

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, August 7, 2017 at the Village Hall. Meeting opened at 6:00p.m.

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

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Trustee Kage, to accept the minutes of the July 3, 2017 Regular meeting.

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

PRIVILEGE OF THE FLOOR:

- Nothing

USE OF FACILITIES

- None

Report – Fire Chief Bane

- Absent - Report given by Clerk Part-Time Nicholson – 145 Calls for 2017; 14 Calls for July (4 - EMS - Town, 4 - EMS - Village, 4 - MVA - Town, 1 - False Alarm - Village, 1 - Possible Structure Fire - Village)
- Gun Raffle - Clerk PT Nicholson informed the Board that the Fire Department's annual gun raffle will be held on August 26, 2017.

RESOLUTION NO 2017-78

USE OF FACILITY

ON MOTION of Trustee Woodward Jr. seconded by Trustee Kage to approve the use of the Fire Hall for the Lyndonville Fire Department's annual gun raffle on August 26, 2017 pending the required paperwork is completed and submitted to the Clerk's office.

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

Report – Code Enforcement

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

Report – Attorney Bogan

- Easement - Attorney Bogan noted she will need the original easement for filing at the County Clerk's office.
- Solar Ordinance - Attorney Bogan will make the County Planning Board's recommended changes and schedule the public hearing for September 5, 2017 at 6:05pm.
- Cats - Attorney Bogan noted that the Planning Board has been asked to research and advise of a cat ordinance, she asked that it be kept simple.
- Water Shut Off's - Attorney Bogan noted that for water shut cannot be shut off on a property if the property is occupied by a tenant until we have a copy of a court written eviction.

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

- Police Report - Confirmed everyone received Officer Larkin's police report.
- Vouchers – Abstract A12-5 and Abstracts 3 #11684 -11735 to be paid

General	\$	11,783.25
Water	\$	2,679.07
Sewer	\$	<u>37,038.25</u>
Grand Total	\$	51,500.57

RESOLUTION NO 2017-79

VOUCHERS TO BE PAID FOR ABSTRACT A12-5 AND ABSTRACT A3

ON MOTION of Trustee Kage seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth pay Abstract A12-5 and Abstracts A3 #11684 - #11735.

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

Report – Superintendent Woodworth

- Nothing - Absent

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Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Kage

- Cats - Trustee Kage informed the Board she will continue to work on the cat issue, which is under control at this time.
- Lawn Mowing - Trustee Kage asked if lawn mowing ordinances could be looked into.

Report – Trustee Cousins

- Nothing - Absent

Report – Mayor Belson

- Downtown Grant - Mayor Belson noted he's contacted Ed Flynn with LaBella Associates to look into the grant for downtown.
- Mayor Belson presented the Board with his proposed appointment of Anne Marie Holland to fill the Trustee vacancy. The Board discussed it would be until March of 2018 then a special election would be had to fill the vacancy to the end of the term.

RESOLUTION NO 2017-80

APPOINTMENT OF ANNE MARIE HOLLAND AS TRUSTEE OF THE VILLAGE BOARD TO FILL THE VACANCY UNTIL THE SPECIAL ELECTION IN MARCH OF 2018

ON MOTION of Trustee Kage seconded by Trustee Woodward Jr. to appoint Anne Marie Holland as a Trustee of Village Board until the special election in March of 2018.

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

NEW BUSINESS:

- Sidewalk project - Superintendent Woodworth asked for approval to put the sidewalk project out to bid with all bids due back by noon on September 5, 2017.

RESOLUTION NO 2017-81

SIDEWALK PROJECT BIDS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kage to put the sidewalk project out to bid with all bids back to Clerk-Treasurer Woodworth by noon on September 5, 2017

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

- Planning Board - Reappointment of Steven Grabowski and Ben Holland

RESOLUTION NO 2017-82

RE-APPOINTMENT OF PLANNING BOARD MEMBERS STEVEN GRABOWSKI AND BEN HOLLAND

ON MOTION of Trustee Kage seconded by Trustee Woodward Jr. to re-appoint Steven Grabowski and Ben Holland to the Planning Board

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

- Next Village Board Meeting - September 5, 2017 at 6:00pm due to holiday on Monday September 4, 2017
- Vouchers – Abstract A3-1 and A3-2 #11736 -11756 to be paid

General	\$	3,299.39
Water	\$	2,537.81
Sewer	\$	<u>5,241.42</u>
Grand Total	\$	11,078.62

RESOLUTION NO 2017-83

VOUCHERS TO BE PAID FOR ABSTRACT A3-1 AND ABSTRACT A3-2

ON MOTION of Trustee Woodward Jr. seconded by Trustee Kage to have Clerk-Treasurer Woodworth pay Abstract A3-1 and Abstract A3-2 #11736 - #11756.

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

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kage, to adjourn the meeting at 6:19pm.

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

Virginia Nicholson
Clerk Part-Time