

**Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, July 5, 2016 at the Village Hall.
Meeting opened at 6:03 p.m.**

PRESENT:	Mayor:	John Belson
	Trustees:	Andrew Cousins
		Charles Covell
		Danny Woodward Jr.
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Michael Hartman - Excused
	Attorney	Katherine Bogan
	Fire Chief	Scott Buffin
	Public:	Carla Woodworth

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell, to accept the minutes of the May 31, 2016 Special Meeting and the June 6, 2016 Regular meeting.

Vote: 4 Ayes (Belson, Cousins, Covell, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR:

- Nothing

USE OF FACILITIES

- Fire Hall - Scott Buffin is requesting use of the Fire Hall on June 13, 2016 at 7:00pm to 8:00pm for a tour for the Lyndonville United Methodist Men's group.
- Fire Hall - Jim Wells is requesting use of the Fire Hall on July 3, 2016 at Noon to 5:00pm for a baby shower.
- Fire Hall - Hartland Volunteer Fire Co is requesting use of the Fire Hall on July 23, 2016 at 12:30pm to 1:30pm for use of restrooms for a motorcycle run.
- Veterans Park – Yates Community Library is requesting use of Veterans Park on July 25, 2016 and August 1, 2016 for concerts in the park.
- Fire Hall - Larry Lonigan is requesting use of the Fire Hall on October 9, 2016 at Noon to 6:00pm for a bridal shower.
- Fire Hall – Lyndonville Fire Dept is requesting use of the Fire Hall on August 27, 2016 for their annual gun raffle.

RESOLUTION NO 2016-58

USE OF FACILITIES – SCOTT BUFFIN, JIM WELLS, HARTLAND VOLUNTEER FIRE CO, YATES COMMUNITY LIBRARY, LARRY LONIGAN AND THE LYNDONVILLE FIRE DEPARTMENT

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr. to approve the use of facilities for Scott Buffin for June 13, 2016, Jim Wells for July 3, 2016, Hartland Volunteer Fire Co for July 23, 2016 pending the proper insurance is provided, Yates Community Library for July 25, 2016 and August 1, 2016, Larry Lonigan for October 9, 2016 and the Lyndonville Fire Department for August 27, 2016.

Vote: 4 Ayes (Belson, Cousins, Covell, Woodward Jr.); 0 Nays; 0 Abstain

Report – Fire Chief Buffin

- Report – 101 Calls for 2016, 21 Calls for June (6 – EMS Town, 6 – EMS Village, 2 – MVA Town, 1 - M/A Fill in, 1 - Automatic Alarm, 1 - M/A Structure Fire, 1 - CO Detector and 1 - Good Intent)
- Chief Buffin noted the Fourth of July went well, they had a tanker at the fireworks. He mentioned a 12" shell went off in the pipe so they dumped several gallons of water on it.

Report – Code Enforcement

- No report was provided

Report – Attorney Bogan

- Nothing

Report – Clerk-Treasurer Woodworth

- Police Report - No report available at this time.
- Clerk-Treasurer Woodworth presented the Board with an email she received thanking the Village for their hard work for the Fourth of July. Also attached was a very long Face book string showing several people highly recommending the Village of Lyndonville as the place to go for the Fourth of July.
- Waiver and Release of Liability - Clerk-Treasurer Woodworth noted she approved the following individuals to ride in fire trucks for the Fourth of July parade: Savanna Heideman, Mya Heideman, Zack Heideman, John Lonigan and Joseph Lonigan. Clerk-Treasurer Woodworth also noted that one individual didn't submit a form prior to the event, in the future that Board will need to approve all waivers in June.
- Lyndonville Fire Department new member Melissa Deskins has completed all the required paperwork and passed all the required tests, therefore Clerk-Treasurer Woodworth asked the Board for approval for Melissa Deskins as a new member of the Fire Department.

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RESOLUTION NO 2016-59

LYNDONVILLE FIRE DEPARTMENT NEW MEMBER - MELISSA DESKINS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell to approve Melissa Deskins as a new member of the Lyndonville Fire Department.

Vote: 4 Ayes (Belson, Cousins, Covell); 0 Nays; 0 Abstain

- Items to be destroyed:

Description of Records	Dates	Abstract #	Voucher #'s	Missing #
Vouchers Files	6/1/2009 - 5/31/2010	A1-A12	11760 - 11788	
Vouchers Files			1-11	
Vouchers Files			13-59	
Vouchers Files			61-76	
Vouchers Files			79-189	
Vouchers Files			80-189	
Vouchers Files			192-238	
Vouchers Files			244-257	
Vouchers Files			259-302	
Vouchers Files			324-334	
Vouchers Files			336-372	
Vouchers Files			375-423	
Vouchers Files			425-440	
Vouchers Files			443-450	
Vouchers Files			451-468	
Vouchers Files			472-499	
Vouchers Files			502-522	
Vouchers Files			524-549	
Vouchers Files			551, 553-622	
Vouchers Files			624-726	
Vouchers Files			727-733	
Vouchers Files			736-744	
Vouchers Files			746-783	
Vouchers Files			786	
Vouchers Files			790	
Vouchers Files			833	
Vouchers Files			836	
Check Stubs	Jan - Dec 2010		5499-5500	
Old Checks from Payroll Acct			4251-6000	
Old Checks from Operations Acct			4618-5000	
Water Payments	Jan - Dec 2010			
Deposit Records - Water Fund	9/25/09 - 12/7/10	Bank of Cast.		
Deposit Records - Water Fund	5/22/09 - 9/17/10	M&T Bank		
Deposit Records - Sewer Fund	9/9/09 - 2/12/10	Bank of Cast.		
Tax Bills	2009-2010			
Certificate of Insurance	2010-2015			

RESOLUTION NO 2016-60

AUTHORIZATION TO DESTROY - FISCAL YEAR 2009/2010

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell to approve Clerk-Treasurer Woodworth and Clerk PT Nicholson to destroy the documents stated from fiscal year 2009/2010.

Vote: 4 Ayes (Belson, Cousins, Covell, Woodward Jr.); 0 Nays; 0 Abstain

- Vouchers – Abstract A12-3 #10905 to be paid

General	\$	83.47
Water	\$	0.00
Sewer	\$	<u>0.00</u>
Grand Total	\$	83.47

RESOLUTION NO 2016-61

VOUCHERS TO BE PAID FOR ABSTRACT A12-3-2016

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth to pay Abstract A12-3 Vouchers #10905.

Vote: 4 Ayes (Belson, Cousins, Covell, Woodward Jr.); 0 Nays; 0 Abstain

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- Vouchers – Abstract A2 #10875 - 10922 to be paid

General	\$ 25,301.29
Water	\$ 19,341.01
Sewer	\$ 12,325.28
Grand Total	\$ 56,967.58

RESOLUTION NO 2016-62

VOUCHERS TO BE PAID FOR ABSTRACT A2-2017

ON MOTION of Trustee Covell, seconded by Trustee Cousins to have Clerk-Treasurer Woodworth to pay Abstract A2-2017 Vouchers #10875 – 10922.

Vote: 4 Ayes (Belson, Cousins, Covell, Woodward Jr.); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- West Avenue - The Town of Yates is going to assist the Village with trying to fix up the area where the big trucks have been parking on the shoulder of the road.
- Someone hit the pipe bollards in front of the fire hydrant in the Mizkan parking lot. This fire hydrant was replaced last year when someone drove over it. Superintendent Woodworth has decided to relocate the fire hydrant removing it from the parking lot.
- Superintendent Woodworth asked the Board for approval to put sidewalk work out to bid and for him to survey the sidewalks. Trustee Cousins asked if the sidewalks on the bridge could be replace. Superintendent Woodworth noted that's a State Highway he will contact the State Department of Transportation to see if they will replace them.

RESOLUTION NO 2016-63

PUT SIDEWALK WORK OUT TO BID

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins to have Superintendent Woodworth survey the Village sidewalks for replacement and to put the project out to bid.

Vote: 4 Ayes (Belson, Cousins, Covell, Woodward Jr.); 0 Nays; 0 Abstain

- Old Sanitary Sewer's on South Main Street - Superintendent Woodworth informed the Board he investigated the hole on South Main. Unfortunately the camera he borrowed to look in the hole didn't show much. Superintendent Woodworth drilled several holes and used a probe which didn't show any concerns of cave in. Superintendent Woodworth advised the Board that's is probably time to abandon the old sanitary sewer on South Main Street and to back fill it with flowable fill.

RESOLUTION NO 2016-64

ABANDON THE OLD SANITARY SEWER ON SOUTH MAIN STREET

ON MOTION of Trustee Covell, seconded by Trustee Cousins to start the process of abandoning the old sanitary sewer on South Main Street and get a letter out the residents advising of this giving them time to comply if any necessary changes are needed.

Vote: 4 Ayes (Belson, Cousins, Covell, Woodward Jr.); 0 Nays; 0 Abstain

Report – Trustee Covell

- Trustee Covell asked if we were going to move forward with a Planning Board. Mayor Belson advised it was on the agenda for later in the meeting.
- Trustee Covell inquired what the status was of the Pond and the flood gates repair. Superintendent Woodworth noted that the NYS DEC and Chatfield Engineers, P.C were working on things, however he will check with John Paul Schepp.

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Cousins

- Nothing

Report – Mayor Belson

- Mayor Belson thanked Superintendent Woodworth and the DPW for an outstanding job preparing the Village for the Fourth of July. He also thanked the Lyndonville Fire Department for a great job on the Fourth.

OLD BUSINESS:

- Water Rate Assessment – Mayor Belson is waiting to obtain figures on the water tower maintenance plan before he approaches the Town of Yates. He also noted he's heard that the Town of Yates is looking to extend water on the Greenman and Ward Roads, the Board noted permission from the Village would be needed first.

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- Solar Energy - The Board noted they have received information from a solar company interested in offering solar energy power as alternative in the area.

NEW BUSINESS:

- Zoning Board - Mayor Belson proposed the Board approve Harold Scribner as a member of the Zoning Board of Appeals.

RESOLUTION NO 2016-65

ZONING BOARD OF APPEALS MEMBER - HAROLD SCRIBNER

ON MOTION of Woodward Jr., seconded by Trustee Covell to approve Harold Scribner as a member of the Zoning Board of Appeals for a term of four years.

Vote: 3 Ayes (Belson, Covell, Woodward Jr.); 0 Nays; 1 Abstain (Cousins)

- Planning Board - The Board discussed establishing a Planning Board that is not the Village Board. Attorney Bogan advised to wait until the Board has 5 members and an alternate if possible.
- Western Orleans Comprehensive Plan - Orleans County is looking to update the Western Orleans Comprehensive Plan and would like three members from each municipality. Mayor Belson proposed Trustee Covell, ZBA Dorothy Covell and resident Katie Whipple.

RESOLUTION NO 2016-66

**WESTERN ORLEANS COMPREHENSIVE PLAN COMMITTEE MEMBERS - CHARLES COVELL,
DOROTHY COVELL AND KATIE WHIPPLE**

ON MOTION of Trustee Cousins, seconded by Trustee Woodward Jr. to approved Charles Covell, Dorothy Covell and Katie Whipple as the members of the Western Orleans Comprehensive Plan Committee.

Vote: 3 Ayes (Belson, Cousins, Woodward Jr.); 0 Nays; 1 Abstain (Covell)

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to adjourn the meeting at 6:39 p.m.

Vote: 4 Ayes (Belson, Cousins, Covell, Woodward Jr.); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer