

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, October 2, 2017 at the Village Hall. Meeting opened at 6:00p.m.

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr.
Trustees: Andrew Cousins - Absent
Anne Marie Holland
Mary Kage - Absent
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Code Enforcement Officer Dan Wolfe - Excused
Attorney Katherine Bogan
Fire Chief Ben Bane
Public: Larry P Wolfe, Gretchen Albone, Kristin Nicholson, Carla Woodworth and Darren Wilson

- Mayor Belson asked all to stand for a moment of silence for the victims in the Los Vegas shooting.

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Trustee Holland, to accept the minutes of the September 5, 2017 Regular meeting.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR:

- Lyndonville Revitalization Committee Chairman, Darren Wilson presented the Board with the following letter:

Dear Mayor John Belson & Trustees,

The Lyndonville Revitalization Committee would like you and the Village Board members to consider offering tax abatements in an effort to renew and rebuild our downtown business district.

We feel this option could be offered to current - in the case of the Crosby-Whipple building - and future - in the case of the PennySaver market - property owners in order to create the necessary incentive to bring these town prominent buildings and our business district back to life.

I have printed out copies from the NY State Assessor's Office that provide guidelines and requirements towards offering a tax abatement to eligible Lyndonville property owners.

I request that the mayor and board members review these items - which are in a very straight-forward language - and consider the pro's and con's of what is presented. I also wish to remind the Village board that our options are limited and bold action is required out of necessity.

Sincerely,
The Lyndonville Revitalization Committee
Darren Wilson, Chairman

LRC Chairman Wilson also included a copy of Section 4.06 - RPTL Section 485-a of the Assessor's manual exemptions for mixed-use properties outside of New York City. Attorney Bogan inquired if there was anything that didn't include residential use, but strictly commercial use since it's the Central Business District. LRC Chairman Wilson will look into that, he also noted that the Board may have to consider changing the Village Zoning to allow for apartments on the second floor of the Central Business District. LRC Chairman Wilson is going to reach out the owner of the "old" Crosby Whipple building to see what their intentions are with the building and if the Board was to offer such abatement would they be interested in investing in their property.

- Lyndonville Sports Boosters would like to put up school banners on the telephone poles on Main Street. Superintendent Woodworth will get the banner size and number of holders to the Sports Boosters. Superintendent Woodworth noted he would just need the dates desired to have the banners up to complete an agreement with National Grid.

RESOLUTION NO 2017-88

SPORTS BOOSTERS BANNERS

ON MOTION of Trustee Holland, seconded by Trustee Woodward Jr. to approve the Lyndonville Sports Boosters to provide banners to be place on the telephone poles on Main Street for a limited time at the convenience of the Department of Public Works Superintendent.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

USE OF FACILITIES

- Streets - Lyndonville Central School requested use of the Street for a parade on September 23, 2017 from 8:30am to 9:00am.
- Fire Hall - Anna Schuner requested use of the Fire Hall for a funeral luncheon on September 29, 2017 from 11:00am to 7:00pm.

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- Village Hall - Christmas in Lyndonville Committee is requesting use of the Village Hall for a meeting on October 5, 2017 from 7:00pm to 8:00pm.
- Fire Hall - Keith and Rhonda McKinney are requesting use of the Fire Hall for a birthday party on October 7, 2017 from 10:00am to 3:00pm.
- Fire Hall - Anna Schuner is requesting use of the Fire Hall for a baby shower on October 14, 2017 from noon to 6:00pm.
- Fire Hall - Ben Bane is requesting use of the Fire Hall for the birthday party on October 28, 2017 from 2:00pm to 7:00pm.
- Fire Hall - Lyndonville Auxiliary are requesting use of the Fire Hall for a their annual turkey raffle on November 11, 2017 from 5:00pm to 10:00pm.
- Village Hall - Highland Planning is requesting use of the Village Hall for a meeting on November 15, 2017 from 4:00pm to 6:30pm.
- Fire Hall - Pamela Jenks is requesting use of the Fire Hall for a birthday party on January 20, 2018 from noon to 6:00pm.

RESOLUTION NO 2017-89

USE OF FACILITIES – LYNDONVILLE CENTRAL SCHOOL, ANNA SCHUNER, CHRISTMAS IN LYNDONVILLE COMMITTEE, KEITH AND RHONDA MCKINNEY, BEN BANE, LYNDONVILLE AUXILIARY, HIGHLAND PLANNING AND PAMELA JENKS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland to approve the use of facilities for the Lyndonville Central School, Anna Schuner, Christmas in Lyndonville Committee, Keith and Rhonda McKinney, Ben Bane, Lyndonville Auxiliary, Highland Planning and Pamela Jenks as requested.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

Report – Fire Chief Bane

- Report - 188 Calls for 2017; 17 Calls for September (5 - EMS Village, 5 - EMS Town, 1 - Fire Alarms Village, 1 Mutual Aid to Barker, 2 - Tree down Town, 2 - Law Enforcement Standby and 1- C/O Alarm Village)

Report – Code Enforcement

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

Report – Attorney Bogan

- Attorney Bogan felt the Board should respond to the letter received from Orleans County Director of Personnel and Self Insurance John Welch Jr. regarding Lyndonville Fire Fighter Mike Heideman responding to calls while out on disability. Mayor Belson asked Attorney Bogan if she could draft the response letter for him to sign. Attorney Bogan will draft the letter stating it is not common practice to allow those out on disability to respond to calls, apologize that it happened that it won't be the practice going forward.

Report – Clerk-Treasurer Woodworth

- Police Report - Confirmed everyone received Officer Larkin's police report.
- Bank reconciliations are complete for 2015/2016 and 2016/2017 in Logics
- Halloween Trick-or-Treating Hours - Clerk-Treasurer Woodworth requested the Board approve the annual Trick-or-Treating hours of 6:00pm to 8:00pm.

RESOLUTION NO 2017-90

TRICK-OR-TREATING HOURS

ON MOTION of Trustee Holland, seconded by Trustee Woodward Jr. to set the 2017 Halloween Trick-Or-Treating hours to be from 6:00pm to 8:00pm on October 31, 2017.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

- Vouchers – Abstract A4-1 and Abstracts 5 #11833 -11881 to be paid

General	\$	11,105.41
Water	\$	3,277.87
Sewer	\$	<u>4,289.84</u>
Grand Total	\$	18,673.12

RESOLUTION NO 2017-91

VOUCHERS TO BE PAID FOR ABSTRACT A4-1 AND ABSTRACT A5

ON MOTION of Trustee Holland seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth pay Abstract A4-1 and Abstracts A5 #11833 - #11881.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

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Report – Superintendent Woodworth

- Superintendent Woodworth is looking into replacing a pickup truck for the DPW, it was budgeted this year and he'd like approval to purchase a new truck not to exceed \$30,000.00.

RESOLUTION NO 2017-92

PURCHASE A NEW PICKUP TRUCK

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland to approve Superintendent Woodworth to purchase a new pickup truck not to exceed \$30,000.00

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

- Leaf pickup will start around the end of October.
- New tires for the Fire Truck have been received.
- Superintendent Woodworth has had the back bay door at the Fire Hall looked at, there is no structural issues so they are going to repair it with a board instead of having a mason fill it back in with bricks.

Report – Trustee Woodward Jr.

- Public Safety Committee Meeting will be October 23, 2017 at 6:00pm at the Village Hall

Report – Trustee Holland

- Trustee Holland inquired where things were at the County wide proposed dog ordinance. Attorney Bogan noted she was in contact with Orleans County Attorney Schubel regarding the proposed dog ordinance, expressing concerns that no leash laws were incorporated into the ordinance. Attorney Bogan has received a revised proposed dog ordinance, she will review the changes as well as forward it on to the Village Board for thoughts and comments.

Report – Trustee Kage

- Nothing - Absent

Report – Trustee Cousins

- Nothing - Absent

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- Planning Board - Reappointment of Steven Grabowski

RESOLUTION NO 2017-93

RE-APPOINTMENT OF PLANNING BOARD MEMBER STEVEN GRABOWSKI

ON MOTION of Trustee Woodward Jr. seconded by Trustee Holland to re-appoint Steven Grabowski to the Planning Board with the stipulation that he complete his oath of office within 30 days.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to adjourn the meeting at 6:35pm.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer