

**Regular meeting of the Trustees, Village of Lyndonville was held on Friday, April 12, 2019 at the Village Hall.  
Meeting opened at 10:05 AM**

PRESENT: Mayor: John Belson - Absent  
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 - Absent  
Attorney Katherine Bogan - Absent  
Fire Chief Ben Bane - Absent  
Public:

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Wilson seconded by Trustee Kenyon, to accept the minutes of the March 25, 2019 special meeting and the April 1, 2019 regular meeting.

Vote: 3 Ayes (Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Wilson, seconded by Trustee Kenyon, to open the public hearing of a local law 2019-2 to override the tax levy limit established in general municipal law 3-c at 10:07am.

- Clerk-Treasurer Woodworth explained the reasoning behind overriding the tax levy.

**ON MOTION** of Trustee Wilson, seconded by Trustee Kenyon, to close the public hearing of a local law to override the tax levy limit established in general municipal law 3-c at 10:09am.

**RESOLUTION 2019-51**

**LOCAL LAW 2019-2 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c.**

**ON MOTION** of Trustee Wilson, seconded by Trustee Kenyon to adopt a Local Law 2019-2 to override the tax levy limit established in General Municipal Law 3-c.

Vote: 3 Ayes (Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Wilson, seconded by Trustee Kenyon, to open the public hearing of the tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2019 at 10:10am.

The Board briefly discussed the tentative budget. Clerk-Treasurer Woodworth explained the proposed health insurance for Superintendent Woodworth and herself. Clerk-Treasurer Woodworth presented the Board with a spreadsheet showing the proposed costs of health insurance from 2018/2019 to 2019/2020.

**ON MOTION** of Trustee Kenyon, seconded by Trustee Wilson, to close the public hearing of the tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2019 at 10:19am.

- Clerk-Treasurer Health Insurance – The Board discussed the savings in the health insurance with switching from Independent Health to Univera for the Superintendent Woodworth and Clerk-Treasurer Woodworth.

**RESOLUTION 2019-52**

**CLERK-TREASURER'S HEALTH INSURANCE**

**ON MOTION** of Trustee Kenyon, seconded by Trustee Wilson for the Village to cover 100% of the Clerk-Treasurer's health insurance effect June 1, 2019.

Vote: 3 Ayes (Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**RESOLUTION 2019-53**

**2019-2020 BUDGET**

**ON MOTION** of Trustee Wilson, seconded by Trustee Kenyon to accept the 2019-2020 tentative budget as written with the real property tax rate of \$14.119 per 1000.

Vote: 3 Ayes (Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Employee Pay Increases – The Board discussed and inquired where the proposed 1.5% pay increase was derived from. Clerk-Treasurer Woodworth noted rates of pay are generally proposed by the Mayor. Clerk-Treasurer Woodworth proposed having budget workshops in the future to have Board more involved with the budgeting process.

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**USE OF FACILITIES**

- Fire Hall – Nicole Kistner requested use of the Fire Hall on April 13, 2019 from 10:00am to 5:00pm for a birthday party.
- Village Hall – Lyndonville Little League is requesting use of the Village Hall on April 15, 2019 from 6:30pm to 7:45pm for a meeting.

**RESOLUTION NO 2019-54**

**USE OF FACILITIES – NICOLE KISTNER AND LYNDONVILLE LITTLE LEAGUE**

**ON MOTION** of Trustee Wilson, seconded by Trustee Kenyon, to approve the use of facilities for Nicole Kistner for April 13, 2019 and the Lyndonville Little League for April 15, 2019 as requested.

Vote: 3 Ayes (Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Superintendent Woodward noted the Fire Hall will not be available from April 29, 2019 to May 10, 2019 for rental due to the floors being waxed.
- Superintendent Woodward inquired if the Fire Department wanted to replace the cupboards on the north wall of the truck bays. Trustee Woodward Jr. noted the plan was to replace them that Stephen Bane Jr. was working on the replacement plan. Superintendent Woodward mentioned that the cupboards were not to be destroyed they are Village property and would need approval to be removed. Superintendent Woodward has an alternate use for the old cupboards if they are going to be replaced.
- Superintendent Woodward noted that when Monroe Extinguisher inspected the fire extinguishers this time, they mentioned that with renting out the Fire Hall there needs to be a fire suppression system on the kitchen stove. Superintendent Woodward will look into it and the associated costs.

**Report – Clerk-Treasurer Woodworth**

- Nothing

**Report – Superintendent Woodworth**

- Dam Project – Superintendent Woodworth noted the Dam Project will start after May 1, 2019.
- Dupont - Superintendent Woodworth noted he and Mayor Belson met with Dupont on Monday regarding discharging into the sanitary sewers. Superintendent Woodworth is looking into their request with DEC and MRB Group.

**Report – Trustee Cousins**

- Nothing - Absent

**Report – Trustee Woodward Jr.**

- Nothing

**Report – Trustee Wilson**

- Water/Sewer policy – Trustee Wilson noted he has been working with Attorney Bogan on a draft of the proposed policy. Trustee Wilson will forward the draft to the Board.

**Report – Trustee Kenyon**

- Cross Walks – Trustee Kenyon asked about having reflective paint for cross walks on Main Street. Superintendent Woodward noted they are painted with reflective paint, its just they are painted every two years. They are due to be painted this year.

**Report – Mayor Belson**

- Nothing - Absent

**OLD BUSINESS:**

- Nothing

**NEW BUSINESS:**

- 2019 New York Main Street Grant Application – Clerk-Treasurer Woodworth presented the Board with a proposal of \$5,500.00 from LaBella Associates to prepare the grant application for the 2019 New York Main Street Grant. Trustee Wilson will see if the Town of Yates is interested in contributing toward the \$5,500.00.

**RESOLUTION NO 2019-55**

**NEW YORK MAIN STREET GRANT APPLICATION**

**ON MOTION** of Trustee Wilson, seconded by Trustee Kenyon, to accept LaBella Associates quote of \$5,500.00 to prepare the grant application for the 2019 New York Main Street Grant and have Deputy Mayor Woodward Jr. execute the agreement.

Vote: 3 Ayes (Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

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- USDA Rural Development Letter – Clerk-Treasurer Woodworth informed the Board of the letter from USDA Rural Development with regards to the sewer fund being unsustainable. Clerk-Treasurer Woodworth presented the Board with the response letter from Attorney Bogan.

**RESOLUTION NO 2019-56**

**USDA RURAL DEVELOPMENT SEWER FUND UNSUSTAINABLE RESPONSE LETTER**

**ON MOTION** of Trustee Kenyon, seconded by Trustee Wilson, to authorize Deputy Mayor Woodward Jr. to sign the response letter to USDA Rural Development with regards to the Sewer Fund being unsustainable.

Vote: 3 Ayes (Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**Village Planning Board/Zoning Board:**

- Nothing

**ON MOTION** of Trustee Wilson, seconded by Trustee Kenyon, to adjourn the meeting at 11:00AM.

Vote: 3 Ayes (Keynon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Clerk-Treasurer

**DRAFT**