

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, April 14, 2014 at the Village Hall.  
Meeting opened at 7:01 p.m.**

PRESENT:	Mayor:	Stephen C. McAvoy
	Trustees:	Charles Covell
		James Tuk
		Ellen Tuohey
		Danny Woodward Jr.
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	
	Attorney	David Schubel
	Fire Chief	Jason Gerety - Absent
	Public:	Jim Krencik, Vernon Fonda, Jon Fraser, Christine Zanarek, Dorothy Covell

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Tuk, seconded by Trustee Woodward Jr., to accept the minutes of the March 10, 2014 Regular meeting, March 13, 2014 Special meeting and the March 17, 2014 Special Meeting.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**PRIVILEGE OF THE FLOOR:**

- Vernon Fonda stated he is now the president of the Lyndonville PTA. He stated he has spoken with some locals that would be willing to donate toward better fishing access. He also stated that the current group of Eagle Scouts would be too young to assist in the fishing access project. Mr. Fonda proposed putting a floating dock below the dam. The Board stated they appreciated Mr. Fonda's enthusiasm however they would need to see engineered plans that would need to be approved by the U.S. Army Corp of Engineers. Clerk-Treasurer Woodworth stated the Army Corp is currently waiting on the paperwork they have submitted to come back before they schedule an on-site visit to access anything sort of necessary repairs.
- Christine Zanarek would like to have chickens within the Village limits. The Village Zoning currently doesn't allow for chickens. Ms. Zanarek is requesting the Village Board consider changing the Zoning to allow for chickens. Ms. Zanarek would like to have 5 to 6 chickens, no roosters and plans to compost the manure for her gardens. The Board questioned if Ms. Zanarek was aware that the manure cannot be disposed of in her normal trash pickup. Ms. Zanarek would like to be able to butcher the hens when egg production stopped. Ms. Zanarek stated she believes the City of Buffalo and New York City allow for chickens. The Board asked Ms. Zanarek to provide the Board with some research and documentation of similar size municipalities that have Zoning to allow for chickens and they would review it.

**USE OF FACILITIES**

- Fire Hall – Adam Ehrenreich is requesting use of the Fire Hall on May 24, 2014 from 5:00pm to 12:00am for a Birthday Party.

**RESOLUTION NO 2014-32**

**USE OF FACILITIES**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Covell, to approve the use of facilities for Adam Ehrenreich to use the Fire Hall on May 24, 2014.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Fire Hall – Walter Snell Jr. is requesting use of the Fire Hall on June 21, 2014 from 2:00pm to 8:00pm for a baby shower.

**RESOLUTION NO 2014-33**

**USE OF FACILITIES**

**ON MOTION** of Trustee Covell, seconded by Trustee Woodward Jr., to approve the use of facilities for Walter Snell Jr. to use the Fire Hall on June 21, 2014.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**Report – Fire Chief Gerety**

- Absent - No report given

**Report – Attorney Schubel**

- Nothing - Just assisting Clerk-Treasurer Woodworth when needed

**Report – Clerk-Treasurer Woodworth**

- NFAVO Meeting April 16, 2014 - Inquire if any members will be attending. No one was able to attend.
- Police Report - Confirmed everyone received the March 2014 police report via email.
- Changed the Village's cell phone plan with AT&T, which will save the Village approximately \$420.00 annually.

