

Special meeting of the Trustees, Village of Lyndonville was held on Monday, April 4, 2016 at the Village Hall. Meeting opened at 11:30 a.m.

PRESENT: Mayor: John Belson
Trustees: Andrew Cousins - Excused
Charles Covell
Danny Woodward Jr.
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth - Excused
Code Enforcement Officer Michael Hartman - Excused
Attorney David Schubel - Excused
Fire Chief Scott Buffin - Excused
Public:

PRESENTATION OF THE 2016-2017 PROPOSED BUDGET

- Clerk-Treasurer Woodworth explained the changes in the proposed budget:
 - Pay increases proposed for Superintendent Woodworth and Clerk-Treasurer Woodworth is 2%
 - General Fund the Clerk PT Personal Services was proposed a pay increase of \$0.50 per hour
 - General Fund the Mayor Personal Services was decreased from \$6,588.00 to \$5,200.00
 - General Fund the Fire Department budget was reduced by \$18,500.00 for a truck payment due to it would fall into the 2017-2018 Budget year, \$10,000.00 was put into the NYCLASS Reserve instead.
 - General Fund the Real Property Tax \$388,346.00, making the Property Tax rate \$12.507 per 1000.

Report – Mayor Belson

- Water Rate Assessment - Mayor Belson noted that he, Trustee Cousins and Clerk-Treasurer Woodworth will have a conference call with Paul Chatfield from Chatfield Engineers to clarify some questions on the proposed water rate assessment.
- Village Workshops - The Board discussed changing the Village workshops to the Monday prior to the Village Board meeting.
- Village Attorney - Mayor Belson proposed hiring Katherine Bogan as the Village Attorney starting in June, however the Village Board meetings would have to be moved to the first Monday of the month.
- Village Planning Board - Mayor Belson would like to try and fill the Planning Board positions and a few alternates.
- Legislature Meetings - Mayor Belson noted he will be attending the monthly meetings held for supervisors and mayors by the Orleans County Legislature.
- Police Car - Mayor Belson has found a used police car through Lyons Collision for around \$5,000.00. The car would have a new paint job, new tires, breaks, radio transferred from the old car.
- Fire Department Records - Mayor Belson has met with the Lyndonville Fire Department and they will start bringing paperwork up to the Clerk's Office.
- West Avenue - Mayor Belson noted he mentioned to John Champlin the Village's intentions to make West Avenue no parking on both sides of the road from Main Street to the top of the hill.

RESOLUTION NO 2016-28

PUBLIC HEARING FOR THE TENTATIVE 2016-2017 TENTATIVE BUDGET

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr. to set the Public Hearing for the 2016-2017 Tentative Budget for April 11, 2016 at 6:00pm at the Village Hall

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

RESOLUTION NO 2016-29

PUBLIC HEARING FOR LOCAL LAW 2016-1 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr. to set the Public Hearing for Local Law 2016-1 to override the tax levy limit established in general municipal law 3-c for April 11, 2016 at 6:15pm at the Village Hall

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

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr., to adjourn the meeting at 12:22 p.m.

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

Teri Woodworth
Clerk-Treasurer