

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 9, 2016 at the Village Hall.
Meeting opened at 6:00 p.m.**

PRESENT: Mayor: John Belson
Trustees: Andrew Cousins
Charles Covell
Danny Woodward Jr.
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Code Enforcement Officer Michael Hartman - Excused
Attorney David Schubel
Fire Chief Scott Buffin
Public: Carla Woodworth, Teresa Carvalho, Mallory Diefenbach, Bob Demallie and Dorothy Covell

ON MOTION of Trustee Covell, seconded by Trustee Cousins, to open the public hearing for Amending Local Law No. 2 of the Year 1999 As Amended by Local Law No. 2 of the Year 2007 and Local Law No. 1 of the Year 2012 at 6:01pm.

The Board explained they were looking to expand the no parking on both sides of the street on West Avenue starting at the center of North Main Street/Route 63. Resident Bob Demallie expressed his concerns regarding if someone was to have their driveway sealed and need to park on the side of the road for a couple of days as well as parking on the 4th of July. The Board noted that the 4th of July not many rules are followed regarding parking.

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr., to close the public hearing for Amending Local Law No. 2 of the Year 1999 As Amended by Local Law No. 2 of the Year 2007 and Local Law No. 1 of the Year 2012 at 6:04pm.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to open the public hearing for Authorizing the Use of Best Value for Awarding Purchase Contracts at 6:05pm.

Attorney Schubel explained the reasoning behind Best Value for Awarding Purchase Contracts and noted the Orleans County has used the NJPA program for several projects.

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr., to close the public hearing for Authorizing the Use of Best Value for Awarding Purchase Contracts at 6:07pm.

PRIVILEGE OF THE FLOOR:

- Resident Bob Demallie inquired when will Village taxes be going down? He added he's not in favor of Village taxes increasing. The Board explained they never like increasing taxes however due to lack of revenues from other agencies for example Sales Tax and Mortgage Tax the Village had to increase taxes again this year.

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to accept the minutes of the April 4, 2016 special meeting, April 11, 2016 regular meeting, April 13, 2016 special meeting and the April 18, 2016 special meeting.

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

USE OF FACILITIES

- Village Hall – Lyndonville Little League is requesting use of the Village Hall on April 13, 2016 at 7:00pm for a meeting.
- Lake Ave Ball Fields - Jill Newman is requesting use of the Lake Ave Ball Fields on May 21, 2016 anytime for a birthday party soccer game. Clerk-Treasurer Woodworth noted that per Attorney Schubel Ms. Newman would have to provide insurance naming the Village of Lyndonville as additionally insured prior to the event.
- Village Hall – LOYAL Soccer is requesting use of the Village Hall on May 22, 2016 from 2:00pm – 4:00pm for soccer registrations.
- Fire Hall - Teresa Carvalho is requesting use of the Fire Hall on May 22, 2016 from 2:00pm to 4:00pm for a spa day.
- Veterans Park - Yates Community Library is requesting use of Veterans Park on June 20, 2016 and June 28, 2016 from 7:00pm-8:30pm for bands.
- Lake Ave Ball Fields - Lyndonville Lions Club is requesting use of the Lake Ave Ball Fields on July 4, 2016 from 7:00am - 2:00pm for parachutist's to land in the field to start the 4th of July parade.

RESOLUTION NO 2016-42

USE OF FACILITIES – LYNDONVILLE LITTLE LEAGUE, LOYAL SOCCER, TERESA CARVALHO, YATES COMMUNITY LIBRARY AND LYNDONVILLE LIONS CLUB

ON MOTION of Trustee Cousins, seconded by Trustee Covell to approve the use of facilities for the Lyndonville Little League for April 13, 2016, LOYAL Soccer for May 22, 2016, Teresa Carvalho for May 22, 2016, Yates Community Library for June 20, 2016 and June 28, 2016, Lyndonville Lions Club for July 4, 2016 and Jill Newman for May 21, 2016 pending the proper insurance is provided.

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

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Report – Fire Chief Buffin

- Report – 65 Calls for 2016, 15 Calls for March (6 – EMS Town, 1 – Chimney Fire Town, 1 – Law Enforcement standby Town, 1 - Lift Assistance Town and 6 - EMS Village)
- Grant - Chief Buffin noted they haven't received any news yet on the grant they filed for.
- Hose testing will be done this coming week.

Report – Code Enforcement

- No report was provided

Report – Attorney Schubel

- Attorney Schubel noted he has just been working on routine things with Clerk-Treasurer Woodworth.
- Superintendent Woodworth asked Attorney Schubel if he could draft up a shared services agreement with the Village of Lyndonville and Lyndonville Central Schools.

Report – Clerk-Treasurer Woodworth

- Police Report - Confirmed everyone received Officer Larkin's police report.
- USDA Rural Development will be doing an inspection on May 18, 2016 of the Water Treatment Plant and Waste Water Treatment Plant.
- Year End Meeting - Clerk-Treasurer Woodworth noted a year end meeting will need to be scheduled soon.
- Vouchers – Abstract A12 #10704 - 10781 to be paid

General	\$ 14,244.83
Water	\$ 5,169.25
Sewer	\$ 6,130.29
Grand Total	\$ 25,544.37

RESOLUTION NO 2016-43

VOUCHERS TO BE PAID FOR ABSTRACT A12-2016

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth to pay Abstract A12 Vouchers #10704 – 10781.