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- Games of Chance - Clerk-Treasurer Woodworth has received the 2009 delinquent reports as well as the 2014 license application for the Lyndonville Fire Department.
- Amended returns and W2-C are done and have been sent out for prior Clerk-Treasurer Ames.
- Credit Card Payments - We had 5 customers pay via credit card either over the phone or in the office so far in the new billing cycle.
- Toski & Co. sent over a quote to re-audit 2010/2011 and audit 2012/2013 and 2013/2014, \$8,500.00 per year. Toski stated the increase from the 2011/2012 audit cost is due to too many times of "picking it up and putting it down". Toski also stated they may be submitting a letter requesting addition billing for the 2011/2012 due to the length of time and having to switch auditors as one of their auditors left the company.
- Payroll Abstract 11 to be paid:

Trust & Agency Fund	\$ 2,686.35
<b>Grand Total</b>	<b>\$ 2,686.35</b>

**RESOLUTION NO 2014-34**  
**PAYROLL ABSTRACT TO BE PAID**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Tuk, to have Clerk-Treasurer Woodworth to pay Payroll Abstract 11.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Vouchers – Abstract A11 #1468-1526 to be paid

General	\$ 12,218.90
Water	\$ 12,133.78
Sewer	\$ 16,052.96
<b>Grand Total</b>	<b>\$ 40,405.64</b>

**RESOLUTION NO 2014-35**  
**VOUCHERS TO BE PAID**

**ON MOTION** of Trustee Tuk, seconded by Trustee Tuohey, to have Clerk-Treasurer Woodworth to pay Abstract A11 Vouchers #1468-1526.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**Report – Superintendent Woodworth**

- Old Sanitary Sewer on South Main Street - Chatfield Engineers, P.C. is working on mapping out the old sanitary sewer as future repairs are going to be needed. The Board discussed some thoughts of repairs verses filling in the old sanitary sewer.
- Dam Inspection - Mayor McAvoy signed the annual Dam inspection. In 2015 the Dam will require a Class B Engineers inspection every four years. The Board noted that the Dam project has been put off and now with the sink holes on the north side something needs to be done sooner than later. Mayor McAvoy would like to seek out a grant writer for funding assistance. Superintendent Woodworth will also check with Chatfield Engineers, P.C. regarding grants.
- Old Telephone Poles - Are being removed, the DPW cut around the concrete to assist with the old poles being removed.
- Source protection plan - Superintendent Woodworth informed the Board that local farmers have been illegally spreading manure on frozen ground near the Water Treatment Plant. According to State Law it's illegal to spread on frozen ground also within a mile radius from any water intake. Superintendent Woodworth stated that farms want to tile the field which could still cause a concern due to proximity to the water intake. Attorney Schubel will draft a letter to local farmers within the mile radius.
- Planning Board - Superintendent Woodworth confirmed with Attorney Schubel that prior Mayor Scarr abolished the Village Planning Board due to numerous vacancies and appointed the Village Board as the Village Planning Board.
- Orleans Hub - Superintendent Woodworth noted everyone was given a copy of the Orleans Hub article "State budget provides too little for villages".

**Report – Trustee Tuohey**

- Nothing

**Report – Trustee Tuk**

- Water Treatment Plant readings - Trustee Tuk inquired if Superintendent Woodworth budgeted for the necessary equipment to have the Water Treatment Plant readings transmitted to either the Wastewater Treatment Plant or the DPW or iphone, Superintendent Woodworth did.
- Tree Service - Trustee Tuk would like the necessary tree work done by May 15, 2014 and if it's not completed by then to obtain a new tree service company.
- Sidewalk project - Trustee Tuk wondered if we have heard anything on starting the Maple Avenue sidewalk project. Superintendent Woodworth did not have an update at that time.

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- Orleans Hub article "State budget provides too little for villages", Trustee asked what do Villages do?
- Chief of Police - Trustee Tuk expressed concern regarding Officer Riemer working early day shifts and asked if a request for some evenings preferably Friday and Saturdays could be worked. Also noted that if the Village is going to provide clothing for Officer Riemer then a written agreement should be done. Trustee Tuk also heard that Officer Riemer was asked not to write tickets by the Village Board, the Board agreed that statement was never made and Officer Riemer is do his job as he sees fit pertaining to issuing tickets. Superintendent Woodworth stated Officer Riemer did pull over a few cars for speeding during the DPW replacing a broken fire hydrant on West Avenue.
- The Ho Jack Ice Cream Shack & Snack Shack Grill and S & K Automotive - Trustee Tuk inquired if the Board should revisit the site plans for the Ho Jack Ice Cream Shack and if a fence should be required. The Board asked Attorney Schubel to draft a letter to the owner to schedule a meeting to discuss some concerns.
- LFD Sign - Trustee Tuk inquired if the Village of Lyndonville meetings get put back on the Fire Departments sign now that it's up and working. Trustee Woodward Jr. stated he will see to it that it's taken care of.

**Report – Trustee Woodward Jr.**

- Nothing

**Report – Trustee Covell**

- Nothing

**Report – Mayor McAvoy**

- Code Enforcement - Mayor McAvoy met with Aaron Young who's interested in the Code Enforcement Officer position. Mr. Young has 20 years experience in construction. He's very familiar with Niagara and Orleans County Code Officers. He would have 12 months to complete the New York State Code Enforcement certification. Mayor McAvoy would like to offer Mr. Young the position at \$20.00 per hour. The Board will need to review the terms and conditions of Mr. Young's employment agreement prior to making a decision.
- Health Insurance - Per Attorney Schubel the Village should have a written agreement with the union employees pertaining to the change in the 2014/2015 health insurance. The union employee's would like to have Independent Health iDirect Silver plan based on the following agreement:

**MEMORANDUM OF AGREEMENT  
BETWEEN  
VILLAGE OF LYNDONVILLE  
(Hereinafter referred to as the Village)  
And  
TEAMSTERS LOCAL #264, AFFILIATED WITH THE INTERNATIONAL  
BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN,  
AND HELPERS OF AMERICA  
(Hereinafter referred to as Union)**

**WHEREAS**, the Village and the Union are parties to a Collective Bargaining Agreement effective June 1, 2012 through May 31, 2015; and

**WHEREAS**, the parties did negotiate Article 21 as it relates to the provision of health insurance; and

**WHEREAS**, the Village was notified by its Insurance carrier that the current coverage will no longer be available effective June 1, 2014;

**WHEREAS**, the Village did request of the Union to enter into discussions regarding the modification of current coverage; and

**WHEREAS**, the Village and the Union have negotiated and arrived at mutual understandings as it relates to the modification of current coverage; and

**WHEREAS**, the represented employees did ratify the modification of the current coverage; and

**WHEREAS**, the parties are desirous of setting forth their mutual understandings in writing,

**NOW, THEREFORE**, the Village and the Union agree as follows:

1. Effective June 1, 2014, Article 21 shall read:

The Village agrees to provide Independent Health iDirect Silver Plan for the Union employees as follows:

The Village of Lyndonville will pay the high deductibles of \$1,500.00/\$3,000.00.

The Village of Lyndonville will pay the HRA administrations fees.

The Union employee's will pay 25% of the monthly premiums for the plan and all out-of-pockets costs upon exceeding the Village paid high deductibles.

(Gary White - Single Coverage - Monthly Premium \$384.77)

(Daniel Fuller - Family Cover - Monthly Premium \$1096.59)

This Independent Health iDirect Silver plan does not include dependant dental coverage, the Union employees will obtain that on their own.

2. This Memorandum of Agreement is without precedent or prejudice and shall only become effective upon execution by all parties.

3. The parties agree that this Memorandum of Agreement represents the full and final and complete resolution of this matter. This Memorandum of Agreement may not be added to or modified in any way, except by written agreement signed by each party hereto.

**RESOLUTION NO 2014-36**

**MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF LYNDONVILLE AND TEAMSTERS LOCAL #264**

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**ON MOTION** of Trustee Tuk, seconded by Trustee Tuohey, to accept and authorize Mayor McAvoy to execute the Memorandum of Agreement for health insurances for the members of the Teamsters Local #264.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Health Insurance - For the non union employee's Mayor McAvoy would like to propose the MVP Gold 2 HDHP plan.

**RESOLUTION NO 2014-37**

**NON UNION EMPLOYEES HEALTH INSURANCE**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Covell, to accept and authorize the non union employees to have the MVP Gold 2 HDHP plan.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**OLD BUSINESS:**

- Vest for Police Officer – No update at this time.

**NEW BUSINESS:**

- Orleans County Resolution No. 110-314

**RESOLUTION CALLING ON NEW YORK STATE LEGISLATURE TO REJECT GOVERNOR CUOMO'S PLANS TO REWARD PRISON INMATES BY PROVIDING THEM WITH COLLEGE EDUCATIONS AT TAXPAYER EXPENSE**

WHEREAS, the purpose of prison is to punish those who have engaged in behavior that is morally and legally wrong, dangerous, threatening, or severely antisocial, including murder, rape, theft, and distribution of narcotics, among other serious crimes; and

WHEREAS, incarcerated individuals represent a continued threat to society, and are not deserving of rewards, but rather punishment for their actions; and

WHEREAS, on February 16, 2014, Governor Andrew Cuomo proposed providing this segment of society with taxpayer-funded college tuition at a cost of \$5,000 per inmate, a benefit unavailable to the children of the productive, law-abiding taxpayers who will be forced to finance Mr. Cuomo's scheme; and

WHEREAS, Governor Cuomo expressed no concern for the educational opportunities lost by many of the victims of the hardened criminals he wishes to treat as valued members of society, most notably those who were murdered by such criminals; and

WHEREAS, any education funds for the Governor's proposal should be allocated to local school districts in order to provide our young people with the tools and skills they need to be productive members of our society so that they are not left behind; and

WHEREAS, an investment in our youth will have a greater positive impact on the lives of our next generation of citizens, and therefore will over the long term be far more effective as a crime deterrent than the current proposal; and

WHEREAS, the Legislature of the County of Orleans endorses the notion that prison is punishment, and convicted inmates are undeserving of rewards; now, therefore be it

RESOLVED, that the Legislature of the County of Orleans considers Governor Cuomo's proposal an outrageous insult to the law-abiding taxpayers of this state and county; and be it

FURTHER RESOLVED, that the Legislature of the County of Orleans does hereby call upon its representatives in, and the leadership of, the New York State Senate and Assembly to reject this radical proposal and similar liberal meddling with the institution of justice; and be it

FURTHER RESOLVED, that the Legislature of the County of Orleans calls upon the Governor to withdraw this proposal and provide those funds to local school districts or financial aid to students who want to attend college who cannot afford it on their own; and be it

FINALLY RESOLVED, that the County of Orleans shall forward copies of this Resolution to Governor Cuomo, Senate Vice President Pro Tem George D. Maziarz, Senate Temporary President Dean G. Skelos, Senate Deputy Majority Leader Thomas W. Libous, Senate Majority Coalition Leader Jeffrey Klein, Member of the Assembly Stephen Hawley, Member of the Assembly Jane L. Corwin, Speaker of the Assembly Sheldon Silver, Assembly Majority Leader Joseph Morelle, Assembly Minority Leader Brian M. Kolb, NYSAC, InterCounty Association of Western New York, Orleans County Towns, Villages and School Districts, and all others deemed necessary and proper.

**RESOLUTION NO 2014-38**

**ORLEANS COUNTY RESOLUTION NO. 110-314**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Covell, to support the Orleans County Resolution No. 110-314.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Orleans County Resolution No. 125-314

**URGING STRUCTURAL REFORM OF THE STATE DEDICATED HIGHWAY AND BRIDGE TRUST FUND (DHBTF)**

WHEREAS, local governments are responsible for an increasing proportion of the statewide highway and bridge system, including eighty-seven percent of the State's 110,000 miles of roadways and fifty percent of the State's 18,000 bridges; and

WHEREAS, a safe and efficient highway infrastructure is necessary for trade, economic development and revitalization, job creation and retention, schools, agriculture, businesses, health and hospital facilities, emergency responders, as well as the general traveling public; and

WHEREAS, The New York State Comptroller has for two years in a row issued reports calling for the reform and restructuring of the Dedicated Highway and Bridge Trust Fund as taxpayers have paid billions in taxes and fees into a fund that was created to keep our roads and

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bridges in good repair and more than three-quarters of this money is siphoned off to pay for borrowing and operating costs of state agencies, leaving fewer dollars for improving our infrastructure; and

WHEREAS the State's Dedicated Highway and Bridge Trust Fund was originally designed in 1991 as a pay-as-you-go financing method to support the state's transportation programs and purposes, using revenue from highway taxes, motor vehicle taxes and fees, petroleum business taxes and a number of smaller resources; and

WHEREAS, in an analysis of the State Budget, the State Comptroller reveals that less than 24 percent of the state's Dedicated Highway and Bridge Trust Fund (DHBTF)—originally established to fund transportation on a pay-as-you-go basis—is actually available for transportation capital this fiscal year. This is because total debt service on state bonding paid from the DHBTF is over 40 percent of all DHBTF disbursements; and

WHEREAS, State operations costs also consume an enormous share of the fund: nearly \$1.6 billion in the last fiscal year, including the costs of snow and ice removal by the Department of Transportation and day-to-day staff expenses at the Department of Motor Vehicles and other non-capital expenditures; and

WHEREAS, the structural deficit in the DHBTF will require a state general fund transfer reaching \$787.5 million in State Fiscal Year 2017-18, according to state budget documents; and

WHEREAS, legislation has been introduced in both houses of the Legislature seeks to reform the DHBTF by ensuring that money dedicated through the fund be used for highway and bridge construction and repairs and not diverted for non-capital uses; and a bill to enhance revenues to the DHBTF from heretofore un-committed state gasoline tax receipts is being considered by the Senate; and

WHEREAS, dedicated revenue enhancements must be considered to insure the long term financial stability of the DHBTF and to attain adequate levels of state support to local roads and bridges; now, therefore be it

RESOLVED, that the Orleans County Legislature does hereby urge the Governor and the Legislature of the State of New York to develop a multi-year plan to return structural balance to the DHBTF in order to ensure its ability to meet the State's highway and bridge capital needs today and in the future by, among other actions, adopting the aforementioned legislative initiatives; and be it

FURTHER RESOLVED, that copies of this resolution be sent to NYSAC and Western NY Inter County encouraging member counties to enact similar resolutions; and be it

FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, State Senator George Maziarz, Assembly Member Stephen Hawley, Assembly Member Jane Corwin, all Towns and Villages in Orleans County, and all others deemed necessary and proper.

**RESOLUTION NO 2014-39**

**ORLEANS COUNTY RESOLUTION NO. 125-314**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Tuk, to support the Orleans County Resolution No. 125-314.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Toski & Co., P.C. Draft - The Board did not have any concerns with the draft audit and requested Clerk-Treasurer Woodworth obtain the management letter from Toski & Co., P.C..
- Zoning Board of Appeals - Dorothy Covell would like to be a member of the Zoning Board of Appeals. Clerk-Treasurer Woodworth requested approval to send her to training on May 15, 2014.

**RESOLUTION NO 2014-40**

**ZONING BOARD OF APPEALS MEMBER APPOINTMENT**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Woodward Jr., to appoint Dorothy Covell to the Zoning Board of Appeals to the term of 5 years.

Vote: 4 Ayes (McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 1 Abstain (Covell)

**RESOLUTION NO 2014-41**

**TRAINING FOR ZBA COVELL**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Tuk, to approve Clerk-Treasurer Woodworth to register and pay for the Zoning training on May 15, 2014 for ZBA Covell.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Clerk Part-Time - Mayor McAvoy and Clerk-Treasurer Woodworth requested approval to put an ad in the paper in search of a Clerk part-time.

