

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 6, 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 Katherine Bogan
Fire Chief Scott Buffin - Absent
Public: Carla Woodworth, Nicholas Reed and Haley Woodworth

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell, to accept the minutes of the May 9, 2016 Regular meeting.

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

PRIVILEGE OF THE FLOOR:

- Nothing

USE OF FACILITIES

- Veterans Park – Houseman Tanner Post 1603 is requesting use of Veterans Park on May 30, 2016 at 9:00am to 10:00am for their annual Memorial Day service.
- Fire Hall - John Flanagan is requesting use of the Fire Hall on June 10, 2016 at 6:00pm to 10:00pm for a rehearsal dinner.
- Lake Avenue Ball Fields – LOYAL Soccer is requesting use of the Lake Avenue Ball Fields from July 5, 2016 to August 13, 2016 from 5:00pm to 8:00pm.

RESOLUTION NO 2016-53

USE OF FACILITIES – HOUSEMAN TANNER POST 1603, JOHN FLANAGAN AND LOYAL SOCCER

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr. to approve the use of facilities for the Houseman Tanner Post 1603 for May 30, 2016, John Flanagan for June 10, 2016 and LOYAL Soccer for July 5, 2016 to August 13, 2016 pending the proper insurance is provided.

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

Report – Fire Chief Buffin

- Absent - No Report provided

Report – Code Enforcement

- Report given by Clerk-Treasurer Woodworth - 2 - Permits issued, 2 - Complaints both closed.

Report – Attorney Bogan

- Attorney Bogan thanked the Board for hiring her and noted she looks forward to representing the Village.

Report – Clerk-Treasurer Woodworth

- Police Report - Officer Larkin wasn't aware of the change in meeting days so no report this month.
- Vouchers – Abstract A12-2 #10832 - 10839 to be paid

General	\$ 2,020.35
Water	\$ 2,205.89
Sewer	\$ <u>1,064.35</u>
Grand Total	\$ 5,290.59

RESOLUTION NO 2016-54

VOUCHERS TO BE PAID FOR ABSTRACT A12-2-2016

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth to pay Abstract A12-2 Vouchers #10832 – 10839.

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

- Vouchers – Abstract A1 #10841 - 10867 to be paid

General	\$ 20,875.97
Water	\$ 6,230.73
Sewer	\$ <u>7,018.09</u>
Grand Total	\$ 34,124.79

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RESOLUTION NO 2016-55
VOUCHERS TO BE PAID FOR ABSTRACT A1-2017

ON MOTION of Trustee Cousins, seconded by Trustee Covell to have Clerk-Treasurer Woodworth to pay Abstract A1-2017 Vouchers #10841 – 10867.

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

Report – Superintendent Woodworth

- Dam Inspection will be happening in a few days.
- Pro Construction is requesting they be paid for the money that was held back from sidewalk project last year. Superintendent Woodworth noted that Joanne Whitney isn't happy with the finish job on her driveway it has a big dip in it now. Attorney Bogan advised to hold the pay out until the job is finished to the satisfaction of the Superintendent.

RESOLUTION NO 2016-56
WITHHOLD FINAL PAYOUT TO PRO CONSTRUCTION

ON MOTION of Mayor Belson, seconded by Trustee Cousins to withhold the final pay out to Pro Construction until the project is finished to the satisfaction of the Superintendent.

Vote: 3 Ayes (Belson, Cousins, Covell); 0 Nays; 0 Abstain

- DEC contacted Chatfield Engineers P.C. regarding something missing on the plans. Chatfield is working with the DEC.

Report – Trustee Covell

- Trustee Covell welcomed Attorney Bogan.
- Trustee Covell inquired if some temporary no parking signs could be placed on the south side of West Avenue near the intersection of West Ave and Main Street. Superintendent Woodworth will look into it.

Report – Trustee Woodward Jr.

- Nothing - Excused - During the meeting an emergency came about behind the Village Hall and Trustee Woodward responded to the call.

Report – Trustee Cousins

- Trustee Cousins inquired what the process and procedure would be if the Lyndonville United Methodist Church wanted to sell water during the 4th of July parade this year. Trustee Cousins noted that this isn't something the Lions Club wouldn't like to have happen as part of the parade. Clerk-Treasurer Woodworth confirmed with Attorney Bogan that if the Lyndonville United Methodist Church was going to be walking around pulling wagons full of water to sell to the public they would need to obtain a solicitors/peddlers permit through the Village. However if the Lyndonville United Methodist Church just wanted to set up a stand on their own property to sell water on the 4th of July no permits would be needed.

Report – Mayor Belson

- Mayor Belson read the following letter from Lyndonville Central School:

May 16, 2016

Dear Mayor Belson,

We would like to thank Terry Woodworth and Dan Fuller for their incredible assistance with the installation of our new softball scoreboard earlier this month.

This project was over a year in the making with joint efforts between the District, Sports Boosters, and the community, and the support from the Village was instrumental in making this project a success.

Already, the scoreboard has been a welcome addition to our successful softball program.

With much appreciation and thanks.

Jason A. Smith
Superintendent of Schools

Kimberly Castricone
Lyndonville Sports Boosters President

OLD BUSINESS:

- Water Rate Assessment – Clerk-Treasurer Woodworth is waiting for a response from Paul Chatfield.
- Eagle Street On Way Survey- Mayor Belson noted the surveys have been collected and that the Board will need to review the results and discuss further before any decisions will be made.

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NEW BUSINESS:

- Police Car - Mayor Belson asked to Board for approval to declare the old police car as surplus and to give it to Lyons Collision.

RESOLUTION NO 2016-57
SURPLUS - POLICE CAR

ON MOTION of Trustee Covell, seconded by Trustee Cousins to declare the old police car surplus and to give it to Lyons Collision

Vote: 3 Ayes (Belson, Cousins, Covell); 0 Nays; 0 Abstain

- Zoning Board of Appeals and Planning Board - The Board asked Clerk-Treasurer Woodworth to keep these to items on the agenda for now. The Board is working on contacting interested residents to fill the vacant positions. Mayor Belson noted that H.H. Dobbins is going to need a Zoning Board of Appeals meeting scheduled in the near future.

ON MOTION of Trustee Covell, seconded by Trustee Cousins, to adjourn the meeting at 6:28 p.m.

Vote: 3 Ayes (Belson, Cousins, Covell); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer