

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 6, 2019 at the Village Hall.
Meeting opened at 6:00 PM**

PRESENT:	Mayor:	John Belson
	Deputy Mayor:	Danny Woodward Jr.
	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
	Fire Chief	Ben Bane
	Public:	Tim Pezzino, Carla Woodworth and Dennis Seekins

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Trustee Wilson, to accept the minutes of the April 12, 2019 special meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Fire Hall – Mike Heideman is requesting use of the Fire Hall for a baby shower on May 19, 2019 from noon to 6:00pm.
- Fire Hall – Rebecca Strickland is requesting use of the Fire Hall for a bridal shower on August 3, 2019 from 11:00am to 6:00pm.
- Fire Hall – Lyndonville Little League/Lyndonville Fire Department is requesting use of the Fire Hall for a car wash on May 25, 2019 from 10:00am to 2:00pm.
- Lake Avenue Ball Fields – Lyndonville Central School is requesting use of the Lake Avenue Ball Fields for the fall 2019 soccer season; they will provide a schedule and insurance.
- Lake Avenue Ball Fields – Lyndonville Central School is requesting use of the Lake Avenue Ball Fields for May 6, 2019, May 20, 2019 and as needed when school field is not playable for the remainder of the spring 2019 softball season. They will work with the Lyndonville Little League with regards to scheduling.
- Veterans Park and Use of Streets – Houseman Tanner Post 1603 is requesting use of Veterans Park and use of streets for their annual Memorial Day parade and ceremony from 9:00am to 10:00am on May 27, 2019.

RESOLUTION NO 2019-57

USE OF FACILITIES – MIKE HEIDEMAN, REBECCA STRICKLAND, LYNDONVILLE LITTLE LEAGUE/LYNDONVILLE FIRE DEPARTMENT, LYNDONVILLE CENTRAL SCHOOL AND HOUSEMAN TANNER POST 1603

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve the use of facilities as requested by Mike Heideman, Rebecca Strickland, Lyndonville Little League/Lyndonville Fire Department, Lyndonville Central School and Houseman Tanner Post 1603, Lyndonville Central School’s fall 2019 soccer request pending the Clerk’s office receives a schedule and the updated insurance.

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

Report – Fire Chief Bane

- Report – 50 Calls for 2019; 15 Calls for April (2 – EMS Town, 5 – EMS Village, 1 – Lift Asst, 1 – Fast Team Ridgetway cancelled, 2 – Fire Alarms Town, 2 – MVA Town, 1 – CO Detector Town, 1 – Water Problem Village)

Report – Code Enforcement Wolfe

- No report was provided

Report – Attorney Bogan

- Nothing

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth noted Mike Heideman from the Lyndonville Fire Department expressed that the Fire Department has a Dewalt Sawzall that the Village purchased they would like to get rid of as it doesn’t work.

RESOLUTION NO 2019-58

DECLARE THE DEWALT SAWZALL AT THE LYNDONVILLE FIRE DEPARTMENT SURPLUS AND TO DISPOSE OF IT

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to declare the Dewalt Sawzall at the Lyndonville Fire Department surplus and to have Superintendent Woodworth dispose of it.

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

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- Clerk-Treasurer Woodworth presented Chief Bane and Superintendent Woodworth with information from FirstNet with AT&T with regards to continuous coverage cell phone plans available to the Village and Lyndonville Fire Department. Clerk-Treasurer Woodworth mentioned the AT&T representative would be willing to meeting with Village officials and Fire Department if they are interested.
- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin's Police Report.
- Clerk-Treasurer Woodworth noted we have received the updated 2018 Western Orleans Comprehensive Plan; it will be updated to the Village's website this week.
- Vouchers – Abstract A11-1 & A12 #13357 – 13424 to be paid

General	\$	13,746.85
Water	\$	7,456.72
Sewer	\$	<u>8,403.62</u>
Grand Total	\$	29,607.19

RESOLUTION NO 2019-59
VOUCHERS TO BE PAID FOR ABSTRACT A11-1 & A12

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to have Clerk-Treasurer Woodworth pay Abstract A11-1 & A12 #13357 – 13424.

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

Report – Superintendent Woodworth

- Waste Water Treatment Plant – Superintendent Woodworth noted the comprehensive inspection was done on the Waste Water Treatment Plant on April 5, 2019. Superintendent Woodworth is working on remedying the few minor violations; expired pH buffer bottle, updating the O&M manual and providing a wet weather plan by July 31, 2019.

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Wilson

- Trustee Wilson noted he took Attorney Bogan's recommendation with regards to invisible fence's back to the Planning Board for review.
- Trustee Wilson noted he has asked Town of Yates Supervisor Jim Simon if the Town would be willing to split the \$5,500.00 for the grant application cost for the Main Street Grant.

Report – Trustee Cousins

- Nothing - Absent

Report – Mayor Belson

- Mayor Belson noted there is a meeting at the Town of Yates on May 20,2019 for the Local Waterfront Revitalization Program (LWRP) with regards to a grant for repairs.
- Mayor Belson mentioned the Kendall Fire Department and Kendall Lions got a grant for smoke detectors. Mayor Belson asked Chief Bane to see if the Lyndonville Fire Department would be interested in working with Lyndonville Lions to apply for the same grant here.
- Mayor Belson mentioned the new recycling bins that will be coming soon, noted there will be another informational meeting at Fair Grounds on May 25, 2019 from 9:00am to noon.

OLD BUSINESS:

- Employee Handbook – Clerk-Treasurer Woodworth noted we are still working on updates, will have a draft out to the Board soon.
- Water/Sewer Billing Adjustment Policy – Mayor noted we are still working on.

NEW BUSINESS:

- Dupont/Chemorus – West Avenue discharge – Superintendent Woodworth informed the Board that the Village has been contacted by Dupont/Chemorus with regards to discharging into the Village's sewer system. Superintendent Woodworth is working with MRB Group regarding the request. MRB Group submitted a letter to Superintendent Woodworth requesting they be the lead consultants regarding Dupont/Chemorus request.

RESOLUTION NO 2019-60

MRB GROUP BE THE LEAD CONSULTANTS FOR DUPONT/CHEMORUS DISCHARGE INTO THE VILLAGE'S SEWER SYSTEM REQUEST

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to make MRB Group the lead consultants with regards to Dupont/Chemorus request to discharge into the Village's sewer system.

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

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 6, 2019 at the Village Hall.
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- Dam Project – Superintendent Woodworth presented the Board with the proposal and agreement from Villager Construction for repairing the flood gates.

**RESOLUTION NO 2019-61
VILLAGER CONSTRUCTION PROPOSAL AND AGREEMENT**

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to accept the proposal and agreement from Villager Construction for repairs to the flood gates and to authorize Mayor Belson to execute the agreement.

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

- New York Main Street Grant Application – Mayor Belson presented the Board with the resolution required to move forward with the New York Main Street Grant Application. Trustee Wilson noted he's asked the Town of Yates to split the grant application cost 50/50.

**RESOLUTION NO 2019-62
TO MAKE LABELLA ASSOCIATES THE LEAD AGENCY**

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to make LaBella Associates the lead agency for the Main Street Grant.

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

- Bonadio & Co., LLP – Clerk-Treasurer Woodworth present the Board with the engagement letter from Bonadio & Co. LLP for the 2018/2019 audit. It was noted no date has been set yet for the audit.

**RESOLUTION NO 2019-63
BONADIO & CO., LLP – ENGAGEMENT LETTER – 2018/2019 AUDIT**

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to accept the engagement letter from Bonadio & Co., LLP for the 2018/2019 audit and to authorize Mayor Belson to execute the agreement.

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

- Year-End Meeting – Village Board set the 2018/2019 year-end meeting for May 28, 2019 at 2:00pm.

Village Planning Board/Zoning Board:

- Nothing
- Mayor Belson noted that last Friday was Arbor Day and the Village Tree Committee along with students from Lyndonville Central School planted a tree in front of the school.

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to adjourn the meeting at 6:25PM.

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

Teri M. Woodworth
Clerk-Treasurer