

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, July 3, 2017 at the Village Hall. Meeting opened at 4:04p.m.

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr.
Trustees: Andrew Cousins
Mary Kage - Absent
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth - Absent
Code Enforcement Officer Dan Wolfe - Excused
Attorney Katherine Bogan
Fire Chief Ben Bane - Absent
Public: Sheila Foote, Mike Miner, Mat Miner

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Mayor Belson, to accept the minutes of the June 5, 2017 Regular meeting.

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

PRIVILEGE OF THE FLOOR:

Sheila Foote - Mrs. Foote addressed the Village Board expressing her concerns with the cat situation at 84 Eagle Street. Mrs. Foote asked the Board what legislation could be put in place to regulate the number of cats a resident is allowed to have and to ban the feeding of stray and homeless cats. The Board advised that things have gotten better. Clerk-Treasurer Woodworth shared an email Trustee Kage sent asking it be presented to the Board, Cats still working with families. WOULD LIKE to request the Village Attorney to send formal notification in writing FROM THE Board TO ROBINSON family and have them make an official written complaint. As I have had several text and phone calls late at night. Families will need to address the Board in person as I have given them all information I have. Suggestion to party mowing lawn of Joyce Robinson if they are unhappy with working environment perhaps they could assist Joyce in finding a third party to mow her lawn. Waiting on answer from other family on cat pictures busy time of year graduation will follow up. Trustee Cousins asked that the zoning of cats be turned over to the Planning Board to research and make a recommendation. The Board agreed.

USE OF FACILITIES

- Village Hall - Lyndonville Baseball League requested use of the Village Hall for a meeting on June 12, 2017 from 8:00pm to 9:30pm.

RESOLUTION NO 2017-70

USE OF FACILITIES – LYNDONVILLE BASEBALL LEAGUE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins to approve the use of facilities for the Lyndonville Little League as requested.

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

Report – Fire Chief Bane

- Absent - Report given by Clerk-Treasurer Woodworth – 131 Calls for 2017; 21 Calls for June (2 - Hazardous Condition - Town, 1 - Structure Fire - Village, 1 - Fast Team - Medina, 12 - EMS, 5 - Village, 7 - Town, 2 - Fire Alarm - 1 - Town, 1 - Village, 1 - Possible Structure Fire, 1 - Vehicle Fire - Town, 1 - Gas/Propane - Village)

Report – Code Enforcement

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

Report – Attorney Bogan

- Nothing - Absent

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth asked for approval to close the M&T Escrow Account that was setup for the Fire Truck purchase.

RESOLUTION NO 2017-71

AUTHORIZATION TO CLOSE ESCROW ACCOUNT WITH M&T BANK

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins to authorize Clerk-Treasurer Woodworth to close the escrow account with M&T Bank that was opened until the purchase of the new Fire Truck.

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

- Village Planning Board Meetings - Clerk-Treasurer Woodworth confirmed the Village Planning Board regular meetings will now be set for the third Wednesday of the month at 7:30pm pending there is an agenda.

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RESOLUTION NO 2017-72

VILLAGE PLANNING BOARD REGULAR MEETING SCHEDULE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins to set the Village Planning Board's regular meeting schedule for the third Wednesday of the month at 7:30pm pending there are items on the agenda.

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

- Vouchers – Abstract A12-4 and Abstracts 2 #11629 -11682 to be paid

General	\$ 27,588.10
Water	\$ 18,752.62
Sewer	\$ <u>14,610.39</u>
Grand Total	\$ 60,951.11

RESOLUTION NO 2017-73

VOUCHERS TO BE PAID FOR ABSTRACT A12-4 AND ABSTRACT A2

ON MOTION of Trustee Cousins seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth pay Abstract A12-4 and Abstracts A2 #11629 - #11682.

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

Report – Superintendent Woodworth

- Nothing - Absent
- Mayor Belson noted that Superintendent Woodworth was on his way to pick up the Village Police Car that needed some immediate repairs.

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. thanked Superintendent Woodworth and the DPW for everything they do to prepare for the 4th of July.

Report – Trustee Cousins

- Nothing

Report – Trustee Kage

- Nothing - Absent

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Water Rate Assessment – Nothing was discussed
- Grant Writer - Mayor Belson presented the Board with a proposal from LaBella Associates for \$1,500.00 to prepare the Technical Assistance Grant Application. The cost would be split 50/50 with the Town of Yates.

