

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, January 7, 2019 at the Village Hall. Meeting opened at 6:00p.m.**

PRESENT: Mayor: John Belson  
Deputy Mayor: Danny Woodward Jr.  
Trustees: Andrew Cousins  
Mary Kage  
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: Carla Woodworth

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Cousins seconded by Trustee Kage, to accept the minutes of the November 26, 2018 special meeting and the December 3, 2018 regular meeting.

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

**USE OF FACILITIES**

- Village Hall - Mothers Out Front/Susan Campbell requesting use of the Village Hall for meetings on 2/3, 3/3, 4/7, 5/5, 6/2, 7/7, 8/4, 9/8, 10/6, 11/3 and 12/1 from 1:45am to 3:30pm.

**RESOLUTION NO 2019-1**

**USE OF FACILITIES – MOTHERS OUT FRONT/SUSAN CAMPBELL**

**ON MOTION** of Trustee Kage, seconded by Trustee Wilson to approve the use of facilities for Mothers Out Front/Susan Campbell as requested.

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

**Report – Fire Chief Bane**

- Absent - Clerk-Treasurer Woodworth gave report - 209 Calls for 2018; 17 Calls for December (2 - MVA Town, 3 - FAST Team, 2 - EMS Town, 7 - EMS Village, 1 - Propane Leak Town, 1 - Missing Person Search Barre and 1 - Good Intent Town)

**Report – Code Enforcement Wolfe**

- No report was provided

**Report – Attorney Bogan**

- Nothing

**Report – Clerk-Treasurer Woodworth**

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin's Police Report.
- Clerk-Treasurer Woodworth asked for approval to destroy the extra copies of the Village's AUD's from 2010, 2012, 2013, 2014, 2015, 2016 & 2017 in accordance with the MU1 schedule. The official copies will not be destroyed.

**RESOLUTION NO 2019-2**

**DISPOSAL OF EXTRA COPIES OF THE VILLAGE'S AUDS FROM 2010, 2012, 2013, 2014, 2015, 2016 & 2017**

**ON MOTION** of Trustee Cousins, seconded by Trustee Kage to approve the disposal of the extra copies of the Village's AUD's from 2010, 2012, 2013, 2014, 2015, 2016 & 2017.

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

- Vouchers – Abstract A7-1, A7-2 and A8 #13058-13126 to be paid

General	\$	39,349.12
Water	\$	12,746.92
Sewer	\$	<u>8,244.96</u>
<b>Grand Total</b>	<b>\$</b>	<b>60,341.00</b>

**RESOLUTION NO 2019-3**

**VOUCHERS TO BE PAID FOR ABSTRACT A7-1, A7-2 AND ABSTRACT A8**

**ON MOTION** of Trustee Wilson, seconded by Trustee Cousins to have Clerk-Treasurer Woodworth pay Abstract A7-1, A7-2 and Abstracts A8# 13058-13126.

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

- Clerk-Treasurer Woodworth noted the W2's will be going out this week.

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**Report – Superintendent Woodworth**

- Flood Gates - Superintendent Woodworth mentioned according to the MRB Group the flood gates should be finished by the 1st or 2nd week in April. MRB Group is hopeful to have the project complete by the end of June. The project will more than likely go out to bid around March.
- Public Works Maintenance Worker Position - Superintendent Woodworth noted he held four interviews for the Public Works Maintenance Worker position. He noted they were all excellent candidates. Superintendent Woodworth recommended that the Village hire Devan Freeman for the Public Works Maintenance Worker position.

**RESOLUTION NO 2019-4**

**PUBLIC WORKS MAINTENANCE WORKER - NEW HIRE - DEVAN FREEMAN**

**ON MOTION** of Trustee Cousins, seconded by Trustee Kage to hire Devan Freeman for the Public Works Maintenance Worker position effective immediately.

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

- New Tractor - Superintendent Woodworth noted the Village has received the new tractor, however its having issues holding a charge on the battery. Bentley Bros is working on resolving the issue.

**Report – Trustee Cousins**

- Nothing

**Report – Trustee Wilson**

- Trustee Wilson inquired from Officer Larkin's report about what was being done to secure the old Crosby Whipple building. Clerk-Treasurer Woodworth noted the owners have been notified.
- Trustee Wilson asked if anything could be done to help limit Officer Larkin's visits to 43 Garland.

**Report – Trustee Kage**

- Trustee Kage noted she received a complaint regarding an excessive amount of raccoons on North Main Street and wondered if DEC Officer Fonda could be notified.
- Trustee Kage asked if we could look into sending out the cat flier again.
- Trustee Kage asked if she could pick up petitions for the upcoming Village Election.

**Report – Trustee Woodward Jr.**

- Nothing

**Report – Mayor Belson**

- Mayor Belson noted Senator Ortt will be taking his oath of office Saturday at the VFW if anyone is interested in attending.

**OLD BUSINESS:**

- Nothing

**NEW BUSINESS:**

- Engineering Planning Grant for Wastewater Treatment Plant Disinfection - Mayor Belson informed the Board that Village of Lyndonville was approved for a grant for the Wastewater Treatment Plant Disinfection. The grant is up to \$30,000.00 with the Village providing 20% matching funds. MRB Group provided a proposal of \$19,800.00 to complete the work.

**RESOLUTION NO 2019-5**

**ACCEPTANCE OF THE WASTEWATER TREATMENT PLANT DISINFECTION GRANT AND MRB GROUP'S PROPOSAL**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Kage to accept the Wastewater Treatment Plant Disinfection grant and MRB Group's proposal.

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

- Lyndonville Fire Department 2019 Officers:
  - Chief - Ben Bane
  - 1st Assistant Chief - Steve Bane Jr.
  - 2nd Assistant Chief - Mike Heideman
  - Captain - T.J. Heideman
  - EMS Captain - Wally Snyder
  - Fire Police Captain - Harold Scribner
  - Chaplain - Wes Bradley
  - President - Gary White
  - Vice-President - Greg Schuner
  - Treasurer - Jim Wells

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- Secretary - Pete Kage
- Director (3 year term) - Keith Weaver

**RESOLUTION NO 2019-6**  
**TO ACCEPT THE 2019 FIRE DEPARTMENT ELECTED OFFICIALS**

**ON MOTION** of Trustee Kage seconded by Trustee Wilson to accept the 2019 Fire Department elected officials.

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

- Lyndonville Fire Department - Resignation of member Benjamin Walker. Mr. Walker has submitted a letter of resignation due to relocating.

**RESOLUTION NO 2019-7**  
**TO ACCEPT THE RESIGNATION OF LYNDONVILLE FIRE DEPARTMENT MEMBER BENJAMIN WALKER**

**ON MOTION** of Trustee Woodward Jr. seconded by Trustee Kage to accept the resignation of Lyndonville Fire Department member Benjamin Walker due to relocation.

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

- Time Warner Cable - Settlement & Release Agreement - Clerk-Treasurer Woodworth presented the Board with the following proposed agreement for the under paid gross receipts tax.

**RESOLUTION NO 2019-8**  
**TIME WARNER CABLE SETTLEMENT & RELEASE AGREEMENT**

**ON MOTION** of Trustee Cousins, seconded by Trustee Kage to accept the settlement & release agreement with Time Warner Cable and to authorize Mayor Belson to execute the agreement.

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

- Elections – Village registration day for the March 19, 2019 election.

**RESOLUTION NO 2019-9**  
**VILLAGE REGISTRATION DAY**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Wilson, that the Village of Lyndonville will not have a registration day for the March 19, 2019 Election.

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

- Polling Place - The Board discussed the polling location and time.

**RESOLUTION NO 2019-10**  
**POLLING PLACE FOR THE VILLAGE OF LYNDONVILLE MARCH 19, 2019 ELECTION**

**ON MOTION** of Trustee Cousins, seconded by Trustee Woodward Jr., to set the polling place and hours for the Village of Lyndonville Village Election on March 19, 2019 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: 5 Ayes (Belson, Cousins, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**Village Planning Board/Zoning Board:**

- Appointment of Patricia Gawne to the Village Planning Board term to expire May 31, 2019.

**RESOLUTION NO 2019-11**  
**APPOINTMENT OF PLANNING BOARD MEMBER PATRICIA GAWNE**

**ON MOTION** of Trustee Kage, seconded by Trustee Wilson, to appoint Patricia Gawne as a member of the Village Planning Board with a term to expire on May 31, 2019.

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

- Trustee Cousins inquired where things stand with the Water Rate Agreement that Municipal Solutions was working on. Clerk-Treasurer Woodworth was asked to reach out for an update.

**ON MOTION** of Trustee Cousins, seconded by Trustee Kage, to adjourn the meeting at 6:20pm.

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

*Teri M. Woodworth*  
Clerk-Treasurer