

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, July 2, 2018 at the Village Hall. Meeting opened at 6:01p.m.

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr.
Trustees: Andrew Cousins - Absent
Mary Kage - Absent
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: Carla Woodworth and Barb Champlin

APPROVAL OF THE MINUTES

ON MOTION of Trustee Wilson seconded by Trustee Woodward Jr., to accept the minutes of the May 29, 2018 special meeting and the June 4, 2018 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Village Hall - Lyndonville Little League requested use of the Village Hall for a meeting on June 15, 2018 from 4:00pm to 6:00pm.
- Village Hall - Lyndonville Area Foundation is requesting use of the Village Hall on July 26, 2018, October 23, 2018, January 1, 2019, April 23, 2019 and July 23, 2019 for meetings.
- Veterans Park - Hospice of Orleans is requesting use of Veterans Park on July 4, 2018 from for their annual duck race.

RESOLUTION NO 2018-180

USE OF FACILITIES – LYNDONVILLE LITTLE LEAGUE, LYNDONVILLE AREA FOUNDATION AND HOSPICE OF ORLEANS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to approve the use of facilities for Lyndonville Little League, Lyndonville Area Foundation and Hospice of Orleans as requested.

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

Report – Fire Chief Bane

- Report - 113 Calls for 2018; 23 Calls for June (10 - EMS Town, 5 - EMS Village, 2 - Lift assist Village, 1 - Pallet fire Town, 1 - Wire down Town, 1 - CO Alarm Town, 2 - FAST Team Medina, and 1 - Smoke investigation Village)
- Chief Bane noted Lyn #67 has been repaired and is back in service, also the building has been repaired as well.

Report – Code Enforcement Wolfe

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

Report – Attorney Bogan

- Nothing

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin's monthly report.
- Clerk-Treasurer Woodworth asked the Board to declare the misc office items and police officer clothes as surplus and to donate the clothes to Orleans County Sheriff's Department.

RESOLUTION NO 2018-181

DECLARE MISC OFFICE ITEMS AND POLICE CLOTHES AS SURPLUS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to declare the misc office items and police clothes as surplus and to donate the police clothes to the Orleans County Sheriff's Department.

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

- Vouchers – Abstract A12-3, A1-1 and Abstracts 2 #12606 - 12680 to be paid

General	\$	30,908.32
Water	\$	16,821.33
Sewer	\$	<u>15,183.92</u>
Grand Total	\$	62,913.57

RESOLUTION NO 2018-182

VOUCHERS TO BE PAID FOR ABSTRACT A12-3, A1-1 AND ABSTRACT A2

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ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to have Clerk-Treasurer Woodworth pay Abstract A12-3, A1-1 and Abstracts A2 # 12606 - 12680.

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

Report – Superintendent Woodworth

- Disinfection Grant for Waste Water Treatment Plant - Superintendent Woodworth asked the Board for approval to move forward with the MRB Group applying for a grant for the new disinfection requirements for the Waste Water Treatment Plant. The MRB Group's fee for filing the grant application is \$2,000.00.

RESOLUTION NO 2018-183

RESOLUTION OF SUPPORT & AUTHORIZATION FOR THE VILLAGE OF LYNDONVILLE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION, WATER INFRASTRUCTURE ENGINEERING PLANNING GRANT

WHEREAS, the Lyndonville Board, Village of Lyndonville, Orleans County, supports the submission of a Consolidated Funding Application (CFA) on behalf of the Village, for the Water Infrastructure Engineering Planning Grant (EPG) program to conduct a study of physical infrastructure improvements needed at the Village's Wastewater Treatment Plant (WWTP); and

WHEREAS, the New York State Department of Environmental Conservation (DEC), in conjunction with the New York State Environmental Facilities Corporation (EFC), provides a competitive statewide reimbursement grant program to assist in the initial planning of eligible Clean Water State Revolving Fund (CWSRF) water quality projects; and

WHEREAS, the Village of Lyndonville meets EPG eligibility criteria, based on a DEC annual inspection rating of "marginal" along with recommendations to address a number of WWTP infrastructure improvements issues; and

WHEREAS, if funding is received it will allow the Village of Lyndonville to prepare an engineering report for WWTP infrastructure improvements, enabling them to seek financial assistance for construction through the CWSRF program to advance the needed water quality improvements; and

NOW THEREFORE BE IT RESOLVED, the Village Board, on behalf of the Village, identifies Mayor John Belson as the authorized representative for the project, able to execute necessary documents relative to and as required for the CFA; and

BE IT FURTHER RESOLVED, that the Lyndonville Village Board, on behalf of the Village, recognizes and fully supports the submission of the CFA for an EPG for infrastructure improvements at the WWTP.

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr. to authorize the MRB Group to file for the NYS consolidated funding application, water infrastructure engineering planning grant and to authorized payment to the MBR Group for the filing not to exceed \$2,000.00

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

- Water - Superintendent Woodworth noted we are pumping a lot of water given the current drought.
- 4th of July preparations are under way.

Report – Trustee Kage

- Nothing - Absent

Report – Trustee Cousins

- Nothing - Absent

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Wilson

- Nothing

Report – Mayor Belson

- Community Development Block Grant - Mayor Belson noted we are still 28 surveys short to be able to submit an application for the Community Development Block Grant. LaBella Associates has recommended hiring G & G Municipal Consulting to go door to door to obtain the remaining necessary surveys. The estimated cost for G & G Municipal Consulting's services is \$895.00 plus mileage at the federal rate. Village Resident Carla Woodworth inquired if the Community Development Block Grant was a full grant or a matching grant. Mayor Belson noted privilege of the floor was already given.

RESOLUTION NO 2018-184

HIRING OF G & G MUNICIPAL CONSULTING

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ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr. to hire G & G Municipal Consulting to go door to door to obtain the remaining necessary surveys and to pay \$895.00 plus mileage for their services.

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

RESOLUTION NO 2018-185

PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to set the public hearing for the Community Development Block Grant for July 12, 2018 at 6:00pm at the Village Hall and for Clerk-Treasurer Woodworth to publish such notice in the paper.

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

OLD BUSINESS:

- Village Hall Roof -

<u>Bidder</u>	<u>Bid Amount</u>
Country Contracting, Inc.	\$19,200.00

RESOLUTION NO 2018-186

VILLAGE HALL ROOF

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to accept the bid from Country Contracting Inc for the Village Hall roof replacement not to exceed \$19,200.00.

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

- Sidewalks -

<u>Bidder</u>	<u>Bid Amount</u>
Pro Construction	\$8.25 per square foot

Superintendent Woodworth noted he wasn't pleased with the last sidewalk job done by Pro Construction. Superintendent Woodworth added he will be overseeing the project much more closely this time. Mayor Belson and Superintendent Woodworth will meet with Pro Construction prior to starting the project to confirm the project will be done to the Village's specifications.

RESOLUTION NO 2018-187

SIDEWALKS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to accept the bid from Pro Construction for the sidewalk project not to exceed \$23,000.00.

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

NEW BUSINESS:

- Waiver to Ride in the Fire Truck for the 4th of July Parade - Morgan Schuner, Zack Heideman, Phillip Mauragis, Mya Heideman, Savanna Heideman & Nate Heideman

RESOLUTION NO 2018-188

APPROVAL FOR MORGAN SCHUNER, ZACK HEIDEMAN, PHILLIP MAURAGIS, MYA HEIDEMAN, SAVANNA HEIDEMAN AND NATE HEIDEMAN TO RIDE IN THE FIRE TRUCK FOR THE 4TH OF JULY PARADE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to approve Morgan Schuner, Zack Heideman, Phillip Mauragis, Mya Heideman, Savanna Heideman and Nate Heideman to ride in the fire truck for the 4th of July parade.

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

- Supporting Legislation for the State to increase financial resources to County Veteran Service Agencies for operations
WHEREAS, our local veterans are very important and we must provide them the services that they have earned and deserve; and
and
WHEREAS, New York State Statute mandates that every County must have a Veteran Service Agency to help our veterans get the benefits and resources they have earned; and

WHEREAS, the amount of funding provided to these local service agencies are minimal therefore cannot provide veterans the best services due to funding restrictions; now be it

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RESOLVED, that the Village of Lyndonville supports Senate Bill No. S8210 and Assembly Bill No. A10714 to amend the executive law, in the relation to the cost of maintenance and operation of veterans' service agencies; and be it

FURTHER RESOLVED, that the Village of Lyndonville supports the amendment to the executive law to remove the fifty percent cap on total expenditures for maintenance and operation that can be reimbursed by the state while increasing the maximum reimbursement to twenty thousand and from five thousand to ten thousand the amount in excess of certain population figures; and be it

FURTHER RESOLVED, that the Clerk of the Village of Lyndonville shall forward certified copies of this resolution to Governor Cuomo, Senator Ortt, Assemblyman Hawley, Assemblyman Norris and all others deemed necessary and proper.

- Calling on Orleans County Residents and Business Owners to adopt the "Think Differently" Initiative and Assist Individuals with Special Needs and Their Families

WHEREAS, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the "Think Differently" initiative is an important statement that our County officials, business owners and residents can make to show their support for the differently abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Lyndonville adopts and urges residents and business owners to adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

RESOLUTION NO 2018-188

TO SUPPORT LEGISLATION FOR THE STATE TO INCREASE FINANCIAL RESOURCES TO COUNTY VETERAN SERVICE AGENCIES FOR OPERATIONS AND CALLING ON ORLEANS COUNTY RESIDENTS AND BUSINESS OWNERS TO ADOPT THE "THINK DIFFERENTLY" INITIATIVE AND ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to support legislation for the State to increase financial resources to County Veteran Agencies for operation and calling on Orleans County Residents and Business Owners to adopt the "Think Differently" initiative and assist individuals with special needs and their families.

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

REQUESTS TO THE VILLAGE PLANNING BOARD:

- Mayor Belson noted he spoke with Planning Board Chairwoman Kelly Cousins regarding the upcoming meeting on July 18, 2018. The Planning Board will be reviewing plans for the Main Street Lyndonville LLC rehabilitation of the Webber Building.
- Mayor Belson also noted that Chairwoman Cousins had concerns with a few items in the Western Orleans Comprehensive Plan, particularly that Patterson Park was noted to be vacant land and that the creek east of the bridge was zoned light industrial. Attorney Bogan noted that, that is what the current zoning is for those areas and it's fine.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to adjourn the meeting at 6:36pm.

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

Teri M. Woodworth
Clerk-Treasurer