

**Year-End meeting of the Trustees, Village of Lyndonville was held on Tuesday, May 28, 2019 at the Village Hall.
Meeting opened at 2:03 PM**

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

PRIVILEGE OF THE FLOOR

- Vernon Fonda – Presented the Board with plans to construct a concession stand on the Lake Avenue Ball Field property. Mr. Fonda noted the league has made \$1,325.65 in concessions to date. Mr. Fonda added the league is fully on board with paying for water, electric, rental fee any other costs deemed necessary. Mr. Fonda noted the league has no issues with other organizations using the building as it would be come Village property. Mayor Belson noted we will be giving the proposal to Attorney Bogan for review. Mr. Fonda mentioned a few of the businesses are looking to donate toward the project; Medina Lumber and Country Contractors. Mr. Fonda is working on obtaining a concrete donation. Trustee Wilson expressed his concern about what happens if Little League is dissolved. Mayor Belson noted everyone at the table is in favor of the proposal, however we need to have our attorney look at it.

USE OF FACILITIES

- Fire Hall – Wally Snyder requested use of the Fire Hall for a funeral luncheon on May 24, 2019 from 11:00am to 4:00pm.
- Fire Hall – Nicole Kistner requesting use of the Fire Hall for a birthday party on June 8, 2019 from 11:00am to 5:00pm.

RESOLUTION NO 2019-66

USE OF FACILITIES – WALLY SNYDER AND NICOLE KISTNER

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to approve the use of facilities as requested by Wally Snyder and Nicole Kistner.

Vote: 3 Ayes (Belson, Kenyon, Wilson); 0 Nays; 0 Abstain

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth asked for the Board's approval to transfer any excess funds from the Fire Department budget into the fire account with NYCLASS.

RESOLUTION NO 2019-67

TO AUTHORIZE THE TRANSFER OF EXCESS FUNDS FROM THE FIRE DEPARTMENT BUDGET INTO THE NYCLASS RESERVE ACCOUNT

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon to authorize the transfer of any excess funds from the Fire Department budget into the NYCLASS reserve account.

Vote: 3 Ayes (Belson, Kenyon, Wilson); 0 Nays; 0 Abstain

- Vouchers – Abstract A12-1 & A12-3 # 13439 – 13476 to be paid

General	\$	8,626.86
Water	\$	832.53
Sewer	\$	<u>5,274.28</u>
Grand Total	\$	14,733.67

RESOLUTION NO 2019-68

VOUCHERS TO BE PAID FOR ABSTRACT A12-1 & A12-3

ON MOTION of Trustee Kenyon, seconded by Trustee Wilson, to have Clerk-Treasurer Woodworth pay Abstract A12-1 & A12-3 # 13439 – 13476.

Vote: 3 Ayes (Belson, Kenyon, Wilson); 0 Nays; 0 Abstain

OLD BUSINESS:

- Employee Handbook – Clerk-Treasurer Woodworth provided the Board with a draft copy of the updated Village employee handbook.
- Waiver to Ride in the Fire Truck for the Memorial Day Parade - Savanna Heideman

RESOLUTION NO 2019-69

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APPROVAL FOR SAVANNA HEIDEMAN TO RIDE IN THE FIRE TRUCK FOR THE MEMORIAL DAY PARADE

ON MOTION of Trustee Kenyon, seconded by Trustee Wilson to approve Savanna Heideman to ride in the fire truck for the Memorial Day parade.

Vote: 3 Ayes (Belson, Kenyon, Wilson); 0 Nays; 0 Abstain

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to adjourn the meeting at 2:52PM.

Vote: 3 Ayes (Belson, Kenyon, Wilson); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer