

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, April 2, 2018 at the Village Hall.
Meeting opened at 6:01 p.m.**

PRESENT:	Mayor:	John Belson
	Deputy Mayor:	Danny Woodward Jr.
	Trustees:	Andrew Cousins - Absent
		Mary Kage - Absent
		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
	Public:	Carla Woodworth, Barb Champlin and John Champlin

APPROVAL OF THE MINUTES

Minutes were tabled until the next meeting.

PRIVILEGE OF THE FLOOR

- Carla Woodworth asked the Board if they would like her to plant the planters on Main Street again this year.

RESOLUTION NO 2018-142

APPROVAL FOR CARLA WOODWORTH TO PLANT THE PLANTERS ON MAIN STREET FOR 2018

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to approve Carla Woodworth to plant the planters on Main Street for 2018.

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

USE OF FACILITIES

- Fire Hall - Lee Kistner requests use of the Fire Hall for a birthday party on April 14, 2018 from 10:00am to 6:00pm.
- Village Hall - Lyndonville Lions Club requests use of the Village Hall for a meeting on April 14, 2018 from 9:00am to 1:00pm.
- Village Hall - Lyndonville Little League requests use of the Village Hall for a meeting on April 3, 2018 from 7:00pm - 8:00pm.

RESOLUTION NO 2018-143

USE OF FACILITIES – LEE KISNTER, LYNDONVILLE LIONS CLUB AND LYNDONVILLE LITTLE LEAGUE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to approve the use of facilities for Lee Kistner, Lyndonville Lions Club and Lyndonville Little League as requested.

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

Report – Fire Chief Bane

- Report - 40 Calls for 2018; 15 Calls for March (8 - EMS Town, 2 - EMS Village, 1 - Chimney fire Town, 1 - MVA Town, 1 - Lift assist Town, 1 - FAST Medina (cancelled) and 1 - Brush fire Village)
- Superintendent Woodworth informed the Board Lyndonville #67 is having lighting/wiring issues and that he's working with Empire Emergency Apparatus and Basil Ford on it. Ford is having issues figuring out what the problem is. Attorney Bogan offered to contact both parties if necessary to see if she can push things along.

Report – Code Enforcement Wolfe

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

RESOLUTION NO 2018-144

ACCEPT CODE ENFORCEMENT WOLFE'S REPORT

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr. to accept Code Enforcement Officer Wolfe's March report.

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

Report – Attorney Bogan

- Attorney Bogan confirmed there is a special meeting on April 9, 2018 at 9:00am for the local law to override the tax levy limit established in General Municipal Law 3-c and at 9:05am for the 2018/2019 tentative budget.
- Attorney Bogan will be reaching out Paul Chatfield to see where things stand from the water rate assessment workshop.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth informed the Board that Village fiscal and environmental stress scores, 2016 fiscal stress 27.5, 2017 fiscal stress 11.7, 2016 environmental stress 22.1, 2017 environmental stress 13.3. These scores were given a "no designation" designation due to how low they are.

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, April 2, 2018 at the Village Hall.
Meeting opened at 6:01 p.m.**

- Vouchers – Abstract A10-1 and Abstracts 11 #12345 -12382 to be paid

General	\$	11,227.49
Water	\$	24,553.25
Sewer	\$	<u>3,082.74</u>
Grand Total	\$	38,863.48

RESOLUTION NO 2018-145

VOUCHERS TO BE PAID FOR ABSTRACT A10-1 AND ABSTRACT A11

ON MOTION of Trustee Woodward Jr. seconded by Trustee Wilson to have Clerk-Treasurer Woodworth pay Abstract A10-1 and Abstracts A11 #12345 - #12382.

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

Report – Superintendent Woodworth

- Chlorine Gas Detector - Superintendent Woodworth presented the Board with two price quotes to replace the chlorine gas detector at the Water Treatment Plant. DynaTech Control Solutions Inc quoted \$3,078.00 and Pure Measure, Inc quoted \$3,580.00.

RESOLUTION NO 2018-146

AUTHORIZATION TO PURCHASE CHLORINE GAS DETECTOR

ON MOTION of Trustee Woodward Jr. seconded by Trustee Wilson to authorize Superintendent Woodworth to purchase a chlorine gas detector from DynaTech Control Solutions for \$3,078.00.

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

- Superintendent Woodworth noted that Jeff Braley from NYS DOT was down taking pictures of the bridge, Superintendent Woodworth is hopeful it's for repair reasons.

Report – Trustee Kage

- Nothing - Absent

Report – Trustee Woodward Jr.

- Air Packs - Trustee Woodward Jr. presented the Board with a price quote from Churchville Fire Equipment to replace the expiring air packs. Churchville Fire Equipment quoted \$5,499.00 for one complete set, MSA , G1 cylinder, face piece and four point harness. The Fire Department needs to replace 7 sets at this time. Trustee Woodward noted it would be \$40,883.00 for 7 complete Scott Air Pack sets from Dival, no written quote was provided. Trustee Woodward Jr. stated that Churchville Fire Equipment and Dival are the only suppliers for air packs. Trustee Woodward Jr. recommended going with Dival since the Lyndonville Fire Department currently has all Scott air packs and all other districts in the County currently all have Scott air packs as well so everything would be compatible. Trustee Woodward Jr. noted that per the Public Safety Committee meeting that the money to purchase the seven sets of gear would be taken out the Village's Fire Reserve account with NYCLASS.

RESOLUTION NO 2018-147

AUTHORIZATION TO SEVEN COMPLETE SETS OF AIR PACKS FROM DIVAL

ON MOTION of Trustee Woodward Jr. seconded by Trustee Wilson to authorize the purchase of seven complete sets of air packs from Dival not to exceed \$41,000.00 and use funds from the Village's Fire Reserve account with NYCLASS to cover the purchase.

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

Report – Trustee Wilson

- Nothing

Report – Trustee Cousins

- Nothing - Absent

Report – Mayor Belson

- Mayor Belson informed the Board of the Shared Services meeting at the County building on April 5, 2018 from 6:00pm-8:00pm. He will be attending.
- Mayor Belson informed the Board of the Kendall-Yates-Carlton Local Waterfront Revitalization Program (KYC LWRP) meeting in Carlton on April 11, 2018 from 6:30pm to 8:00pm. Its open to anyone who wishes to attend.

OLD BUSINESS:

- Nothing

NEW BUSINESS:

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, April 2, 2018 at the Village Hall.
Meeting opened at 6:01 p.m.**

- 2018/2019 Appointments:

RESOLUTION NO 2018-148
2018/2019 APPOINTMENTS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to accept the following appointments:

Chief of Police	John Belson
Sewer (Sanitary & Storm)	John Belson
Water Works	John Belson
Parking Lots & Streets	John Belson
Youth Rep.	John Belson
Code Enforcement Officer	Daniel Wolfe
Attorney for the Village	Katherine Bogan
Trees	Andrew Cousins
Sidewalks	Andrew Cousins
Street Lighting	Andrew Cousins
Orleans County Planning Board	Kelly Cousins, Alternate Chad Arlington
Fair Housing Officer	Darren Wilson
Parks & Pond	Darren Wilson
Liaison – Legion & VFW	Darren Wilson
Liaison - Planning Board	Mary Kage
Senior Citizens Rep.	Mary Kage
Budget Officer	Teri M. Woodworth
Historian	Teri M. Woodworth
Registrar of Vital Statistics	Teri M. Woodworth
Fire Dept. Records Officer	Teri M. Woodworth
Records Management Officer	Teri M. Woodworth
Zoning Clerk	Teri M. Woodworth
Safety Officer	Terry M. Woodworth
Liaison – Fire Dept	Danny Woodward Jr.
Liaison – Lions Club	Danny Woodward Jr.
Public Safety Committee	John Belson & Danny Woodward Jr.
Deputy Registrar of Vital Statistics	Virginia Nicholson
Official Bank	M & T
Official Newspaper	The Batavia Daily News
Meeting Night	1 st Monday of each month, 6:00 p.m. @ Village Hall
Workshops	Monday prior to the Board Meeting of each month, 2:00p.m. at the VH
Village Engineer	Chatfield Engineers, P.C.
Grants Manager	

MILEAGE REIMBURSEMENT

Cost of Fifty five Cents (.55) per mile for Village Officials or Village Employees for the use of their vehicles on Village business.

PART-TIME AND EMERGENCY HELP PAY RATE

Pay rate of part-time labor is \$9.00 from January 1, 2016 at the discretion of Supt. of Public Works and any increases deemed to be in compliance with New York State Minimum Wage; rate for part-time labor (emergency) is to be \$10.00 per hour.

MEETINGS, CONFERENCES, AND CLASSES

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. Planning Board and Zoning Board of Appeals training including mileage will be paid for.

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

- Orleans County Resolution 122-218

SUPPORTING ASSEMBLYMAN HAWLEY' S OPPOSITION TO THE FREE TABLET PROGRAM FOR PRISONERS

WHEREAS, as a result of the decision by the New York State Department of Corrections and Community Supervision (DOCCS) to allow over 51,000 inmates statewide to use electronic tablets free of charge, Assemblyman Hawley has written a letter to Governor Cuomo and DOCCS demanding that the program be shut down immediately and to reconsider the misguided policy and urge JayP Inc. to work with our school system, libraries and veterans organizations to furnish tablets to law abiding citizens; now be it

RESOLVED, that this Legislature supports Assemblyman Hawley's position in opposing the free tablet program to statewide inmates housed in our New York State Correctional facilities; and be it

FURTHER RESOLVED , that this Orleans County Legislature also demands that this program be shut down immediately and the tablets be used for law abiding citizens, students in our schools, provided to our library systems , or veterans organizations.

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, April 2, 2018 at the Village Hall.
Meeting opened at 6:01 p.m.**

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Robert Ort, Assemblyman Steve Hawley, Assemblyman Michael Norris, New York State Department of Corrections and Community Supervision and all others deemed necessary and proper.

RESOLUTION NO 2018-149

SUPPORTING ASSEMBLYMAN HAWLEY'S OPPOSITION TO THE FREE TABLET PROGRAM FOR PRISONERS

ON MOTION of Trustee Woodward Jr. seconded by Trustee Wilson to support Assemblyman Hawley's opposition to the free tablet program for prisoners.

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

- NYMS-TA Grant request for proposals - Clerk-Treasurer Woodworth presented the Board with the requests for proposals. The Board will review at the April 9th special meeting.
- Local Law 2018-3 - Enacting a Real Property Tax Exemption for Cold War Veterans

RESOLUTION NO 2018-150

PUBLIC HEARING FOR LOCAL LAW 2018-3 - ENACTING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to set the Public Hearing for Local Law 2018-3 to enacting a real property tax exemption for cold war veterans for May 7, 2018 at 6:05pm.

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

RESOLUTION NO 2018-151

PUBLIC HEARING FOR LOCAL LAW 2018-4 - HISTORIC PROPERTY TAX EXEMPTION

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to set the Public Hearing for Local Law 2018-4 for the historic property tax exemption for May 7, 2018 at 6:15pm.

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

Village Planning Board:

- Mayor Belson would like the Village Planning Board to work with the Village of Medina's Planning Board regarding the Historic Preservation District design.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to adjourn the meeting at 6:33pm.

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

Teri M. Woodworth
Clerk-Treasurer