

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 12, 2014 at the Village Hall.
Meeting opened at 6:00 p.m.**

PRESENT:	Mayor:	Stephen C. McAvoy
	Trustees:	Charles Covell
		James Tuk
		Ellen Tuohey
		Danny Woodward Jr.
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Aaron Young
	Attorney	David Schubel
	Fire Chief	Jason Gerety - Absent
	Public:	John Champlin, Barb Champlin, Christine Zaranek and Vernon Fonda

APPROVAL OF THE MINUTES

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr., to accept the minutes of the April 14, 2014 Regular meeting and the April 29, 2014 Special meeting.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR:

- Barb and John Chaplin - Expressed their concern regarding a letter they received from Attorney Schubel. The Board stated they need to be involved with any changes to the site plans. Mr. Chaplin inquired who is responsible for the fencing with neighbors concerns about the play buildings being moved to the back of the property. Trustee Tuohey expressed her concern regarding car stops, nothing stops a vehicle from going onto neighboring property. The Board asked Code Enforcement Young to look into the situation and advise of any Code or Zoning findings. Mr. Chaplin asked what was with the rumor about water in the gas tanks at the E-Z Shop. DEC Officer Fonda stated a resident made the statement to a Trustee and it was mentioned at the last Board meeting and he offered to look into the situation.
- Christine Zaranek inquired if the Board had made a decision about her request to change the Village Zoning to allow for harboring of chickens. Ms. Zaranek offered to forward some research she had on zoning allowing for chickens.

USE OF FACILITIES

- Fire Hall – Larry Lonigan is requesting use of the Fire Hall on June 15, 2014 from 8:00am to 5:00pm for a first communion party.
- Veterans Park – the Yates Community Library is requesting use of Veterans Park on June 23, 2014 from 7:00pm to 8:30pm for a concert with a rain date of June 30, 2014 .

RESOLUTION NO 2014-58

USE OF FACILITIES

ON MOTION of Trustee Tuohey, seconded by Trustee Covell, to approve the use of facilities for Larry Lonigan to use the Fire Hall on June 15, 2014 and the Yates Community Library to use Veterans Park on June 23, 2014 with a rain date of June 30, 2014.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

Report – Fire Chief Gerety

- Absent
- Clerk-Treasurer Woodworth gave report - YTD calls – 76, MTD calls – 20 (9 – EMS in Town, 4 – EMS in Village, 1 – MVA in the Town, 1 – Stove Fire, 2 – Automatic Alarm, 1 – M/A FAST to Medina, and 2 – M/A FAST to Ridgeway)

Report – Code Enforcement Young

- Complaint - CO Young addressed a complaint about chickens, ducks and property maintenance at 114 Maple Avenue. The owner stated they have removed the chickens and ducks and they are working on cleaning up their yard.

Report – Clerk-Treasurer Woodworth

- Updating done to the Village website and fixed the email address to work correctly.
- E-Waste Shed - Quarterly report for January 2014 - March 2014, 1,932lbs.
- Credit Card Payments - We had 5 customers pay via credit card either over the phone or in the office so far in the new billing cycle.
- Police Report - Confirmed everyone received the April 2014 police report via email.
- Foodlink Curbside Market Truck - Foodlink of Monroe County would like to setup a Curbside Market Truck to sell inexpensive produce once a week from July 7, 2014 to September 5, 2014 in the municipal parking lot behind the Town of Yates. The Town of Yates have approved the use of the parking lot however the Foodlink needs a site coordinator for the project. Clerk-Treasurer Woodworth and Mayor McAvoy where the ones who initially met with Foodlink to discuss the proposed plan. Clerk-Treasurer Woodworth asked for approval to be the site coordinator.

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RESOLUTION NO 2014-59
SITE COORDINATOR

ON MOTION of Trustee Tuohey, seconded by Trustee Woodward Jr., to approve Clerk-Treasurer Woodworth as the site coordinator for the Foodlink Curbside Market Truck.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Year End Meeting will be May 29, 2014 at 6:00pm.
- Vouchers – Abstract A12 #1535-1589 to be paid

General	\$ 13,411.02
Water	\$ 5,051.02
Sewer	\$ 9,283.01
Grand Total	\$ 27,745.05

RESOLUTION NO 2014-60
VOUCHERS TO BE PAID

ON MOTION of Trustee Tuohey, seconded by Trustee Tuk, to have Clerk-Treasurer Woodworth to pay Abstract A12 Vouchers #1535-1589.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Payroll Abstract 12 to be paid:

Trust & Agency Fund	\$ 2,941.81
Grand Total	\$ 2,941.81

Report – Superintendent Woodworth

- Sidewalks - Pro-Construction has started on the sidewalk project on Maple Avenue. They got a late start but will be done by May 29, 2014.
- Old Sanitary Sewer on South Main Street - Chatfield Engineers, P.C. are working on mapping the old sanitary sewer system and proposing a plan for repair.
- Dumpsite - More building materials have been found at the dumpsite, authorities were able to get a view of the vehicle and license plate from the camera at the DPW.
- Part-Time Summer Help - Superintendent Woodworth proposed hiring Brooks Boyle for the part-time summer help position, he would be available for work from June 1, 2014 to September 1, 2014.

