

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

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr.
Trustees: Andrew Cousins - Absent
Mary Kage
Darren Wilson
Clerk-Treasurer Teri Woodworth - Absent
Clerk Part-Time Virginia Nicholson
Supt. of Public Works Terry M. Woodworth - Absent
Code Enforcement Officer Dan Wolfe - Absent
Attorney Katherine Bogan
Fire Chief Ben Bane - Absent
Public: Kelly Cousins

APPROVAL OF THE MINUTES

ON MOTION of Trustee Wilson seconded by Trustee Kage, to accept the minutes of the July 2, 2018 regular meeting and the July 12, 2018 special meeting.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Village Resident Kelly Cousins inquired if the Village of Lyndonville would be interested in taking over the annual community yard sale that happens in August, specifically the cost for signs and advertising. The Board noted they would discuss it further.

USE OF FACILITIES

- Veterans Park - Yates Community Library is requesting use of Veterans Park for a concert on August 16, 2018.
- Fire Hall - Lyndonville Fire Department is requesting use of the Fire Hall for their annual gun raffle on August 25, 2018.

RESOLUTION NO 2018-192

USE OF FACILITIES – YATES COMMUNITY LIBRARY & LYNDONVILLE FIRE DEPARTMENT

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kage to approve the use of facilities for Yates Community Library and the Lyndonville Fire Department as requested.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Fire Chief Bane

- Report - 138 Calls for 2018; 25 Calls for July (7 - EMS Village, 4 - EMS Town, 1 - Stand by Carlton, 3 - Smoke Alarm Village, 1 - Tree Fire Town, 2 - Smoke Alarms Town, 1 - Lift Asst Village, 1 - Lift Asst Town, 1 - Fast Team to Barker, 4 - Fast Team to Medina)

Report – Code Enforcement Wolfe

- Mayor Belson confirmed everyone received Code Enforcement Wolfe's report.

Report – Attorney Bogan

- Attorney Bogan ask Planning Board Chairperson Kelly Cousins how the Food Truck regulations were coming. Planning Board Chairperson Cousins noted they are making progress and will have the recommendation ready soon for the Board in hopes it will be on next month's agenda for approval and scheduling of a public hearing.

Report – Clerk-Treasurer Woodworth - Given by Clerk Part-Time Nicholson

- Clerk Part-Time Nicholson confirmed everyone received Officer Larkin's monthly report.
- Vouchers – Abstract A2-1, A3 and Abstracts A3-1 #12687 - 12772 to be paid

General	\$	14,132.92
Water	\$	20,096.37
Sewer	\$	39,376.29
Grand Total	\$	73,605.58

RESOLUTION NO 2018-193

VOUCHERS TO BE PAID FOR ABSTRACT A2-1, A3 AND ABSTRACT A3-1

ON MOTION of Trustee Kage, seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth pay Abstract A2-1, A3 and Abstracts A3-1 # 12687 - 12772.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Nothing - Absent

Report – Trustee Kage

- Nothing

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Report – Trustee Cousins

- Nothing - Absent

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. thanked the Lyndonville Fire Department for the way they handled things on the 4th of July.

Report – Trustee Wilson

- Trustee Wilson asked what matters require a public hearing. Attorney Bogan noted that there are several items what would require a public hearing and that they are handled one at a time.

Report – Mayor Belson

- Mayor Belson also thanked the Fire Department for a job well done on the 4th of July. Mayor Belson noted he would like to discuss Fire Department Members status when they are no longer considered active members, he will be doing so with the Public Safety Committee.

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- 2017/2018 Audit - Mayor Belson presented the Board with an engagement letter for the Bonadio Group to conduct the 2017/2018 audit.

