

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, January 6, 2020 at the Village Hall.
Meeting opened at 6:00 PM**

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

APPROVAL OF THE MINUTES

ON MOTION of Trustee Wilson seconded by Trustee Woodward Jr., to accept the minutes of the December 2, 2019 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Village Hall – The Town of Yates requested use of the Village Hall on December 18, 2019 from 5:00pm to 7:00pm for a workshop.

RESOLUTION NO 2020-1

USE OF FACILITIES – TOWN OF YATES

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to approve the use of facilities as requested by the Town of Yates.

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

Report – Fire Chief Bane

- Report – 200 Calls for 2019; 19 Calls for December (4 – EMS Village, 4 – EMS Town, 1 – CO Village, 2 – Water Problems Town, 2 – FAST Team Medina & Ridgeway both canceled, 4 – Fire Alarms Village and 1 – MVA Town)
- Mayor Belson thanked for their services during the call on January 3, 2020.

Report – Code Enforcement Wolfe

- Code Enforcement Wolfe reported for 2019 – Issued 20 building permits and closed 18 permits.
- Code Enforcement Wolfe asked the Board for approval to be paid 2 hours a week and to eliminate the one hour per week of office hours that he’s able to do all his work via phone or email. Attorney Bogan asked when would the Code Enforcement office hours be, Code Enforcement Wolfe responded there would be no office hours. Code Enforcement Wolfe stated no one came in during the 7:00am to 8:00am office hours in the last year.
- Code Enforcement Wolfe noted he’d like to see house numbers put on all the houses. He asked the Board if a letter could go out to all the residents asking them to put up house numbers. The Board advised it could be done with the next water billing in March.

Report – Attorney Bogan

- Mayor Belson asked Attorney Bogan about the EDA doing a public hearing regarding solar. Attorney Bogan noted the Village didn’t need to take any action.
- Orleans County Centralized Off-Hour Arraignment Plan (CAP) – Attorney Bogan explained the Memorandum of Understanding for the Orleans County Centralized Off-Hour Arraignment Plan (CAP).

RESOLUTION NO 2020-2

ACCEPT THE ORLEANS COUNTY CENTRALIZED OFF-HOUR ARRAIGNMENT PLAN (CAP) AND AUTHORIZED MAYOR BELSON TO SIGN THE MEMORANDUM OF UNDERSTANDING

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to accept the Orleans County Centralized Off-Hour Arraignment Plan (CAP) and to authorize Mayor Belson as Chief of Police to sign the Memorandum of Understanding.

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

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin’s Police Report.
- Vouchers – Abstract A7-1 & A8# 13939 – 14002 to be paid

General	\$ 21,132.99
Water	\$ 6,614.83
Sewer	\$ 10,736.25
Capital Fund – Dam	\$ 3,711.76
Grand Total	\$ 42,195.83

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RESOLUTION NO 2020-3

VOUCHERS TO BE PAID FOR ABSTRACT A7-1, & A8

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to have Clerk-Treasurer Woodworth pay Abstract A7-1 & A8 # 13939 – 14002.

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

- Clerk-Treasurer Woodworth presented the Board with a doctor's release for Mike Tabor to return to full duty and asked the Board for approval to clear him for full duty at the Fire Department.

RESOLUTION NO 2020-4

RETURN TO FULL DUTY – MIKE TABOR

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve Mike Tabor to return to full duty at the Fire Department per the doctor's release.

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

Report – Superintendent Woodworth

- Superintendent Woodworth noted Devan completed sewer school.
- Superintendent Woodworth informed the Board he's discovered a leak under the parking lot at Lyndonville Central School, losing approximately 60,000 -70,000 gallons per day. Superintendent Woodworth is in communication with Lyndonville Central School regarding the leak and a plan for the school to fix it.

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Cousins

- Nothing - Absent

Report – Trustee Wilson

- Trustee Wilson noted he participated in Christmas in Lyndonville this year and wanted to thank everyone who's involved with making Christmas in Lyndonville happen, great job!

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- New York Main Street Program Grant Agreement – Clerk-Treasurer Woodworth presented the Board with the New York Main Street Program Grant Agreement. The Board discussed the agreement and process.

RESOLUTION NO 2020-5

ACCEPT THE NEW YORK MAIN STREET PROGRAM GRANT AGREEMENT AND TO AUTHORIZE MAYOR BELSON TO SIGN THE AGREEMENT

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to accept the New York Main Street Program Grant Agreement and to authorize Mayor Belson to sign the agreement.

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

- Tree Committee – Superintendent Woodworth presented the Board with a letter from the Tree Committee requesting permission to plant 3 trees on north side of Veterans Park and 2 trees along the north wall of the Dam once all the dam repairs are complete.

RESOLUTION NO 2020-6

GRANTING THE TREE COMMITTEE PERMISSION TO PLANT 5 TREES

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to give the Tree Committee permission to plant 3 trees on the north side of Veterans Park and 2 trees along the north wall of the Dam once all the Dam repairs have been deemed complete by Superintendent Woodworth.

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

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, January 6, 2020 at the Village Hall.
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- Lyndonville Fire Department 2020 Officers:
 - Chief - Ben Bane
 - 1st Assistant Chief – Mike Heideman
 - 2nd Assistant Chief – Steve Bane Jr.
 - Captain - T.J. Heideman
 - EMS Captain - Wally Snyder
 - Fire Police Captain – Bruce Fumia
 - Chaplain - Wes Bradley
 - President - Gary White
 - Vice-President -
 - Treasurer - Jim Wells
 - Secretary - Pete Kage
 - Director (3-year term) – Ken Starr
 - WNY Delegate: Bruce Fumia

RESOLUTION NO 2020-7

TO ACCEPT THE 2020 FIRE DEPARTMENT ELECTED OFFICIALS

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to accept the 2020 Fire Department elected officials.

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

- Lyndonville Fire Department – Fire Police – Clerk-Treasurer Woodworth asked the Board to approve Bruce Fumia and Keith Oliver as Fire Police for the Lyndonville Fire Department.

RESOLUTION NO 2020-8

APPOINTMENT OF FIRE POLICE BRUCE FUMIA AND KEITH OLIVER

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to appoint Bruce Fumia and Keith Oliver as Fire Police for the Lyndonville Fire Department.

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

- Village Election – Village registration day – Clerk-Treasurer Woodworth asked the Board for approval to abolish the registration day for the March 18, 2020 election.

RESOLUTION NO 2020-9

VILLAGE REGISTRATION DAY

ON MOTION of Trustee Kenyon, seconded by Trustee Wilson, to abolish the village registration day for the March 18, 2020 Election.

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

- Village Election - Polling Place – Clerk-Treasurer Woodworth asked the Board to set the polling place and hours for the March 18, 2020 election.

RESOLUTION NO 2020-10

POLLING PLACE FOR THE VILLAGE OF LYNDONVILLE MARCH 18, 2020 ELECTION

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to set the polling place and hours for the Village of Lyndonville Village Election on March 18, 2020 to be as follows, the hours of 12:00pm (noon) to 9:00pm and the location to be at the Village Hall 2 South Main Street, Lyndonville, NY 14098.

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

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to adjourn the meeting at 6:28PM.

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

Teri M. Woodworth
Clerk-Treasurer