RESOLUTION NO 2017-74

AUTHORIZATION TO HIRE LABELLA ASSOCIATES

ON MOTION of Trustee Cousins seconded by Trustee Woodward Jr. to accept the quote from LaBella Associates and to authorize Mayor Belson to sign the proposal.

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

- Tree Committee - Nothing was discussed

NEW BUSINESS:

- Orleans County Regional Water System -

Orleans County desires to develop a regional water system to improve service, support economic development and reduce costs to tax payers and end users. Currently, Orleans County has a large area of the County that is serviced by water from an existing water treatment plant in the Village of Albion. The Albion water treatment plant currently provides water to customers in the Village as well as all or parts of the Towns of Albion, Barre, Carlton, Gaines, Murray and Ridgeway. There are currently individual contracts between the Village and the Towns for water service with various supply rates.

The County and the individual communities are experiencing several challenges that have pushed them to consider develop a regional water system. These challenges include the following:

- Limited water supply to support economic development opportunities in the County due to conveyance issues
- Albion water treatment plant is underutilized
- Costly upgrades and asset renewal requirements at the Albion water treatment plant
- The operation of seven separate water systems with staffing requirements for each do to regulations and level of service requirements
- Limited skilled staff to maintain water systems in the various communities

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- Difficulty in administering numerous water supply agreements with different rates, terms and conditions
- Inefficiencies in water meter reading, water billing, water loss tracking and auditing
- The capital and maintenance costs to provide water storage facilities for the various communities

The proposed regional water system would continue to utilize the Village of Albion water treatment plant to provide water to the various communities. It is proposed for the water treatment plant to be upgraded to provide additional capacity to support economic development. It is also planned that the regional water system will allow possible future consolidation of services such as water meter reading, water billing, and potentially water distribution system repairs allowing savings to be experienced by all the various communities. This will also help address the staffing issues the various communities are having identifying and hiring qualified individuals to run and operate the various water systems with the numerous of retirements already happening and projected for the near future.

It is projected that the savings related to operating costs and water loss reductions from the consolidation could result in savings of \$250,000 to \$500,000 per year. The additional revenue from additional economic development is projected to be able to bring in an additional \$700,000 per year of water revenue through the sale of an additional 1,000,000 gallons per day of water. The consolidation of water storage facilities could result in additional cost savings. The potential also exists for the water system to service neighboring communities that currently have their own smaller water systems.

In summary, the regional water system has several key advantages including, the following:

- 1) The provision of a sustainable water supply with wide availability and steady rates to support economic and residential development as desired
- 2) The cost of improvements at the water treatment plant can be spread across a larger customer base and a larger amount of the plant capacity will be utilized generating additional revenue to pay for the needed improvements
- 3) Upgrades to the water system will have wider access to grant and funding sources to help offset costs
- 4) The Orleans County Regional Water System could use the bonding capacity and rating of Orleans County to their advantage as capital improvement projects are needed resulting in savings to end users
- 5) Regional facilities (water storage tanks, pump stations) could be utilized instead of individual systems in each of the communities reducing capital and operation and maintenance costs
- 6) All of the various communities will be represented in the decision making process allowing for a more collaborative approach to be undertaken

RESOLUTION NO 2017-75

AUTHORIZATION FOR MAYOR BELSON TO SIGN THE LETTER SUPPORTING A GRANT FOR A COUNTY WIDE WATER SYSTEM

ON MOTION of Trustee Woodward Jr. seconded by Mayor Belson to approve Mayor Belson to sign the letter supporting a grant for a County wide water system.

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

- Solar - The Planning Board has approved the proposed solar regulations and would like to send it to the County Planning Board for review.

RESOLUTION NO 2017-76

AUTHORIZATION FOR MAYOR BELSON TO SIGN THE SEQR AND TO SEND THE SOLAR REGULATIONS TO THE COUNTY PLANNING BOARD FOR REVIEW

ON MOTION of Trustee Cousins seconded by Trustee Woodward Jr. to approve Mayor Belson to sign the SEQR and to send the solar regulations to the County Planning Board for review.

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

- Rider to Easement - Lyndonville Central School's Attorney provided the Village with a rider to the permanent easement to work on the Dam.

RESOLUTION NO 2017-77

AUTHORIZATION FOR MAYOR BELSON TO SIGN THE RIDER TO THE EASEMENT WITH LYDONVILLE CENTRAL SCHOOL

ON MOTION of Trustee Cousins. seconded by Trustee Woodward Jr. to approve Mayor Belson to sign the rider for the easement with Lyndonville Central School.

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

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr., to adjourn the meeting at 4:33pm.

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

Teri M. Woodworth
Clerk-Treasurer