RESOLUTION NO 2014-61
SUMMER HELP PART-TIME

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell, to have Superintendent Woodworth hire Brooks Boyle for the part-time summer help position.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Parade Permit - Superintendent Woodworth will be submitting the 4th of July parade permit paperwork this week. The Lyndonville Lions Club purchased all the necessary signage last year so we should be all set.
- Truck Quote - Clerk-Treasurer Woodworth wasn't able to get Van Bortel Ford to send over the quote before the meeting.
- Fire Hydrant - Superintendent Woodworth will be gathering everything needed to bill the trucking company for the fire hydrant the driver ran over.

Report – Trustee Covell

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Tuk

- NFAVO - Trustee Tuk would like to propose having the October 2014 NFAVO meeting at Leonard Oakes Winery. Clerk-Treasurer Woodworth will look into the costs.
- Zoning - Trustee Tuk stated the Village Zoning was adopted in 2003 and would like to look into getting it updated. He also added there must be some reason why harboring of farm animals was put into the zoning.

Report – Trustee Tuohey

- Nothing

Report – Mayor McAvoy

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- Chris Collins - Mayor McAvoy is attempting to contact Congressman Chris Collins to see what funding is out there for repairs for waterways.

OLD BUSINESS:

- Vest for Police Officer – Officer Riemer is looking into having his current vest altered instead of the Village purchasing a new one.

Report – Attorney Schubel

- Nothing
- Johnsons Pond - We had a meeting last week with the Army Corp of Engineers, Orleans County Soil & Water, Chatfield Engineers, P.C. to discuss options and the process to restore the creek bank.

NEW BUSINESS:

- Planters on Main Street - The Village Board would like Carla Woodworth to plant the planters on Main Street again this year and pay her \$150.00 for her services.

RESOLUTION NO 2014-62

PLANTERS ON MAIN STREET

ON MOTION of Trustee Tuohey, seconded by Trustee Covell, to have Carla Woodworth plant the planters on Main Street and pay her \$150.00 for her services.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Official News Paper - The Village Board would like to make The Daily News the official newspaper with The Journal Register closing.

RESOLUTION NO 2014-63

OFFICIAL NEWSPAPER

ON MOTION of Trustee Woodward Jr., seconded by Trustee Tuohey, to make The Daily News the official newspaper of the Village of Lyndonville.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

Tax Warrant - To Teri Woodworth Village Clerk-Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll here unto annexed, the sum stated in the last column hereof opposite their names, being a total of \$ 318,392.00 for the following purposes:

For the Current Budget \$ 1,225,680.00

YOU ARE FURTHER COMMANDED to receive and collect such sum without additional charges between the first day of June and the first day of July 2014 both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof, and one per centum for each month until paid.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the Village Clerk on or before the first day of November, 2014, and to deliver to the board of trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

RESOLUTION NO 2014-64

2014/2015 TAX WARRANT

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, to accept the 2014/2015 Tax Warrant as it reads.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Sewer Capital Account/Sewer Reserves Account - Clerk-Treasurer Woodworth proposed the Village open a NYCLASS Sewer Reserves Account given the agreement with the last bond from USDA, the Village needs to put funds into the account annually. The Village would earn more interest in the NYCLASS account than the M&T checking account.

RESOLUTION NO 2014-65

SEWER CAPITAL ACCOUNT/SEWER RESERVES ACCOUNT

ON MOTION of Trustee Tuk, seconded by Trustee Covell, to close the M&T Sewer Capital Account and open a NYCLASS Sewer reserves account and move the funds from M&T Sewer Capital to the NYCLASS Sewer reserves account.

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- Committees -
 - Zoning for Animals - Trustee Tuohey and Trustee Woodward Jr.
 - Property tax reductions - Mayor McAvoy and Trustee Covell - Clerk-Treasurer Woodworth will ask Assessor Michelle Harling to attend the next workshop meeting to discuss the details of the tax reductions.
 - Johnsons Pond - Trustee Tuk, Trustee Covell, Superintendent Woodworth and Village resident Vernon Fonda.

- Sidewalks - Trustee Tuk asked Attorney Schubel if the Village was going to do more sidewalk work in 2014/2015 fiscal year that was less than \$20,000.00 could the Village use the same contractor or would it have to be put back out to bid again. Attorney Schubel advised that as long as it was less than \$20,000.00 and its in the next fiscal year the same contractor could be used. Trustee Woodward Jr. expressed concern about the sidewalks at the corner of Riverside.

ON MOTION of Trustee Tuohey, seconded by Trustee Woodward Jr., to adjourn the meeting at 7:28 p.m.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer