

VILLAGE OF LYONS FALLS
MINUTES OF REGULAR BOARD MEETING
JULY, 2014

Attending: Katie Liendecker - Mayor
Mike Skorupa, Donna Dolhof, Anne Huntress, Ron Dorrity- Trustees
Wendy Hoskins – Clerk/Treasurer
Mike DeLano –DPW Superintendent

Guests: Brian Tulip-DANC, Shirley Vannest

Mayor Liendecker called the meeting to order at 6:00 p.m.

Mayor Liendecker asked all attending to stand and recite the Pledge of Allegiance.

Guest were asked to address the board. Shirley Vannest shared that the dedication of the Storms-Bailey Museum will be Monday, September 1st at 10:00 a.m. and invited the Mayor and Board of Trustees to attend. Shirley left at 6:15 p.m.

Brian Tulip, from DANC, shared that there was a meeting that morning with four prospective bidders for the sidewalk project to answer questions. Brian will do an addendum to the bid to put three additive bids on the project. The bids are due by 1:00 p.m. on August 6th. Discussed having a special meeting to review the bids; the Board will discuss later.

Brian reported that the soil boring for the water main project has been completed and it showed the closer to the bridge we can get the better. They performed an exploratory dig today to see what the mains at the top do that they found, and they are still unsure. He thinks it might have been an engineering mistake. Brian will prepare a SEQR for the water main. He spoke with Attorney Gebo and others and decided that the project is a Type II project. On motion by Trustee Skorupa, Seconded by Trustee Dolhof, and unanimous approval of the Board, Resolution #97-2014 establishing the Water Main Project as a Type II Project was carried; attached.

DPW Superintendent Delano suggested that we haul water to the tank next week because it is down to 4 feet right now. Egan will haul it for \$145 per hour. On motion by Trustee Skorupa, Seconded by Trustee Dolhof, it was decided to hire Egan for 8 hours of water hauling. DPW Superintendent Delano will set it up with Egan.

Brian shared that they have started the demolition of building 8 at the paper mill and they are doing asbestos abatement, and OSHA has been on the site. Brian left at 6:50 p.m.

Meeting minutes from last month's meeting were reviewed. On motion by Trustee Huntress, Seconded by Trustee Dolhof, and unanimous approval of the Board, the minutes were approved as submitted.

Meeting minutes from the Public Hearing on the one-way street law were reviewed. On motion by Trustee Dolhof, Seconded by Trustee Huntress, and unanimous approval of the

Board, the minutes were approved as submitted. Trustee Skorupa abstained from the vote because he was not able to attend the public hearing.

The financial report was reviewed. On motion by Trustee Huntress, Seconded by Trustee Dolhof, and unanimous approval of the Board, the financial report was approved as submitted.

Clerk/Treasurer Hoskins submitted bills and abstracts and bills paid prior for approval as follows:

General Fund Vouchers G14-90 to G14-104 in the amount of \$8890.69

Water Fund Vouchers W14-39 to W14-42 in the amount of \$1518.06

Sewer Fund Vouchers S14-12 to S14-25 in the amount of \$1504.28

On motion by Trustee Huntress, Seconded by Trustee Skorupa, and unanimous approval of the Board, the Dolhof bill was approved for payment, with Trustee Dolhof abstaining from the vote.

On motion by Trustee Dolhof, Seconded by Trustee Huntress, and unanimous approval of the Board, the remaining bills were approved for payment.

DPW Superintendent Delano shared that the lines for the tennis court are completed.

DPW Superintendent Delano reported that the paving overlay for Markham, High St. hill, and the office driveway should be done in mid-August. Franklin St. should be milled and paved around August-September, as well as the metro mat for Edgewood, Continental Circle, Fulton, and Gorham street. The total cost is \$120,000. He has called for a quote on striping after completion, but has not received a call back yet. Trustee Skorupa asked if we have a certificate of insurance from the contractor doing the work. Discussed the issue. Mayor Liendecker will forward the scope of work to Attorney Gebo and DPW Superintendent Delano will check with the contractor to get a certificate of insurance.

DPW Superintendent Delano shared that Tug Hill Tree Services plans to start on July 30th to remove trees and stumps. Trustee Huntress would like to keep 2 of the 3 stumps at the park instead of grinding them because they are a good height and she'd like to make tables out of them. Discussed the issue, and decided to only remove the short one that is rotten. Trustee Huntress will take care of getting the tops for the other 2 and fix them up as tables.

DPW Superintendent Delano shared that the path and parking area at the park are completed and look good. DPW Superintendent Delano has a list of people who donated for the swing set and pathway. We will need to do a ribbon cutting and invite Iroquois; Mayor Liendecker will check with Ruth Parkins to see what date will work better for her.

DPW Superintendent Delano shared that he is working with Lyons Falls Alive and the fire department to have a festival at the village park on September 13th. They want to have fireworks, so they need a variance to keep the park open after dark. Discussed the

plans. On motion by Trustee Dolhof, Seconded by Trustee Dorrity, and unanimous approval of the Board, it was approved for the park to remain open until 11:00 p.m. for the festival.

DPW Superintendent Delano shared that the fire hydrant by Westward Painting will cost \$2334.87. The owner plans to see if his insurance will reimburse. On motion by Trustee Skorupa, Seconded by Trustee Huntress, and unanimous approval of the Board, approval was given to order the hydrant.

Mayor Liendecker shared the monthly DANC report was emailed to everyone with a schedule of demolition for the mill. The ribbon cutting was held on July 15th and went well. We will need to renew our contract with DANC for the next phases for them to be the project manager. Discussed renewing the contract with LCDC for the mill site project. LCDC has not approved the contract yet themselves, so the decision was tabled until they make their decision.

Mayor Liendecker shared that NYSEG is planning to hook up the natural gas on Cherry Street this fall. DPW Superintendent Delano will call NYSEG tomorrow and meet with them next week.

Discussion took place about the one-way law for High Street. On motion by Trustee Dolhof, Seconded by Trustee Huntress, Resolution #98-2014 was carried with Mayor Liendecker, Trustee Dolhof, and Trustee Huntress voting yea, and Trustee Skorupa and Trustee Dorrity voting nay. The law will be sent to the state for filing.

Mayor Liendecker shared that there are a couple people interested in the Clerk/Treasurer position and we will go from there.

Mayor Liendecker shared that Otis wants some changes to their easement. They do not want to be responsible for maintenance and snowplowing. Discussed the issue. On motion by Trustee Huntress, Seconded by Trustee Dolhof, and unanimous approval of the Board, it was agreed to redo the easement with those stipulations.

Mayor Liendecker shared a letter she received from the Town of West Turin's attorney that states that they pay for dog control in the Town of West Turin, so their dog control officer is responsible for dog control in the portion of the village that is within the Town of West Turin. The letter was also sent to the dog control officer.

Mayor Liendecker shared that she received a thank you letter from Jennifer Harvill from Tug Hill Commission for participating in their event.

Mayor Liendecker shared that GHD has completed the final version of our preliminary engineering report for the wastewater and collection system improvements. We will be receiving hard copies and should now get the remaining \$15,000 due from EFC.

Clerk/Treasurer Hoskins shared building permits for Kermit Luther for a pool, and Wayne Daily for a front porch.

Clerk/Treasurer Hoskins shared a foreclosure report for 4031 Edgewood Drive that was received.

Mayor Liendecker shared that we received a letter from the Department of Labor regarding an in-service on PESH (Public Employees Safety and Health). It is on August 7th at 11:00 a.m. in Watertown. Mayor Liendecker and DPW Superintendent Delano would like to attend. Mayor Liendecker will call them.

Mayor Liendecker shared recommendations from NYMIR. Some have already been completed, and they need a response by September 3.

Mayor Liendecker shared a risk management bulletin from NYMIR regarding inflatable equipment. She will give a copy to Lyons Falls Alive, the fire department, and the Firemen's Auxiliary.

Mayor Liendecker shared that she met with Dave McCloud, from the Department of State, regarding an application to have the mill site be a designated BOA site. We would be the first designation in New York State. Discussed the issue and reviewed the resolution. On motion by Trustee Dolhof, Seconded by Trustee Huntress, and unanimous approval of the Board, Resolution #99-2014 to apply for BOA designation was approved.

Trustee Huntress shared that she has had people ask about purchasing bricks from the mill. DPW Superintendent Delano will check into it.

Trustee Skorupa brought a resolution for having the same policy regarding filling swimming pools for residents outside the village as for those within the village. Discussed the issue, and on motion by Mayor Liendecker, Seconded by Trustee Dolhof, and unanimous approval of the Board, Resolution #100-2014 was approved.

Mayor Liendecker shared the next regular Board meeting is scheduled for August 25th.

On motion by Trustee Huntress, Seconded by Trustee, Skorupa, and unanimous approval of the Board, the meeting was adjourned at 8:50 p.m.

Wendy Hoskins, Clerk/Treasurer