

**Special meeting of the Trustees, Village of Lyndonville was held on Monday, April 9, 2018 at the Village Hall.
Meeting opened at 9:00a.m.**

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

APPROVAL OF THE MINUTES

ON MOTION of Trustee Cousins seconded by Trustee Woodward Jr., to accept the minutes of the March 5, 2018 regular meeting, March 16, 2018 special meeting and March 26, 2018 special meeting.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to open the public hearing of a local law 2018-2 to override the tax levy limit established in general municipal law 3-c at 9:05am.

- Mayor Belson explained the reasoning behind overriding the tax levy.

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr., to close the public hearing of a local law to override the tax levy limit established in general municipal law 3-c at 9:10am.

RESOLUTION 2018-152

LOCAL LAW 2018-2 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c.

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr. to adopt a Local Law 2018-2 to override the tax levy limit established in General Municipal Law 3-c.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to open the public hearing of the tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2018 at 9:10am.

The Board briefly discussed the tentative budget.

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr., to close the public hearing of the tentative budget of the Village of Lyndonville for the fiscal year beginning June 1, 2018 at 9:13am.

RESOLUTION 2018-153

2018-2019 BUDGET

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr. to accept the 2018-2019 tentative budget as written with the real property tax rate of \$14.119 per 1000.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin's police report.

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- NYMS-TA Grant request for proposals - Clerk-Treasurer Woodworth presented the Board with the three responses. Bero Architecture PLLC and Flynn Battaglia both respond that they are unable to take on the project at this time. In°Site Architecture submitted a very detailed proposal, the reviewed the proposal.

RESOLUTION 2018-154

NYMS-TA GRANT REQUEST FOR PROPOSAL

ON MOTION of Mayor Belson, seconded by Trustee Wilson to accept the request for proposal from In°Site Architecture for the NYMS-TA Grant.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

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Report – Trustee Woodward Jr.

- Air Packs - Trustee Woodward Jr. noted that Chief Bane sent an email to him and to Clerk-Treasurer Woodworth stating he ordered the seven sets of air packs and that five sets should come out of the Village's Fire Reserve account with NYCLASS and that two sets should come out of this year's current equipment budget line.

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to adjourn the meeting at 9:23am.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer