

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, November 2, 2020 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 6:00 PM

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr.
Trustees: Anne Marie Holland
Kimberly Kenyon
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 – Dialed in to Zoom: Carla Woodworth

APPROVAL OF THE MINUTES

ON MOTION of Trustee Wilson seconded by Trustee Kenyon, to accept the minutes of the October 5, 2020 regular meeting.

Vote: 5 Ayes (Belson, Holland, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Village Hall – Lyndonville Area Foundation is requesting use of the Village Hall on October 20, 2020, January 19, 2021, April 27, 2021 and July 28, 2021.
- Fire Hall – Vickie Dix is requesting use of the Fire Hall on December 12, 2020 for a Christmas party. The Board discussed the need of a reopen plan prior to being able to open the Fire Hall for use.

RESOLUTION NO 2020-83

USE OF FACILITIES – LYNDONVILLE AREA FOUNDATION & VICKIE DIX

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve the use of facilities as requested by the Lyndonville Area Foundation and to deny the use of facilities requested by Vickie Dix at this time.

Vote: 5 Ayes (Belson, Holland, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Fire Chief Bane

- Report – 169 Calls for 2020; 22 Calls for October (1 – Traffic Control Town, 1 – Kitchen Fire Village, 2 – EMS Village, 9 – EMS Town, 1 – Mutual Aid Ridgeway, 2 – Wires Down Town, 2 – Automatic Alarms Village, 1 – Water Rescue Town, 1 – Good Intent Town, 1 -Automatic Fire Alarm Town, and 1 – Car Fire Town)
- Trustee Kenyon asked for clarification on a good intent, Chief Bane noted it's when someone puts a call in concerned about an individual or situation, require them to be checked on.
- Chief Bane noted the new air pack have arrived they ordered 6 months ago. Chief Bane thanked the Lyndonville Area Foundation for their contribution toward the purchase.

Report – Code Enforcement Wolfe

- No report was provided - Absent.

Report – Attorney Bogan

- Nothing

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin's police report.
- Clerk-Treasurer Woodworth provided the Board with the 2021 Board meetings and payroll calendars.
- Clerk-Treasurer Woodworth informed the Board there will be no Village election in 2021 as there are currently no vacancies.
- Clerk-Treasurer Woodworth presented the Board with the budget to actual report as of October 30, 2020.
- Vouchers – Abstract A5-1 – A6 # 14654 – 14716 to be paid

General	\$ 58,776.95
Water	\$ 10,024.95
Sewer	\$ 5,246.87
Grand Total	\$ 74,048.77

RESOLUTION NO 2020-84

VOUCHERS TO BE PAID FOR ABSTRACTS A5-1 – A6

ON MOTION of Trustee Wilson, seconded by Trustee Holland, to have Clerk-Treasurer Woodworth pay Abstracts A5-1 – A6# 14654 - 14716.

Vote: 5 Ayes (Belson, Holland, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

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Report – Superintendent Woodworth

- Superintendent Woodworth noted he’s extremely unhappy with the power outages lately, the outages stress the systems at the Water Treatment Plant, Water Tower and Waste Water Treatment Plant. The Board inquired if anyone has heard what the problem is. Superintendent Woodworth noted there were three National Grid trucks at the power station behind the DPW most of the day today. Superintendent Woodworth added the cell tower doesn’t work when the power goes out, particularly AT&T, they don’t have a generator on site. He noted the current land lines are with Spectrum and they go out at the DPW, Fire Hall, Village Hall and Waste Water Treatment Plant as well. Superintendent Woodworth will be working with Clerk-Treasurer Woodworth to switch all Village cell phones, iPad and land lines over to Verizon.
- Mayor Belson thanked Superintendent Woodworth for getting the leaves picked up today, he did a great job.

Report – Trustee Kenyon

- Trustee Kenyon inquired if the Board was ok that she reaches out Code Enforcement Wolfe to be sure he’s submitting a monthly report. Mayor Belson and Trustee Wilson noted Code Enforcement Wolfe was just returning from quarantine but agreed there should be a monthly report going forward.
- Trustee Kenyon noted Halloween went well.
- Trustee Kenyon mentioned she took NYCOM’s training “Understanding Village Government and Knowing Your Role”. She noted it was very informative. Trustee Holland inquired if it was recorded and available online. Clerk-Treasurer Woodworth noted its available through the Village’s NYCOM member login and will forward it to the Board.

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. asked to set a special meeting for November 30, 2020 at 2:00pm to approve the slate of officers for the Fire Department’s December 2020 election.
- Trustee Woodward Jr. inquired if everything is still status quo with sending the full Fire Protection bill to the Town of Yates. Mayor Belson noted everything is still the same.

Report – Trustee Holland

- Trustee Holland again mentioned the concern regarding the power outages. Trustee Kenyon inquired if anything has been blown or damaged Village wise due to the outages. Superintendent Woodworth noted nothing damaged just all the systems and pumps have be manually reset.
- Trustee Holland asked if the Village ever thought about having a Facebook page. The Board briefly discussed what would be posted on the page. Attorney Bogan advised if a Facebook page is started that be setup as no comments allowed, other municipalities have had issues with their Facebook pages. Attorney Bogan noted maybe just a Facebook page that brings you to the Village website. Clerk-Treasurer Woodworth will look into it.

Report – Trustee Wilson

- Trustee Wilson asked Clerk-Treasurer Woodworth when the monthly minutes would be update on the Village website. Clerk-Treasurer Woodworth noted everything has been update to the October 5, 2020 meeting several weeks ago.
- Trustee Wilson noted there has been some fun emails going back and forth regarding a sink hole on South Main Street. Trustee Wilson noted his intent was to get the State to fix the problem since it’s a State Highway. Trustee Wilson mentioned a New York State Department of Transportation representative came out to look at the site and noted the problem is the Village’s as its their prior repair. Trustee Wilson add he went to the County and they County is willing to supply equipment, engineers and manpower to assist the Village but the Village would be responsible for the materials.

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Policing Reform Plan – Work in progress
- Pandemic Reform Plan – Work in progress
- Use of Facilities – Rental/Cleaning fee for the Fire Hall – Work in progress
- Water Rate Agreement – Work in progress

NEW BUSINESS:

- Planning Board - Reappointment – Mayor Belson asked the Board to reappoint Virginia Hughes as the alternate for the Village Planning Board for a term of four years to expire on April 1, 2024.

RESOLUTION NO 2020-85

REAPPOINTMENT – VIRGINIA HUGHES – PLANNING BOARD ALTERNATE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to reappoint Virginia Hughes as the Planning Board alternate for a term of 4 years to expire on April 1, 2024.

Vote: 5 Ayes (Belson, Holland, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Zoning Board of Appeals - Resignation – Mayor Belson asked the Board with regrets to accept the resignation of Harold Scribner from the Village Zoning Board of Appeals.

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RESOLUTION NO 2020-86

RESIGNATION – HAROLD SCRIBNER – ZONING BOARD CHAIRMAN

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to accept the resignation of Harold Scribner as the Zoning Board of Appeals Chairman, with regrets.

Vote: 5 Ayes (Belson, Holland, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Mayor Belson noted we are need of two members for the Zoning Board of Appeals and two members for the Village Planning Board. Trustee Holland asked what is required to be a Planning or Zoning Board member, Clerk-treasurer will forward the requirements and online training link to the Board to assist in finding some replacement.

ON MOTION of Trustee Holland, seconded by Trustee Woodward Jr., to adjourn the meeting at 6:24PM.

Vote: 5 Ayes (Belson, Holland, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer