

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 7, 2018 at the Village Hall. Meeting opened at 6:00p.m.

PRESENT:	Mayor:	John Belson
	Deputy Mayor:	Danny Woodward Jr. - Absent
	Trustees:	Andrew Cousins
		Mary Kage
		Darren Wilson
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth - Excused
	Code Enforcement Officer	Dan Wolfe - Absent
	Attorney	Katherine Bogan
	Fire Chief	Ben Bane
	Public:	Jim Tuk, Steven Vann

APPROVAL OF THE MINUTES

ON MOTION of Trustee Wilson seconded by Trustee Kage, to accept the minutes of the April 2, 2018 regular meeting, and the April 9, 2018 special meeting.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Village Resident Jim Tuk expressed his concerns regarding the Lyndonville Fire Department's March 30, 2017 PESH audit, which made mention of six (6) violations. Village Resident Tuk added he didn't see it ever mentioned in the Village Board meeting minutes. Village Resident Tuk noted residents pay their taxes which include Fire Services the Board should make sure that the Fire Department is properly trained. Village Resident Tuk inquired if the Village ever thought about having the Fire Department go off on their own and become a Fire District since the majority of the calls are outside the Village. Village Resident Tuk also noted that the Town Supervisor and the Town's Public Safety Committee representative were not aware of the PESH audit. Mayor Belson noted everything has been resolved and that Public Safety Committee is meeting twice a year now. Mayor Belson also noted that the thought of a Fire District has been presented to the Fire Department.

ON MOTION of Trustee Cousins, seconded by Trustee Kage, to open the public hearing of a local law 2018-3 enacting a real property tax exemption for cold war veterans at 6:07pm.

- Attorney Bogan explained that the section of real property tax exemption for cold war veterans is only good for a ten (10) year period and that the Village is simply renewing the current local law for another ten (10) years.

ON MOTION of Trustee Kage, seconded by Trustee Wilson, to close the public hearing of a local law 2018-3 enacting a real property tax exemption for cold war veterans at 6:08pm.

ON MOTION of Trustee Cousins, seconded by Trustee Kage, to open the public hearing of a local law 2018-4 enacting a real property tax exemption for historic property for the Village of Lyndonville at 6:09 pm.

- Attorney Bogan explained the purpose of this local law is to allow property owners to apply for such exemption with the Assessor. Attorney Bogan asked that Clerk-Treasurer Woodworth forward the local law to the Assessor once it's been approved. Trustee Cousins questioned what the state form was that was referenced within the law. Attorney Bogan advised it was the form required by the state to apply for such exemption, just like a Star exemption.

ON MOTION of Trustee Cousins, seconded by Trustee Wilson, to close the public hearing of a local law 2018-4 enacting a real property tax exemption for historic property for the Village of Lyndonville at 6:11 pm.

USE OF FACILITIES

- Village Hall - Lyndonville Little League requested use of the Village Hall for a meeting on April 25, 2018 from 7:00pm to 8:00pm.
- Lake Avenue Ball Fields - Lyndonville Little League is requesting use of the Lake Avenue Ball Fields from April 16, 2018 to June 30, 2018 for practices and games.
- Lake Avenue Ball Fields - Loyal Soccer is requesting use of the Lake Avenue Ball Fields from June 25, 2018 to August 4, 2018 for practices and games.
- Streets - Lyndonville Lions Club is requesting use of the Village Streets for their annual 4th of July celebration on July 4, 2018 from 6:00am - 11:00pm.

RESOLUTION NO 2018-155

USE OF FACILITIES – LYNDONVILLE LITTLE LEAGUE, LOYAL SOCCER & LYNDONVILLE LIONS CLUB

ON MOTION of Trustee Kage, seconded by Trustee Cousins to approve the use of facilities for Lyndonville Little League, Loyal Soccer, and Lyndonville Lions Club as requested.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson,); 0 Nays; 0 Abstain

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Report – Fire Chief Bane

- Report - 62 Calls for 2018; 23 Calls for April (1 - Automatic Fire Alarm Village, 1 - Lift Assist Village, 1 - CO detector Town, 1 - Wire Down Village, 2 - EMS Village, 5 - EMS Town, 3 - Wire Down Town, 2 - Tree Down Town, 1 - Lift Assist Town, 2 - CO detector Village, 1 - MVA Village and 1 - Animal rescue Village)
- Mayor Belson thanked the Fire Department for a great job during the wind storm

Report – Code Enforcement Wolfe

- No report was provided

Report – Attorney Bogan

- Food Truck Regulations - Attorney Bogan is working on combining the list of recommendations from the Village Planning Board and the Village of Medina's current food truck regulations. She will forward the draft to the Village Planning Board for review as well as the application for such permit.
- Water Report - Attorney Bogan mentioned she received the capital improvement plan for the Water Treatment Plant and distribution system from Chatfield Engineers late this afternoon. Mayor Belson noted that was required for part of the grant the Village is perusing.
- Income Survey - Attorney Bogan inquired how the income survey was going. Mayor Belson noted we have received 20 back thus far and that a second mailing will be going out this week. Trustee Wilson inquired how much funds could the Village receive on the grant? Mayor Belson noted potentially up to \$750,000.00

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth informed the Board of a water/sewer billing error on Lyndonville Central School's account # 2022100.00 98, therefore Clerk-Treasurer Woodworth is requesting the Board's approval to waive the \$197.33 penalty.

