

Special meeting of the Trustees, Village of Lyndonville was held on Friday, September 19, 2014 at the Village Hall. Meeting opened at 8:36 a.m.

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

Report – Clerk-Treasurer Woodworth

- KVS - Clerk-Treasurer Woodworth is trying to get training scheduled for both Clerk-PT Nicholson and herself on reconciliation within the KVS. KVS is pushing back stating that training was given to prior Bookkeeper Johnson and additional cost maybe incurred for this training. The KVS manager was going to speak with the owner and get back to Clerk-Treasurer Woodworth with a quote if additional fees apply.
- Fire Prevention Week October 5th - 11th - The Lyndonville Fire Department would like to give two students a ride a fire truck as winners of the Fire Prevention Week contest. They will ride from the school to the Fire Hall.

RESOLUTION NO 2014-97

RIDE IN A FIRE TRUCK FOR FIRE PREVENTION WEEK

ON MOTION of Trustee Tuk, seconded by Trustee Covell, to approve two students to ride in Fire Truck #31, given the Village has a parents' permission slip, no sirens and the Village's insurance approves.

Vote: 3 Ayes (Covell, McAvoy, Tuk); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Blacktop Quotes for the parking lot at the E-Z Shop - Superintendent Woodworth is pushing to have the job done as soon as possible. Superintendent Woodworth has had no luck on getting the old telephone pole removed. The Village has approximately \$8,500.00 into this repair thus far with hopes to obtain some reimbursement from the companies that are tied in.

R& M Paving	No Quote Returned
Orleans Construction Co.	\$7,920.00
Art Hill Excavating, Inc.	\$7,490.00

RESOLUTION NO 2014-98

BLACKTOP REPAIR AT E-Z SHOP PARKING LOT

ON MOTION of Trustee Covell, seconded by Trustee Tuk, to accept Art Hill Excavating, Inc. quote of \$7,490.00 to repair the blacktop at the E-Z Shop parking lot

Vote: 3 Ayes (Covell, McAvoy, Tuk); 0 Nays; 0 Abstain

- Trees - Superintendent Woodworth is looking to having the tree at 114 Maple Avenue trimmed out as well as the possibility of using the County's stump grinder. The Board discussed the three quotes and decided on the following:

17 Garland	\$750.00	Orleans Tree Co
261 N Main Street	\$750.00	Orleans Tree Co
67 Eagle Street	\$1000.00	Orleans Tree Co
8 Eagle Street	\$800.00	Orleans Tree Co

RESOLUTION NO 2014-98

TREE REMOVAL

ON MOTION of Trustee Tuk, seconded by Trustee Covell, to accept Orleans Tree Co's quotes for 17 Garland, 261 North Main Street, 67 Eagle Street and 8 Eagle Street.

Vote: 3 Ayes (Covell, McAvoy, Tuk); 0 Nays; 0 Abstain

- Lyndonville Little League - Superintendent Woodworth met with the Lyndonville Little League Wednesday night regarding upgrading the Lake Avenue ball fields. The Little League is starting over from scratch and is unable to make an monetary contribution for the upgrades. Superintendent Woodworth and the Little League are going to meet with the gentleman from Orleans County to put together a proposal to take the Lyndonville Area Foundation for financial assistance with the proposed upgrades.
- Zoning Map - Clerk-Treasurer Woodworth presented the new proposed Village Zoning maps.

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- Defensive Drivers Course - The Board discussed and agreed to pay the \$25.00 for all Village employees and all Fire Department members for the defensive drivers course.

RESOLUTION NO 2014-99

AMENDMENT OF RESOLUTION NO 2014-97

ON MOTION of Trustee Covell, seconded by Trustee Tuk, to approve two students to ride in Fire Truck #31 from their homes to school, given the Village has a parents' permission slip, no sirens, #31 will not respond to any emergency calls during this time and the Village's insurance approves.

Vote: 3 Ayes (Covell, McAvoy, Tuk); 0 Nays; 0 Abstain

ON MOTION of Trustee Tuk, seconded by Trustee Covell, to adjourn the meeting at 10:22 a.m.

Vote: 3 Ayes (Covell, McAvoy, Tuk); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer