

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 5, 2017 at the Village Hall. Meeting opened at 6:00p.m.

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

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Trustee Kage, to accept the minutes of the May 1, 2017 Regular meeting, May 16, 2017 Special meeting and the May 30, 2017 Special meeting.

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

PRIVILEGE OF THE FLOOR:

- Nothing

USE OF FACILITIES

- Veterans Park - Yates Community Library is requesting the use of Veterans Park for concerts on the following days, June 26, July 3, 10, 17, 31, August 8, 14, 2017.

RESOLUTION NO 2017-68

USE OF FACILITIES – YATES COMMUNITY LIBRARY

ON MOTION of Trustee Kage, seconded by Trustee Woodward Jr. to approve the use of facilities for Yates Community Library as requested.

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

Report – Fire Chief Bane

- Absent - Report given by Clerk-Treasurer Woodworth – 110 Calls for 2017; 31 Calls for April (1 - Gas/Propane Town, 12 - Pumping details, 6 - EMS Village, 7 - EMS Town, 1 - Police Standby, 1 - Vehicle Fire Ridgeway, 1 Electrical Fire Carlton, 1 - Possible Structure Fire, 1 - Off Road Ridgeway)

Report – Code Enforcement

- Mayor Belson confirmed everyone received Code Enforcement Wolfe's report

Report – Attorney Bogan

- 9 South Main Street - Attorney Bogan noted she met with Code Enforcement Wolfe and Mr. Lewis the owner of 9 South Main Street regarding the changes that were needed to clear the violations from Code Enforcement Hartman. All the updates have been made and Code Enforcement Wolfe has issued the Certificate of Occupancy for the property and the sale is moving forward. Attorney Bogan added she was glad everyone was able to work it out to save the Village from a possible law suit.
- Solar Regulations - Planning Board Chairman Cousins asked Attorney Bogan to make a few revisions. Those revisions have been made, we are just waiting on the Planning Board's approval to move forward with the SEQRA and presenting it to the County Planning Board. The Planning Board will review at their next meeting.

Report – Clerk-Treasurer Woodworth

- Police Report - Confirmed everyone received Officer Larkin's police report.
- Clerk-Treasurer Woodworth noted she's working on closing out the prior fiscal year and hopes to have close out figures soon.
- Vouchers – Abstract A12-2 and Abstracts 1 #11605 -11628 to be paid

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|--------------------|---------------------|
| General | \$ 35,006.79 |
| Water | \$ 3,775.91 |
| Sewer | \$ <u>2,720.88</u> |
| Grand Total | \$ 41,503.58 |

RESOLUTION NO 2017-69

VOUCHERS TO BE PAID FOR ABSTRACT A12-2 AND ABSTRACT A1

ON MOTION of Trustee Kage seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth pay Abstract A12-1 and Abstracts A1 #11605 - #11628.

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

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 5, 2017 at the Village Hall.
Meeting opened at 6:00p.m.**

Report – Superintendent Woodworth

- Water Tower - Superintendent Woodworth received the inspection back on the Water Tower. He will forward an electronic copy to the Board for their review. He noted that there are several things that the DPW can address themselves, he feels the focus needs to be put on painting the inside of the tank.
- 4th of July Parade Permit - Superintendent Woodworth has submitted the parade permit for the annual 4th of July celebration.
- Flushing Hydrants - Superintendent Woodworth noted they will be flushing hydrants on June 6th, 7th and 8th.
- Waste Water Treatment Plant - Superintendent Woodworth noted he's had another non-compliance this month with the Waste Water Treatment Plant he will be sending in a report on. He mentioned the DEC will probably require a check for any roof drains and sump pumps connected into the sanitary sewers with having two non-compliance months.

Report – Trustee Kage

- Orange Fence - Trustee Kage expressed her concerns with youth fishing inside the orange fence hear the Dam. Superintendent Woodworth stated he will look into seeing what can be done to tighten it up so they can get inside it.
- Cats - Trustee Kage noted she received a text message from Claudia Smith, Joyce Robinson's daughter expressing her concerns about the cat situation and that she doesn't feel its getting any better. Trustee Kage noted that one of Mrs. Smith's concerns was cats that don't belong to Mrs. Leonard being taken to get fixed and bringing them back, she wondered why if they weren't Mrs. Leonard's were they being returned to the community. Trustee Kage noted that's how some of the agency's work when providing lower costs for spaying and neutering is to catch, fix and release back to their habitat. Trustee Kage will go back to Mrs. Leonard's family and see what can be done about removing more cats from the property.

Report – Trustee Woodward Jr.

- Public Safety Committee - Trustee Woodward Jr. met with Chief Bane to inform him of the bi-annual meetings set at the last special meeting.
- Trustee Woodward Jr. noted he also mentioned to Chief Bane that the Village is looking into if the funds from Lyndonville #66 can go into the NYCLASS account for the Fire Department.
- Trustee Woodward Jr. asked if the Village could send a letter to the Lyndonville Baseball and Softball teams acknowledging their accomplishments this year on their division titles.

Report – Trustee Cousins

- Nothing - Absent

Report – Mayor Belson

- Thanked Trustee Kage for taking on the Cats issue and for the progress she's made with it.

OLD BUSINESS:

- Water Rate Assessment – Nothing was discussed
- Grant Writer - Ad-Hoc Chairman Darren Wilson submitted a letter to the Village Board looking for commitment to hire Ed Flynn from Labella Associates to start the process to see what funds are available for the Village of Lyndonville for many different areas of need. The Board noted funds will be made available to hire a grant writer if Mr. Wilson could obtain a quote for what exactly was included in the proposed cost of \$5,000.00. It was mentioned of possibly splitting the cost with the Town of Yates.
- Tree Committee - Superintendent Woodworth is working on the committee he has a couple of volunteers but still needs to look into a few things.

- The next Village Board Meeting will be on July 3, 2017 at 4:00.
- Planning Board Meeting - Trustee Kage noted the next Planning Board meeting will be June 21, 2017 at 7:30pm.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kage, to adjourn the meeting at 6:32pm.

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

Teri M. Woodworth
Clerk-Treasurer