**RESOLUTION NO 2014-42**

**CLERK PART TIME**

**ON MOTION** of Trustee Tuk, seconded by Trustee Tuohey, to approve Clerk-Treasurer Woodworth to place an ad in the paper for a Clerk part-time.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

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- Meeting Time - The Board discussed changing the Workshop and Village Board meeting time to 6:00pm as of June 1, 2014.
- Appointments:

**RESOLUTION NO 2014-43**  
**2014/2015 APPOINTMENTS**

**ON MOTION** of Trustee Covell, seconded by Trustee Tuk, to accept the following appointments:

Chief of Police	Stephen McAvoy
Sewer (Sanitary & Storm)	Stephen McAvoy
Water Works	Stephen McAvoy
Parking Lots & Streets	Stephen McAvoy
Senior Citizens Rep.	Stephen McAvoy
Youth Rep.	Stephen McAvoy
Police Officer	Robin Riemer
Code Enforcement Officer	
Attorney for the Village	Webster, Schubel & Meier LLP
Trees	James Tuk
Sidewalks	James Tuk
Street Lighting	James Tuk
Deputy Mayor	James Tuk
Fair Housing Officer	Charles Covell
Parks & Pond	Charles Covell
Liaison – Lions Club	Charles Covell
Liaison – Legion & VFW	Charles Covell
Clerk-Treasurer	Teri Woodworth
Budget Officer	Teri Woodworth
Historian	Teri Woodworth
Registrar of Vital Statistics	Teri Woodworth
Fire Dept. Records Officer	Teri Woodworth
Records Management Officer	Teri Woodworth
Zoning Clerk	Teri Woodworth
Supt. of Public Works	Terry M Woodworth
Safety Officer	Terry M. Woodworth
Liaison – Fire Dept	Danny Woodward Jr.
Deputy Registrar of Vital Statistics	Ellen Tuohey
Official Bank	M & T Bank
Official Newspaper	The Journal Register
Meeting Night	2 <sup>nd</sup> Monday of each month, 6:00 p.m. @ Village Hall
Workshops	Wednesday prior to the Board Meeting of each month, 6:00p.m. at the VH
Village Engineer	Chatfield Engineers, P.C.
Grants Manager	

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**RESOLUTION NO 2014-44**  
**MILEAGE REIMBURSEMENT**

**ON MOTION** of Trustee Covell, seconded by Trustee Tuk, Cost of Fifty Cents (.50) per mile for Village Officials or Village Employees for the use of their vehicles on Village business.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**RESOLUTION NO 2014-45**  
**PART-TIME AND EMERGENCY HELP PAYRATE**

**ON MOTION** of Trustee Covell, seconded by Trustee Tuk, Pay rate of part-time labor is \$8.00 to \$8.75 from January 1, 2014 at the discretion of Superintendent of Public Works; rate for part-time labor (emergency) is to be \$10.00 per hour.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**RESOLUTION NO 2014-46**  
**MEETINGS, CONFERENCES AND CLASSES**

**ON MOTION** of Trustee Covell, seconded by Trustee Tuk, Permission for the Mayor, Trustees, Clerk-Treasurer, Code Enforcement Officer, Supt. of Public Works, DPW Maintenance Workers, Fire Co. Rep. to attend any County meetings, Mayor's Conferences, meetings, schools, workshops and NFAVO meetings

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**RESOLUTION NO 2014-47**  
**ZONING BOARD OF APPEALS MEMBERS**

**ON MOTION** of Trustee Covell, seconded by Trustee Tuk, that appointed members to the Village of Lyndonville Zoning Board of Appeals for the term of 5 years

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

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- Budget Workshop - Monday April 21, 2014 at 2:30pm.

**ON MOTION** of Trustee Covell, seconded by Trustee Tuohey, to adjourn the meeting at 8:34 p.m.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

*Teri Woodworth*  
Clerk-Treasurer