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

Report – Superintendent Woodworth

- Chatfield Engineers P.C. – John Paul Schepp has completed the necessary work to return the flood gate project back to the DEC. Superintendent Woodworth will have John Paul Schepp review the plans for the proposed deck in Patterson Park as well.
- Superintendent Woodworth is aware of a void in a gutter on South Main Street. He will look into getting a scope to look in the hole to assess the situation.

Report – Trustee Covell

- Trustee Covell would like to ask Ellen Tuohey to be a member of Village of Lyndonville Planning Board. The Board agreed with asking Ellen Tuohey.

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Cousins

- Nothing

Report – Mayor Belson

- Mayor Belson noted Superintendent Woodworth is working on putting up a moveable Children at Play sign on Rail Road Avenue.

OLD BUSINESS:

- Water Rate Assessment – Clerk-Treasurer Woodworth will check with Paul Chatfield on the status of the proposed new water rate assessment.
- Eagle Street On Way Survey- Mayor Belson noted a survey has been sent to the residents on Eagle Street for their opinion and comments on considering making Eagle Street a one way street.
- 55C South Main Street - Superintendent Woodworth has sent a letter to the home owners of 55 C South Main Street regarding their request to discontinue water service.

NEW BUSINESS:

- Village Attorney - Mayor Belson would like to hire Attorney Katherine Kersch Bogan as the Village Attorney effective June 1, 2016 per the Legal Services Agreement.

RESOLUTION NO 2016-44

APPOINTMENT - VILLAGE ATTORNEY EFFECTIVE JUNE 1, 2016

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 9, 2016 at the Village Hall. Meeting opened at 6:00 p.m.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell to hire Attorney Katherine Kersch Bogan as the Village Attorney effective June 1, 2016.

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

RESOLUTION NO 2016-45
LEGAL SERVICES AGREEMENT

ON MOTION of Trustee Covell, seconded by Trustee Cousins to authorize Mayor Belson to sign the Legal Services Agreement with Attorney Katherine Kersch Bogan.

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

- COVA Letter - Mayor Belson mentioned he received a letter from Central Orleans Volunteer Ambulance (COVA) looking for support from the Village of Lyndonville for COVA to assist within our area.

RESOLUTION NO 2016-46
LETTER OF SUPPORT TO COVA

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins to authorize Mayor Belson to send a letter of support to Central Orleans Volunteer Ambulance.

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

- Main Street - Mayor Belson noted we received a complaint regarding parking on Main Street. Mayor Belson noted that Main Street is one hour parking from 9:00am to 6:00pm Monday through Sunday. It was also noted that the signage on Main Street is controlled by New York State DOT.
- 6 Miller Drive Overpayment - Clerk-Treasurer Woodworth asked for approval to refund James Poler former owner of 6 Miller Drive for overpayment on his final water bill in the amount of \$15.58.

RESOLUTION NO 2016-47
6 MILLER DRIVE FINAL WATER BILL OVERPAYMENT

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr. to authorize Clerk-Treasurer Woodworth to refund \$15.58 to James Poler for overpayment on his final water bill at 6 Miller Drive.

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

- Police Car - Mayor Belson asked the Board for approval to purchase a police car from Lyons Collision in the amount of \$5,000.00. He noted the purchase wouldn't take place until after June 1, 2016.

RESOLUTION NO 2016-48
PURCHASE OF A POLICE CAR

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr. to authorize the purchase of a police car from Lyons Collision in the sum of \$5,000.00 on or after June 1, 2016.

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

- 2016 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 \$ 388,346.00 for the following purposes:

For the Current Budget \$ 1,225,065.00

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 2016 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, 2016, 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 2016-49
2016/2017 TAX WARRANT

ON MOTION of Trustee Cousins, seconded by Trustee Covell to accept the 2016/2017 Tax Warrant as it reads.

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

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 9, 2016 at the Village Hall.
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**RESOLUTION NO 2016-50
LOCAL LAW 2 OF THE YEAR 2016**

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell to adopt Local Law 2 of the Year 2016 - Amending Local Law No. 2 of the Year 1999 As Amended by Local No. 2 of the Year 2007 and Local Law No. 1 of the Year 2012.

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

**RESOLUTION NO 2016-51
LOCAL LAW 3 OF THE YEAR 2016**

ON MOTION of Trustee Cousins, seconded by Trustee Covell to adopt Local Law 2 of the Year 2016 - Authorizing the Use of Best Value for Awarding Purchase Contracts.

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

Mayor Belson and the Board thanked Attorney Schubel for his 37 years of service to the Village of Lyndonville.

ON MOTION of Trustee Cousins, seconded by Trustee Covell, to adjourn the meeting at 6:38 p.m.

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

Teri Woodworth
Clerk-Treasurer