RESOLUTION NO 2018-194

2017/2018 AUDIT - ENGAGEMENT LETTER - BONADIO GROUP

ON MOTION of Trustee Kage, seconded by Trustee Woodward Jr. to authorize Mayor Belson to sign the engagement letter for the Bonadio Group to conduct the 2017/2018 audit.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- DASNY Grant - Mayor Belson noted that Senator Ortt has agreed to increase the prior awarded DASNY grant from \$50,000.00 to \$100,000.00 for repairs to be made on the Dam. Mayor Belson requested the Board's approval to sign the Grantee Certification with the corrected amount of \$100,000.00

RESOLUTION NO 2018-195

DASNY GRANTEE CERTIFICATION FOR \$100,000.00

ON MOTION of Trustee Wilson, seconded by Trustee Kage to authorize Mayor Belson to sign the grantee certification for a DASNY grant for \$100,000.00

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- September Board meeting - Mayor Belson requested the September Board meeting be set for September 4, 2018 at 6:00pm due to September 3rd is a holiday.

RESOLUTION NO 2018-

SEPTEMBER BOARD MEETING

ON MOTION of Trustee Kage, seconded by Trustee Wilson to set the September Board meeting for September 4, 2018 at 6:00pm.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Fire Department Member Emerson Young - Per request from the Lyndonville Fire Department to remove Emerson Young from the active members list as advised by doctor's notice.

RESOLUTION NO 2018-196

FIRE DEPARTMENT MEMBER - EMERSON YOUNG - REMOVAL FROM ACTIVE DUTY

ON MOTION of Trustee Kage, seconded by Trustee Woodward Jr. to remove Emerson Young from the active members list until further notice as advised per doctor's notice.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Water Bill - Due to an error in the Clerk's Office Robert Harrold's payment for his water bill was accidentally destroyed. Mayor Belson asked the Board for approval to waive the penalty of \$15.34 due to the error.

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RESOLUTION NO 2018-197

WAIVE PENALTY FOR ROBERT HARROLD DUE TO ERROR

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr. to waive the penalty of \$15.34 for Robert Harrold due to an error in the Clerk's Office.

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

- Letter of Retirement from Daniel Fuller effective August 15, 2018, received on July 31, 2018.

RESOLUTION NO 2018-198

ACCEPTANCE OF LETTER OF RETIREMENT FROM DANIEL FULLER

ON MOTION of Trustee Kage, seconded by Trustee Woodward Jr. to accept the letter of retirement from Daniel Fuller effective August 15, 2018, with regret.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Mayor Belson asked for authorization for Superintendent Woodworth to advertise for a Public Works Maintenance Worker position.

RESOLUTION NO 2018-199

AUTHORIZATION FOR SUPERINTENDENT WOODWORTH TO ADVERTISE FOR A PUBLIC WORKS MAINTENANCE WORKER POSITION

ON MOTION of Trustee Kage, seconded by Trustee Woodward Jr. to authorize Superintendent Woodworth to advertise for a Public Works Maintenance Worker position at the appropriate time.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

REQUESTS TO THE VILLAGE PLANNING BOARD:

- Planning Board Chairperson Kelly Cousins noted there is a meeting on August 15, 2018 regarding the Main Street Lyndonville property.
- Tree Removal at 15-17 Railroad Avenue - Mayor Belson presented the Board with two quotes: Top Notch Tree Service \$3,800.00 and Orleans Co. Tree Service \$3,000.00

RESOLUTION NO 2018-200

TREE REMOVAL AT 15-17 RAILROAD AVENUE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kage to accept the quote from Orleans Co. Tree Service for removal of two trees at 15-17 Railroad Avenue not to exceed \$3,200.00.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Trustee Wilson indicated that there needs to be a discussion with Code Enforcement Wolfe regarding the property addresses for the Main Street buildings owned by Robert Smith, that the property address numbers need to be fixed.
- Attorney Bogan noted the Village should contact Peter Godfrey from Hodgins, Russ regarding rewriting the DPW union contract.

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to adjourn the meeting at 6:40pm.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Virginia Nicholson
Clerk Part-Time