

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, August 5, 2019 at the Village Hall.
Meeting opened at 6:00 PM**

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr.
Trustees: Andrew Cousins - Absent
Kimberly Kenyon
Darren Wilson
Clerk-Treasurer Teri Woodworth - Absent
Clerk PT Virginia Nicholson
Supt. of Public Works Terry M. Woodworth - Absent
Code Enforcement Officer Dan Wolfe - Absent
Attorney Katherine Bogan
Fire Chief Ben Bane
Public:

APPROVAL OF THE MINUTES

ON MOTION of Trustee Wilson seconded by Trustee Kenyon, to accept the minutes of the July 1, 2019 regular meeting and the July 25, 2019 special meeting.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Fire Hall – Mike Heideman is requesting use of the Fire Hall on August 17, 2019 from noon to 5:00pm.
- Fire Hall – Lyndonville Fire Co. is requesting use of the Fire Hall on August 23rd & 24th 2019 from 7:00am to 9:00pm.

RESOLUTION NO 2019-82

USE OF FACILITIES –MIKE HEIDEMAN AND LYNDONVILLE FIRE CO.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve the use of facilities as requested by Mike Heideman and Lyndonville Fire Co.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Fire Chief Bane

- Report – 107 Calls for 2019; 21 Calls for July (6 – EMS Village, 7 – EMS Town, 1 – MVA Town, 1 – Lift Assistance Town, 2 – Smoke Alarms Village, 1 – Smoke Alarm Town, 1 – Police Stand by Town and 1 – Fast Team to Medina cancelled)
- Chief Bane requested approval to purchase gear not to exceed \$7,200.00. Chief Bane noted the Fire Department received a donation of \$2,500.00 towards the gear.

RESOLUTION NO 2019-83

APPROVAL TO PURCHASE GEAR

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to approve Chief Bane to purchase gear not to exceed \$7,200.00.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Code Enforcement Wolfe

- No report was provided

Report – Attorney Bogan

- Attorney Bogan requested the Board authorize the Mayor to sign the upcoming lease for the new radio tower.

RESOLUTION NO 2019-84

LEASE AGREEMENT FOR THE NEW RADIO TOWER

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to authorize Mayor Belson to sign the lease agreement for the new radio tower.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Clerk-Treasurer Woodworth

- Clerk PT Nicholson confirmed everyone received Officer Larkin’s Police Report.
- Vouchers – Abstract A2-1 & A3#13595 to 13666 be paid
General \$ 18,474.62
Water \$ 7,062.09

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Sewer	\$ 44,148.34
Capital Fund – Dam	\$ 120.06
Grand Total	\$ 69,805.11

RESOLUTION NO 2019-85

VOUCHERS TO BE PAID FOR ABSTRACT A2-1 & A3

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to have Clerk-Treasurer Woodworth pay Abstract A2-1 & A3 #13595 -13666 and any vouchers received via email while Clerk-Treasurer Woodworth is on vacation.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Nothing - Absent

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. asked Attorney Bogan if it would be possible to amend the Village’s guidelines to allow the Fire Department to attend training classes when they are out on disability or workman’s compensation to keep up with their certifications. The Board discussed and expressed their concerns regarding liability.

Report – Trustee Cousins

- Nothing - Absent

Report – Trustee Kenyon

- Nothing

Report – Trustee Wilson

- Trustee Wilson requested permission from the Board to inquire about fixing or repairing the bridge on Main Street by the NYDOT. The Board approved Trustee Wilson inquire about the bridge.
- Trustee Wilson noted he spoke with Planning Board Member Chad Arlington with regards to being the chairman of the Board, Mr. Arlington is not interested in being the chair.

Report – Mayor Belson

- Mayor Belson noted MRB Group has sent some information with regards to the water rates with Town of Yates. Mayor Belson will review with Paul Chatfield from MRB prior to providing the information to the Town of Yates.

OLD BUSINESS:

- Employee Handbook – The Board discussed the proposed updates. The Board asked that Clerk-Treasurer Woodworth send the final draft to Attorney Bogan for review.

RESOLUTION NO 2019-86

EMPLOYEE HANDBOOK

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to adopt the Village Employee Handbook pending approval from Attorney Bogan.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

NEW BUSINESS:

- Paving of Maple Avenue – Mayor Belson asked the Board for approval for Superintendent Woodworth to pave Maple Avenue.

RESOLUTION NO 2019-87

PAVING MAPLE AVENUE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve Superintendent Woodworth to have Maple Avenue paved.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Lyndonville Fire Department – James Scharlau has been cleared for full duty firefighting.

RESOLUTION NO 2019-88

LYNDONVILLE FIRE DEPARTMENT MEMBER – JAMES SCHARLAU – RETURN TO FULL DUTY FIREFIGHTING

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to approve James Scharlau to return to full duty firefighting per his doctors note.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

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- Lyndonville Fire Department – Chase Woodward – The Lyndonville Fire Department has voted to move Chase Woodward from a junior member to a probationary active member.

RESOLUTION NO 2019-89

LYNDONVILLE FIRE DEPARTMENT MEMBER – CHASE WOODWARD – JUNIOR TO PROBATIONARY ACTIVE MEMBER

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to approve moving Chase Woodward from junior member to a probationary active member.

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

- Zoning Board of Appeals Chairman – Mayor Belson proposed appointing Harold Scribner as the Chairman of the Zoning Board of Appeals.

RESOLUTION NO 2019-90

APPOINTMENT OF HAROLD SCRIBNER AS THE CHAIRMAN OF THE ZONING BOARD OF APPEALS

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to appoint Harold Scribner as the Chairman of the Zoning Board of Appeals.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Planning Board – Mayor Belson presented the Board with a letter from Kelly Cousins resigning as the Chairman of the Planning Board. She would like to remain on the Board.

RESOLUTION NO 2019-91

REMOVING KELLY COUSINS AS THE CHAIRMAN OF THE PLANNING BOARD

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to remove Kelly Cousins as the chairman of the Planning Board, she will remain on the Board.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Devan Freeman – At the request of Superintendent Woodworth, Mayor Belson asked the Board for approval to increase Devan Freeman to step 1 rate of pay effective the date of his water license.

RESOLUTION NO 2019-92

INCREASE DEVAN FREEMAN TO STEP 1 EFFECTIVE THE DATE OF HIS WATER LICENSE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to increase Devan Freeman's rate of pay to 1st step effective the date of his water license.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to adjourn the meeting at 6:31PM.

Vote: 4 Ayes (Belson, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Virginia Nicholson
Clerk PT