

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, August 1, 2016 at the Village Hall. Meeting opened at 6:00 p.m.

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

APPROVAL OF THE MINUTES

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr., to accept the minutes of the July 5, 2016 Regular meeting.

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

PRIVILEGE OF THE FLOOR:

- Anna Schuner indicated that she had heard that the Fire Hall was going to be available for anyone who wanted to rent it and wanted to know if this was accurate. She was advised that because the building is considered a Public facility it was open to the public but they needed to obtain permission from the Board use it. She indicated that the main concern was the the issue with their items being used and possibility of damage. They would like to have a responsible person from the fire company present and that when the form is completed it be turned in to the Fire Department so that they can indicate who will have the key. Mayor Belson indicated that this would be addressed but they should consider the Use of Facilities approval at the meetings be used as their one source of information.

USE OF FACILITIES

- Fire Hall - Jim Wells is requesting use of the Fire Hall on September 17, 2016 at 8:00am to 6:00pm for a chicken bbq.
- Fire Hall - Jackie Lonnen is requesting use of the Fire Hall on August 14, 2016 at 9:00am to 6:00pm for a baby shower.
- Fire Hall - Stephen McAvoy is requesting use of the Fire Hall on July 30, 2016 at for funeral luncheon.
- Veterans Park - Yates Community Library is requesting the use of Veterans Park for concerts on August 15, 2016, August 22, 2016 and August 29, 2016.

RESOLUTION NO 2016-67

USE OF FACILITIES – JIM WELLS, JACKIE LONNEN, STEPHEN MCAVOY AND YATES COMMUNITY LIBRARY

ON MOTION of Trustee Cousins, seconded by Trustee Covell to approve the use of facilities for Jim Wells for September 17, 2016 pending the food permit is provided prior to the event and Jackie Lonnen for August 14, 2016, Stephen McAvoy for July 30, 2016 and Yates Community Library for August 15th, 22nd and 29th of 2016.

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

Report – Fire Chief Buffin

- Report – 118 Calls for 2016; 16 Calls for July (5 EMS – Town, 5 EMS - Village, and 1 - Brush Fire)
- Chief Buffin also indicated that two of the volunteers completed FF1 training (Ryan Coleman and Elizabeth Pickle)

Report – Code Enforcement

- No report was provided
- John Belson indicated that he did have a report from Code Enforcement regarding the new signage being request M&T Bank. John will be discussing it with bank and see what their feelings are regarding replacement since it is a part of the Village's history. Will send letter to their corporate office if necessary.

Report – Attorney Bogan

- David Schubel is going to be turning over his current file to Kathy on the Village Planning Board and any changes to the Planning Board need to be done by amending the local law. This matter will be hopefully resolved by the next meeting.

Report – Clerk-Treasurer Woodworth - Given by Clerk PT Nicholson

- Police Report - Confirmed everyone received Officer Larkin's police report.
- Lyndonville Fire Department new member Wallace Synder has completed all the required paperwork and passed all the required tests, therefore Clerk PT Nicholson asked the Board for approval for Wallace Synder as a new member of the Fire Department.

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RESOLUTION NO 2016-68

LYNDONVILLE FIRE DEPARTMENT NEW MEMBER - WALLACE SYNDER

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins to approve Wallace Synder as a new member of the Lyndonville Fire Department.

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

- Vouchers – Abstract A12-4 #10931 to be paid

General	\$	0.00
Water	\$	0.00
Sewer	\$	<u>150.00</u>
Grand Total	\$	150.00

RESOLUTION NO 2016-69

VOUCHERS TO BE PAID FOR ABSTRACT A12-4-2016

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell to have Clerk-Treasurer Woodworth to pay Abstract A12-4 Vouchers #10931.

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

- Vouchers – Abstract A3 #10927 - 10997 to be paid

General	\$	9,801.46
Water	\$	4,928.67
Sewer	\$	<u>58,327.45</u>
Grand Total	\$	73,057.58

RESOLUTION NO 2016-70

VOUCHERS TO BE PAID FOR ABSTRACT A3-2017

ON MOTION of Trustee Cousins, seconded by Trustee Covell to have Clerk-Treasurer Woodworth to pay Abstract A4-2017 Vouchers #10927 –10997.

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

Report – Superintendent Woodworth

- Nothing - Excused

Report – Trustee Covell

- Nothing

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. has attended a meeting on the issue of the ambulance and indicated that they will be setting up a committee to review this matter. This committee will have 1 representative from each municipality. They will be discussing the issue of adjoining counties among other issues. Trustee Woodward will be the Village of Lyndonville representative on this committee.

Report – Trustee Cousins

- Trustee Cousins attending the County Planning Board meeting where they showed a model ordinance regarding solar panels from the Town of Shelby and wondered if this is an issue that should be addressed within the Village. If so, this is an issue that should go to the Zoning Board for recommendations.

Report – Mayor Belson

- The issue of the request of the Town of Yates for additional water service to Goodwin and Ward Road in the Town of Yates was discussed and it was indicated that the Village Water Treatment Plant should be able to handle this service.

RESOLUTION NO 2016-71

WATER LINES - TOWN OF YATES

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell to approved the service of the Town of Yates water district to include Goodwin Road and Ward Road, servicing approximately 12 residences.

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

- Mayor Belson indicated that he will be addressing the water usage with the Town of Yates since during the recent water restriction they did not place any restrictions on their residences and they should have done so since their usage was 50% of water .

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- Also it was indicated that in the very near future a meeting should be held with all parties concerned regarding the water tower and sewer plan. This should include Chatfield.

OLD BUSINESS:

- Water Rate Assessment –
- Planning Board - Nothing new on the Planning Board but the Trustees were reminded that we should be looking for individuals to ask to be on this board and also that there is a Board Seat vacant that should be filled.
- The September meeting was addressed as it is currently scheduled for Labor Day. It was decided the meeting would be moved to Tuesday, September 6th and that the work session would be the Monday prior.

NEW BUSINESS:

- Consulting Agreement with Computel Consultants -

RESOLUTION NO 2016-72

CONSULTING AGREEMENT WITH COMPUTEL CONSULTANTS

This agreement is made on _____, 2016, between the aforementioned Village of Lyndonville, hereinafter referred to as CLIENT, and COMPUTEL CONSULTANTS, hereinafter referred to as COMPUTEL. In consideration of the mutual covenants contained in this Agreement, CLIENT and COMPUTEL agree as follows:

I. SERVICES TO BE PERFORMED

CLIENT agrees to engage COMPUTEL to examine CLIENT's accounts listed below, to identify prior and present overcharges, or, in the case of Cable TV and GRT, to identify underpayment of cable franchise fees and Gross Receipts Tax liabilities, to prepare necessary documentation and negotiate with the appropriate utility, telephone, and/or communications company to have any identified errors corrected, and to obtain refunds, credits, and/or past amounts due.

1) Telephone 2) Electric (including Street Lights) 3) Gas 4) Cable TV 5) Municipal GRT

II. COMPENSATION

As compensation for the performance of COMPUTEL's services under this Agreement, and as a participant in the NYCOM USA program, CLIENT agrees to pay COMPUTEL a one time fee of forty percent (40%) of any and all recovered funds as aforesaid, due and payable upon receipt of same.

IN WITNESS WHEREOF, the parties have executed this Agreement at _____ New York, on the day and year first above written.

ON MOTION OF Trustee Woodward and Trustee Covell that the Mayor be authorized to sign the agreement as presented to the board.

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

- Attorney Bogan indicated that at some point the Municipal Agreement with the Town of Yates should be reviewed and have needed amendments done – it is dated 6/2/94.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Covell, to adjourn the meeting at 6:41p.m.

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

Virginia Nicholson
Clerk Part Time