipment accounts into the water reserve fund (NYCLASS account) for the future purchase of a mixer for the water tower.

RESOLUTION NO 2015-72

BUDGET TRANSFER - WATER RESERVES

ON MOTION of Trustee Covell, seconded by Trustee Tuk to approval the budget transfer of \$17,000.00 from the water equipment funds into the water reserve fund for the future purchase of a mixer for the Water Tower.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

NEW BUSINESS:

- 2015 Tax Warrant - To Teri 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 \$ 357,034.00 for the following purposes:

For the Current Budget \$ 1,264,625.00

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 2015 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, 2015, 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 2015-73

2015/2016 TAX WARRANT

ON MOTION of Trustee Woodward Jr., seconded by Trustee Tuk, to accept the 2015/2016 Tax Warrant as it reads.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- 2014/2015 Audit - Bonadio Group - Clerk-Treasurer Woodworth recommended the Village have the Bonadio Group conduct the 2015 fiscal audit.

RESOLUTION NO 2015-74

2015 FISCAL AUDIT

ON MOTION of Trustee Tuohey, seconded by Trustee Tuk, to have the Bonadio Group audit the Village's 2015 fiscal year.

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Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- KVS - Clerk-Treasurer Woodworth has been battling with KVS regarding setting the Village up with a clean database effective June 1, 2015 per the Bonadio Groups recommendation. Several conversations have been had with KVS that the proper training was not given as well as the figures they were given from the prior bookkeeper to start the Village were incorrect. KVS quoted a minimum of \$500.00 to make the requested changes. Clerk-Treasurer Woodworth expressed to KVS the Village will not invest additional tax payers dollars to correct the mass chaos from prior bookkeeping. On May 20, 2015 KVS sent an email to Trustee Tuk agreeing to \$250.00 for the cost of four hours of training if needed and the setting up a clean database would be no additional cost. Clerk-Treasurer Woodworth would recommend the Village agree to the 4 hours of training on the new database at the expense of \$250.00 for now, which will allow Clerk-Treasurer Woodworth time to research other software programs to consider switching to in the future.

RESOLUTION NO 2015-75
KVS TRAINING

ON MOTION of Trustee Tuk, seconded by Trustee Covell, to accept KVS's quote of \$250.00 for four hours of training if necessary and to not invest any further expenses into the software.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Vouchers – Abstract A12-1 #2493 - 2535 to be paid

General	\$ 8,660.15
Water	\$ 6,971.37
Sewer	\$ 629.50
Grand Total	\$ 16,261.02

RESOLUTION NO 2015-76
VOUCHERS TO BE PAID FOR ABSTRACT A12-1-2015

ON MOTION of Trustee Tuohey, seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth pay Abstract A12-1 Vouchers #2493-2535.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Officer Larkin - Clerk-Treasurer Woodworth commended Officer Larkin for the fantastic job he's doing around the Village. The report for New York State on traffic tickets was mentioned how Officer Larkin had written 13 tickets from October to March and has really slowed traffic down on Main Street particularly in the school zone during dismissal.
- Simplicity Tractor - Mayor McAvoy mentioned Superintendent Woodworth saw a simplicity mower for sale by a private individual. Attorney Schubel advised over the phone that three quotes would have to be obtained, the private individual could be one as long as they are not related to any Village employee's and willing to write a letter stating so. The simplicity is a 2014 with approximately ninety hours on it. The Village simplicity is twelve years old, however all the current attachments the Village has would be compatible on the 2014 mower.

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr., to adjourn the meeting at 4:10 p.m.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer