

Special meeting of the Trustees, Village of Lyndonville was held on Thursday, April 6, 2017 at the Village Hall. Meeting opened at 1:15 p.m.

PRESENT:	Mayor:	John Belson
	Trustees:	Andrew Cousins
		Charles Covell - Absent
		Mary Kage - Absent
		Danny Woodward Jr.
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Michael Hartman - Excused
	Attorney	Katherine Bogan - Excused
	Fire Chief	Ben Bane - Excused
	Public:	

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to open the public hearing of a local law increasing sewer rate charges by amending chapter 190 of the code of the Village of Lyndonville at 1:15pm.

Trustee Cousins requested Jeff Smith from Municipal Solutions come out for a question and answer work session in the near future. Trustee Cousins noted he would like to see the water rate decreased with the increase of the sewer rate. Clerk-Treasurer Woodworth will contact Municipal Solutions.

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr., to close the public hearing of a local law increasing sewer rate charges by amending chapter 190 of the code of the Village of Lyndonville at 1:17pm.

RESOLUTION 2017-52

LOCAL LAW 2017-2 INCREASING SEWER RATE CHARGES BY AMENDING CHAPTER 190 OF THE CODE OF THE VILLAGE OF LYNDONVILLE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Belson to adopt a Local Law 2017-2 increasing sewer rate charges by amending chapter 190 of the code of the Village of Lyndonville

Vote: 2 Ayes (Belson, Woodward Jr.); 1 Nays (Cousins); 0 Abstain

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to open the public hearing of tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2017 at 1:40pm.

The Board briefly discussed the tentative budget.

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr., to close the public hearing of tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2017 at 1:45pm.

RESOLUTION 2017-53

2017-2018 BUDGET

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr. to accept the 2017-2018 proposed budget as written with the real property tax rate of \$13.856 per 1000.

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

USE OF FACILITIES

- Lake Avenue Ball Fields - Lyndonville Baseball League is requesting the use of the Lake Avenue Ball Fields for their baseball/softball practices and games from April 1, 2017 through July 1, 2017.

RESOLUTION NO 2017-54

USE OF FACILITIES – LYNDONVILLE BASEBALL LEAGUE

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr. to approve the use of facilities for Lyndonville Baseball League for April 1, 2017 through July 1, 2017.

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

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr., to adjourn the meeting at 1:48pm.

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

Teri M. Woodworth
Clerk-Treasurer