

Special meeting of the Trustees, Village of Lyndonville was held on Thursday, April 23, 2015 at the Village Hall. Meeting opened at 6:00 p.m.

PRESENT:	Mayor:	Stephen C. McAvoy
	Trustees:	Charles Covell
		James Tuk
		Ellen Tuohey - Excused
		Danny Woodward Jr.
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Aaron Young - Excused
	Attorney	David Schubel - Excused
	Fire Chief	Jason Gerety - Excused
	Public:	Dorothy Covell, Rob Woolley & Tina Woolley

ON MOTION of Trustee Covell, seconded by Trustee Tuk, to open the public hearing of tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2015 at 6:02pm.

PRESENTATION OF THE 2015-2016 PROPOSED BUDGET

- Mayor McAvoy mentioned the increase in the General Fund expenses due to budgeting for demolition of 15 Eagle Street.
- Clerk-Treasurer Woodworth explained changes in the proposed budget since the budget workshop meeting:
 - General Fund the Gross Receipts Tax was increased to \$10,500.00 from \$10,200.00
 - General Fund the Treasurer's Fees was increased to \$275.00 from \$250.00
 - General Fund the Sales of Equipment was increased to \$2,000.00 from \$1,500.00.
 - General Fund the Refunds of Prior Years Exp was increased to \$1,200.00 from \$0.00.
 - Clerk-Treasurer Woodworth cut her own pay increase proposed by the Mayor from 3.5% to 2%.
 - Changed the General Fund, Real Property Tax from \$362,763.00 to \$357,034.00. Making the Property Tax rate \$12.507 per 1000.
- Resident Dorothy Covell thanked Clerk-Treasurer Woodworth for cutting her own pay increase to help with the impact on the tax rate increase.
- Trustee Covell mentioned he spoke to officer Larkin about keeping his hours to 25 hours per week and he was ok with that.
- Trustee Woodward Jr. voiced his concern on the Town of Yates contribution toward the Fire Department budget decreasing. He hopes the Public Safety Committee can work on contribution amounts in the upcoming agreement.
- Trustee Tuk inquired when the next re-assessment year was. Clerk-Treasurer Woodworth stated it would be next year, but to keep in mind that Village are an entire year behind on Property Taxes.

ON MOTION of Trustee Tuk, seconded by Trustee Covell, to open the public hearing of the adoption of a Local Law 2015-2 to override the tax levy limit established in General Municipal Law 3-c at 6:15pm.

ON MOTION of Trustee Covell, seconded by Trustee Tuk, to close the public hearing of tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2015 and the to close the public hearing of the adoption of a Local Law 2015-2 to override the tax levy limit established in General Municipal Law 3-c at 6:17pm.

RESOLUTION 2015-49
TAX CAP OVERRIDE

ON MOTION of Trustee Tuk, seconded by Trustee Covell to adopt a Local Law 2015-2 to override the tax levy limited established in General Municipal Law 3-c.

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

RESOLUTION 2015-50
2015-2016 BUDGET

ON MOTION of Trustee Tuk, seconded by Trustee Covell to accept the 2015-2016 proposed budget as written with a 12.14% Tax Increase.

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

USE OF FACILITIES

- Fire Hall – Tina Woolley is requesting use of the Fire Hall on May 2, 2015 from 12:00am to 7:00pm for a wedding party/rehearsal dinner.
- Fire Hall – Tina Woolley is requesting use of the Fire Hall on July 17, 2015 from 4:00pm to 10:00pm for a private party.

RESOLUTION NO 2015-51
USE OF FACILITIES - TINA WOOLLEY

Special meeting of the Trustees, Village of Lyndonville was held on Thursday, April 23, 2015 at the Village Hall. Meeting opened at 6:00 p.m.

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr. to approve the use of facilities for the Fire Hall by Tina Woolley on May 2, 2015 & July 1, 2015.

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

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell, to adjourn the meeting at 6:19 p.m.

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

Teri Woodworth
Clerk-Treasurer