RESOLUTION NO 2018-156

LYNDONVILLE CENTRAL SCHOOL BILLING ERROR CORRECTION

ON MOTION of Trustee Wilson seconded by Trustee Kage to authorize Clerk-Treasurer Woodworth to waive the \$197.33 penalty on Lyndonville Central School's account #2022100.00 98 due to a billing error.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

- Vouchers – Abstract A11-1 and Abstracts 12 #12403 -12500 to be paid, plus an additional bill for \$2,562.00 from Fire Chief Bane

General	\$	57,641.78
Water	\$	13,495.21
Sewer	\$	4,183.43
Grand Total	\$	75,320.42

RESOLUTION NO 2018-157

VOUCHERS TO BE PAID FOR ABSTRACT A11-1 AND ABSTRACT A12-1, PLUS ADDITIONAL BILL FOR \$2,562.00

ON MOTION of Trustee Kage seconded by Trustee Cousins to have Clerk-Treasurer Woodworth pay Abstract A11-1 and Abstracts A12 #12403 - #12500, plus an additional bill for \$2,562.00.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

- Year End Meeting - Clerk-Treasurer Woodworth proposed scheduling the Village's annual year end meeting for May 29, 2018 at 3:00pm. The Board agreed.

Report – Superintendent Woodworth

- Clerk-Treasurer Woodworth asked for the Board's approval for Superintendent Woodworth to purchase two (2) turbidimeters for the Water Treatment Plant, the cost is approximately \$4,000.00 each.

RESOLUTION NO 2018-158

APPROVE SUPERINTENDENT WOODWORTH TO PURCHASE 3 TURBIDIMETERS NOT TO EXCEED \$12,500.00

ON MOTION of Trustee Kage seconded by Trustee Wilson to approve Superintendent Woodworth to purchase three (3) turbidimeters not to exceed \$12,500.00.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- Village Hall Roof - Mayor Belson asked for the Board's approval to put the Village Hall roof repair out to bid based on the specs from Superintendent Woodworth.

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RESOLUTION NO 2018- 159
VILLAGE HALL ROOF - OUT TO BID

ON MOTION of Trustee Wilson, seconded by Trustee Cousins to allow Superintendent Woodworth to put the Village Hall roof repair out to bid based on his specs and that all bids must be returned sealed by June 4, 2018 at noon.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

- Sidewalks - Mayor Belson asked for the Board's approval to allow Superintendent Woodworth to put sidewalk replacements out to bid based on his specs that all bids must be returned sealed by June 4, 2018 at noon.

RESOLUTION NO 2018-160
SIDEWALKS - OUT TO BID

ON MOTION of Trustee Kage, seconded by Trustee Wilson to allow Superintendent Woodworth to put sidewalk replacements out to bid based on his specs that all bids must be returned sealed by June 4, 2018 at noon.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

- Letter of Resignation - Darren Wilson - Village Planning Board

RESOLUTION NO 2018-161
ACCEPTANCE OF LETTER OF RESIGNATION FROM THE VILLAGE PLANNING BOARD FROM DARREN WILSON

ON MOTION of Trustee Kage, seconded by Trustee Cousins to accept Darren Wilson's letter of resignation from the Village Planning Board.

Vote: 3 Ayes (Belson, Cousins, Kage); 0 Nays; 1 Abstain (Wilson)

- 2018 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 \$ 414,435.00 for the following purposes:

For the Current Budget \$ 1,233,828.00

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 2018 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, 2018, 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 2018-161
2018/2019 TAX WARRANT

ON MOTION of Trustee Cousins, seconded by Trustee Wilson to accept the 2018/2019 Tax Warrant as it reads.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

- Local Law 2018-3 - Enacting a Real Property Tax Exemption for Cold War Veterans

RESOLUTION NO 2018-162
LOCAL LAW 2018-3 - ENACTING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS

ON MOTION of Trustee Cousins, seconded by Trustee Kage to adopt Local Law 2018-3 to enacting a real property tax exemption for cold war veterans.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

- Local Law 2018-4 - Enacting a Real Property Tax Exemption for Historic Property for the Village of Lyndonville

RESOLUTION NO 2018-163
LOCAL LAW 2018-4 - ENACTING A REAL PROPERTY TAX EXEMPTION FOR HISTORIC PROPERTY FOR THE VILLAGE OF LYNDONVILLE

ON MOTION of Trustee Wilson, seconded by Trustee Cousins to adopt Local Law 2018-4 Enacting a Real Property Tax Exemption for Historic Property for the Village of Lyndonville.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

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REQUESTS TO THE VILLAGE PLANNING BOARD:

- Attorney Bogan asked the Board who should be the one to approve a Food Truck application? Trustee Cousins explained that the Planning Board wanted to approve the applications and they wanted to prohibit food trucks on the 4th of July. The Board express their concerns with prohibiting food trucks for events and proposed instead that a certain location be allowed for food trucks during events. After Board discussion the Board asked Attorney Bogan to get the draft for the proposed regulations together and to submit it to the Planning Board for review.

Report – Trustee Kage

- Planning Board Meeting - Trustee Kage noted the Planning Board's next meeting on May 16, 2018 at 7:00pm, Medina's Planning Board Chairman and Code Enforcement Officer will be coming to discuss and explain Medina's historic preservation district.
- Trustee Kage noted that the tree at 159 South Main Street was taken down by the homeowner.

Report – Trustee Cousins

- Nothing

Report – Trustee Wilson

- Nothing

Report – Trustee Woodward Jr.

- Nothing - Absent

Report – Mayor Belson

- Nothing

ON MOTION of Trustee Kage, seconded by Trustee Wilson, to adjourn the meeting at 6:46pm.

Vote: 4 Ayes (Belson, Cousins, Kage, Wilson); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer

DRAFT