

Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, September 5, 2017 at the Village Hall. Meeting opened at 6:00p.m.

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

APPROVAL OF THE MINUTES

ON MOTION of Trustee Kage seconded by Trustee Holland, to accept the minutes of the August 7, 2017 Regular meeting.

Vote: 3 Ayes (Belson, Holland, Kage); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR:

- Nothing

USE OF FACILITIES

- Fire Hall - Anna Schuner requested use of the Fire Hall for a bridal shower on August 12, 2017 from noon to 7:00pm.
- Fire Hall - Melissa Marciszewski is requesting use of the Fire Hall for a family reunion on October 15, 2017 from noon to 4:00pm.
- Fire Hall - Lyndonville Lions Club is requesting use of the Fire Hall for the annual pumpkin carving contest on October 28, 2017 from 9:00am to noon.
- Fire Hall - Terry Woodworth is requesting use of the Fire Hall for a baby shower on November 4, 2017 from 11:00am to 5:00pm.

RESOLUTION NO 2017-84

USE OF FACILITIES – ANNA SCHUNER, MELISSA MARCISZEWSKI, LYNDONVILLE LIONS CLUB & TERRY WOODWORTH

ON MOTION of Trustee Kage, seconded by Trustee Holland to approve the use of facilities for the Anna Schuner, Melissa Marciszewski, Lyndonville Lions Club and Terry Woodworth as requested.

Vote: 3 Ayes (Belson, Holland, Kage); 0 Nays; 0 Abstain

Report – Fire Chief Bane

- Report - 169 Calls for 2017; 24 Calls for August (7 - EMS Village, 6 - EMS Town, 2 - Fire Alarms Village, 2 Mutual Aid FAST to Medina, 2 - Mutual Aid to Barker, 1 - Lift Assistance Village, 2 - Law Enforcement Standby, 1 - MVA Town, 1 Tree down Town)

Report – Code Enforcement

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

RESOLUTION NO 2017-85

ACCEPT CODE ENFORCEMENT REPORT

ON MOTION of Trustee Holland, seconded by Trustee Kage to accept Code Enforcement Wolfe's report for the month of August.

Vote: 3 Ayes (Belson, Holland, Kage); 0 Nays; 0 Abstain

ON MOTION of Mayor Belson, seconded by Trustee Kage, to open the public hearing of a local law regulating solar energy systems by adding section 790 to the code of the Village of Lyndonville at 6:07pm.

- Attorney Bogan presented the Board with the proposed Solar Ordinance, explaining the only changes were the Orleans County Planning Board's recommendation to add the Agriculture and Markets Laws specifically regarding prime farm land and allowed uses.

ON MOTION of Trustee Kage, seconded by Trustee Holland, to close the public hearing of a local law regulating solar energy systems by adding section 790 to the code of the Village of Lyndonville at 6:10pm.

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RESOLUTION 2017-52

LOCAL LAW 2017-3 - REGULATING SOLAR ENERGY SYSTEMS BY ADDING SECTION 790 TO THE CODE OF THE VILLAGE OF LYNDONVILLE

ON MOTION of Trustee Kage, seconded by Trustee Holland to adopt a Local Law 2017-3 regulating solar energy systems by adding section 790 to the code of the Village of Lyndonville.

Vote: 3 Ayes (Belson, Holland, Kage); 0 Nays; 0 Abstain

Report – Attorney Bogan

- Attorney Bogan presented the Board with a copy of a proposed County wide dog ordinance for their review. Attorney Bogan asked Clerk-Treasurer Woodworth to forward the Village's current dog ordinance to her to compare the two. Village Resident Carla Woodworth asked if there was thing in the ordinance regarding invisible fences? Attorney Bogan didn't believe so. Carla Woodworth asked if zoning and setback for invisible fences could be looked into. The Board asked Clerk-Treasurer Woodworth to have Planning Board look into invisible fence zoning.

Report – Clerk-Treasurer Woodworth

- Vouchers – Abstract A3-2 and Abstracts 4 #11767 -11815 to be paid

General	\$	52,609.29
Water	\$	132,417.34
Sewer	\$	<u>2,816.90</u>
Grand Total	\$	187,843.53

RESOLUTION NO 2017-86

VOUCHERS TO BE PAID FOR ABSTRACT A3-2 AND ABSTRACT A4

ON MOTION of Trustee Kage seconded by Trustee Holland to have Clerk-Treasurer Woodworth pay Abstract A3-2 and Abstracts A4 #11767 - #11815.

Vote: 3 Ayes (Belson, Holland, Kage); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Lyndonville #31 needs new tires. Superintendent Woodworth is proposing it will cost approximately \$2,832.32.

RESOLUTION NO 2017-87

PURCHASE TIRES FOR LYNDONVILLE #31

ON MOTION of Trustee Holland seconded by Trustee Kage to authorize Superintendent Woodworth to purchase new tires for Lyndonville #31 not to exceed \$3,300.00

Vote: 3 Ayes (Belson, Holland, Kage); 0 Nays; 0 Abstain

- Superintendent Woodworth announced the Village of Lyndonville won the Best Tasting Water in Orleans, the Western New York Region and on August 31, 2017 the Village of Lyndonville the Best Tasting water in New York State at the State Fair. The Board congratulated Superintendent Woodworth

Report – Trustee Kage

- Trustee Kage is looking into getting the Home Town Hero's Program brought to the Village of Lyndonville

Report – Trustee Holland

- Nothing

Report – Trustee Cousins

- Nothing - Absent

Report – Trustee Woodward Jr.

- Nothing - Absent

Report – Mayor Belson

- Mayor Belson offered his condolences on the passing of Fred Goldsmith a 50 year member of the Fire Department, Megan Dix and Bill Carpenter. Mayor Belson thanked the Fire Department and Orleans County Sheriff's Department for their support during the memorial walk on September 2, 2017.
- Housel Avenue - Mayor Belson noted that Lyndonville School is looking to pave a parking lot at the end of Housel Avenue and School is looking for the Village to extend the road approximately 200 to match the end of the parking lot.

OLD BUSINESS:

- Sidewalk project - Clerk-Treasurer Woodworth didn't receive any bids back. Superintendent Woodworth noted he'd still like to do the project however do to the time of year he'd rather hold off until spring now to start it.

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NEW BUSINESS:

- LaBella Associates - Mayor Belson met with Ed Flynn and two associates from LaBella Associates to discuss what possible grants could be obtained to fix up Main Street. Pictures were taken of Main Street and a presentation will be put together, which will be forwarded to the Village Board and Ad Hoc Committee.

ON MOTION of Trustee Holland, seconded by Trustee Kage, to adjourn the meeting at 6:35pm.

Vote: 3 Ayes (Belson, Holland, Kage); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer