

Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, September 3, 2019 at the Village Hall. Meeting opened at 6:00 PM

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

APPROVAL OF THE MINUTES

ON MOTION of Trustee Wilson seconded by Trustee Woodward Jr., to accept the minutes of the August 5, 2019 regular meeting.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Village Hall – Christmas in Lyndonville Committee is requesting use of the Village Hall on September 4, 2019 from 6:00pm to 7:00pm.
- Village Hall – Kendall-Yates-Carlton-Lyndonville Waterfront Advisory Committee is requesting use of the Village Hall on September 25, 2019 from 6:30pm to 9:30pm.
- Lake Avenue Ball Fields – Lyndonville Little League is requesting use of the Lake Avenue Ball Fields on September 29, 2019 from 3:00pm to 7:00pm.
- Fire Hall – Rhonda McKinney is requesting use of the Fire Hall on October 5, 2019 from 10:00am to 2:00pm.
- Fire Hall – Nichole Phillips is requesting use of the Fire Hall on November 9, 2019 from 2:00pm to 7:00pm.
- Fire Hall – Greg Schuner is requesting use of the Fire Hall on November 23, 2019 from 1:00pm to 5:00pm.

RESOLUTION NO 2019-93

USE OF FACILITIES – CHRISTMAS IN LYNDONVILLE COMMITTEE, KENDALL-YATES-CARLTON-LYNDONVILLE WATERFRONT ADVISORY COMMITTEE, LYNDONVILLE LITTLE LEAGUE, RHONDA MCKINNEY, NICHOLE PHILLIPS & GREG SCHUNER

ON MOTION of Trustee Cousins, seconded by Trustee Kenyon, to approve the use of facilities as requested by Christmas in Lyndonville Committee, Kendall-Yates-Carlton-Lyndonville Waterfront Advisory Committee, Lyndonville Little League, Rhonda McKinney, Nichole Phillips and Greg Schuner.

Vote: 5 Ayes (Belson, Cousins, Keynon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Fire Chief Bane

- Nothing – No report was provided

Report – Code Enforcement Wolfe

- No report was provided

Report – Attorney Bogan

- Attorney Bogan noted she will notarize Mayor Belson and Clerk-Treasurer Woodworth signing the radio tower lease agreement. Attorney Bogan thanked Superintendent Woodworth and Clerk-Treasurer Woodworth for finding and correcting the error in the radio tower lease agreement maps.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth noted we've received a copy of the CFA application New York Main Street Grant.
- Clerk-Treasurer Woodworth noted the Bonadio Group will be coming the week of September 30, 2019 for the 2018/2019 audit.
- Vouchers – Abstract A3-1 & A4#13667 - 13720 to be paid

General	\$ 11,861.69
Water	\$ 137,245.97
Sewer	\$ 4,086.21
Capital Fund – Dam	\$ 128,798.60
Grand Total	\$ 281,992.47

RESOLUTION NO 2019-94

VOUCHERS TO BE PAID FOR ABSTRACT A3-1 & A4

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to have Clerk-Treasurer Woodworth pay Abstract A3-1 & A4 #13667 - 13720.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

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Report – Superintendent Woodworth

- Dam Repair Project – Superintendent Woodworth mentioned JP Schepp from MRB Group met with the Board during the workshop with update on the project. The contractors will be putting dye in the retaining wall this week to determine where the leaks are coming from. The project should be complete in a week or two.
- Maple Avenue – Superintendent Woodworth noted paving will begin on Maple Ave on Thursday or Friday this week. It should only take one day to complete the project. The Village of Medina will be sweeping Maple Avenue one more time prior to the paving.
- Public Works Maintenance Worker Devan Freeman – Superintendent Woodworth recommended removing Devan Freeman from probation.

RESOLUTION NO 2019-95

REMOVING PUBLIC WORKS MAINTENANCE WORKER DEVAN FREEMAN FROM PROBATION

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr., to approve removing Public Works Maintenance Worker Devan Freeman from probation.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Trustee Kenyon

- Nothing

Report – Trustee Cousins

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Wilson

- Trustee Wilson noted the Lyndonville Area Foundation gave \$5,000.00 to Lyndonville Fire Department for turnout gear.
- Trustee Wilson has been in contact with NYS DOT regarding the Main Street bridge. He noted the bridge is on the bottom of the list for bridge replacement/fix and its fine engineering wise. Trustee Wilson will be meeting with John Papenetti regarding funding for the bridge and getting the State to look into fixing the sidewalks on the bridge.
- Trustee Wilson gave Mayor Belson the check for the \$65,000.00 grant from the Lyndonville Area Foundation for the Dam Repair Project. Trustee Wilson asked the Board to stay after the meeting for a picture with the Lyndonville Area Foundation.

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Employee Handbook – Attorney Bogan approved the updated employee handbook.

NEW BUSINESS:

- MRB Group – Dam Repair Project – MRB Group has submitted an amendment no. 1 for the engineering costs for the Dam repair project. The projected increase is \$14,189.00, going from \$14,334.00 originally agreed to, to now \$28,523.00.

RESOLUTION NO 2019-96

DAM REPAIR PROJECT – MRB GROUP – AMENDMENT NO. 1

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to approve the Dam repair project amendment no. 1 from the MRB Group and to authorize Mayor Belson to sign the agreement.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Zoning Board of Appeals – Mayor Belson presented the Board with a letter from Dorothy Covell resigning from the Zoning Board of Appeals.

RESOLUTION NO 2019-97

RESIGNATION OF DOROTHY COVELL FROM THE ZONING BOARD OF APPEALS

ON MOTION of Trustee Cousins, seconded by Trustee Kenyon, to accept the resignation of Dorothy Covell from the Zoning Board of Appeals with regrets.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Zoning Board of Appeals – Mayor Belson proposed appointing Benjamin Holland to the Zoning Board of Appeals.

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RESOLUTION NO 2019-98

APPOINTMENT OF BENJAMIN HOLLAND TO THE ZONING BOARD OF APPEALS

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to appoint Benjamin Holland to the Zoning Board of Appeals to fill the vacant term to expire on April 5, 2021 at noon.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Planning Board – Trustee Wilson contacted Planning Board Vice Chair Chad Arlington regarding assuming the Chairman’s position.

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to adjourn the meeting at 6:17PM.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer