

**Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, September 4, 2018 at the Village Hall. Meeting opened at 6:01p.m.**

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

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Kage seconded by Trustee Wilson, to accept the minutes of the August 6, 2018 regular meeting.

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

**PRIVILEGE OF THE FLOOR**

- Nothing

**USE OF FACILITIES**

- Fire Hall - Brittany Bearss requested use of the Fire Hall for a funeral luncheon on August 17, 2018.
- Fire Hall - Girls Scout Troop 82040 are requesting use of the Fire Hall for a spaghetti dinner for Marlo Spoth's family on September 15, 2018 from 1:00pm to 9:00pm.
- Lake Avenue Ball Fields - Lyndonville Central School/Vernon Fonda are requesting use of the Lake Avenue Ball Fields for youth soccer on Tuesday's and Thursday's from 4:30pm to 7:00pm from September 18, 2018 to October 25, 2018.

**RESOLUTION NO 2018-201**

**USE OF FACILITIES – BRITTANY BEARSS, GIRLS SCOUT TROOP 82040 AND LYNDONVILLE CENTRAL SCHOOL/VERNON FONDA**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Kage to approve the use of facilities for Brittany Bearss as requested and the Girls Scout Troop 82040 pending a food permit is provided and Lyndonville Central School/Vernon Fonda pending the appropriate insurance is provided..

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

**Report – Fire Chief Bane**

- Report - 156 Calls for 2018; 18 Calls for August (6 - EMS Town, 6 - EMS Village, 1 - Brush Fire Town, 1 - Stand by Barker, 1 - LEO Stand By, 1 - CO Detector Village, 1 - MVA Town and 1 - Wires Down Village)

**Report – Code Enforcement Wolfe**

- No report was provided

**Report – Attorney Bogan**

- Nothing

**Report – Clerk-Treasurer Woodworth**

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin's monthly report.
- Clerk-Treasurer Woodworth informed the Board that the Bonadio Group is done with their on-site part of the 2017/2018 audit. The Bonadio Group projects presenting the audit results at the November 5, 2018 Board meeting.
- Vouchers – Abstract A3-1 and A4 #12794 - 12842 to be paid

General	\$	12,130.30
Water	\$	139,997.18
Sewer	\$	<u>5,051.01</u>
<b>Grand Total</b>	<b>\$</b>	<b>157,178.49</b>

**RESOLUTION NO 2018-202**

**VOUCHERS TO BE PAID FOR ABSTRACT A3-1 AND ABSTRACT A4**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Kage to have Clerk-Treasurer Woodworth pay Abstract A3-1 and Abstracts A4# 12794 - 12842.

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

**Report – Superintendent Woodworth**

- Water Treatment Plant - new valve went bad on Saturday, the company came out today and replaced it and are rebuilding the bad one.

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- Superintendent Woodworth noted the DPW will be flushing fire hydrants the week of September 10th and asked Clerk-Treasurer Woodworth to put a note on the water bills about it.
- Superintendent Woodworth noted the Village Hall roof project will be starting soon.
- Superintendent Woodworth informed the Board the sidewalk project will be done by the end of the month.
- Superintendent Woodworth and Mayor Belson will meet to discuss the pay scale for the open DPW position. Trustee Kage inquired if a residency requirement was going to be necessary. The Board discussed it briefly.

**Report – Trustee Woodward Jr.**

- Nothing

**Report – Trustee Wilson**

- Trustee Wilson inquired about going to the Lyndonville Area Foundation for the remaining funds needed for the Dam project.

**Report – Trustee Kage**

- Trustee Kage expressed her concern with the procedure for recommendations, drafts and forms from the Planning Board not going to Attorney Bogan for review, advisement and drafting. Trustee Kage asked if that the Planning Board be informed to send everything to Attorney Bogan whom will then provide to Clerk-Treasurer Woodworth or the Board once reviewed.

**Report – Trustee Cousins**

- Nothing - Absent

**Report – Mayor Belson**

- Mayor Belson informed the Board of the September 29, 2018 Emergency Management Training for Tier 3.
- Mayor Belson provide the Board with paperwork from the Yates-Carlton-Kendall-Lyndonville Local Waterfront Revitalization Program.
- Mayor Belson noted that the County Planning Board approved the Certificate of Appropriateness for the Main Street Lyndonville LLC from Robert Smith.
- Mayor Belson thanked the Lyndonville Fire Department for their services, it's been a tough month for the community. Trustee Kage also thanked the Fire Department.

**OLD BUSINESS:**

- Nothing

**NEW BUSINESS:**

- Nothing

**REQUESTS TO THE VILLAGE PLANNING BOARD:**

- That all recommendations, drafts and forms must be sent to the Village Attorney for review and advisement. Attorney Bogan will provide to Clerk-Treasurer Woodworth and/or the Village Board once reviewed.

**ON MOTION** of Trustee Wilson, seconded by Trustee Woodward Jr., to adjourn the meeting at 6:42pm.

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

*Teri M. Woodworth*  
Clerk-Treasurer