

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, November 7, 2022 at the Village Hall. The meeting opened at 6:00 PM

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr.
Trustees: Anne Marie Holland
Kimberly Kenyon
Terry Stinson

Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Code Enforcement Officer Jason Raduns
Attorney Katherine Bogan
Fire Chief Michael Heideman
Public – Present: Carla Woodworth,

APPROVAL OF THE MINUTES

ON MOTION of Trustee Stinson seconded by Trustee Holland, to accept the minutes of the October 3, 2022 regular meeting and the October 31, 2022 special meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Nothing

Report – Code Enforcement Raduns

- Code Enforcement Raduns closed out 4 of the 2022 building permits and issued 2 certificates of occupancy to Robert Smith. Code Enforcement Raduns noted he’s working on code stuff.

Report – Police Dept

- Mayor Belson noted we’re trying to hire a police officer. Mayor Belson is working with the Sheriff to see if there’s another way to write the position. Attorney Bogan mentioned to see if we can contract with Sheriff’s Department. Trustee Kenyon asked if anything needed to be done with the hiring resolution done on October 31, 2022. Trustee Holland and Mayor Belson noted they like to leave it until we know more.

Report – Fire Chief Heideman

- Report – 192 Calls for 2022; 19 Calls for October (6 – EMS Village, 5 – EMS Town, 1 – MVA Town, 1 – MVA Village, 1 – Co2 Detector Alarm Town, 2 – Automatic Fire Alarms Town, 1 – Automatic Fire Alarm Village, 2 – Hay bale fire’s Town)
- Chief Heideman asked the Board for approval of James Hydock as a new member of the Lyndonville Fire Department.

RESOLUTION NO 2022-112

FIRE DEPARTMENT - NEW MEMBER – JAMES HYDOCK

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to approve new member James Hydock pending the required testing results.

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

Report – Attorney Bogan

- Attorney Bogan noted she hopes the newly formed Fire District will come and update the Village on things.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth noted Orleans County Petition and Notice of Foreclosure on tax map numbers 25.9-1-21, 25.17-1-8 and 25.17-1-22, if back taxes are not pay by January 31, 2023 the County will take title.
- Clerk-Treasurer Woodworth noted she will be publishing the ad for the two trustees positions open at the March 21, 2023 election.
- Clerk-Treasurer Woodworth noted the unpaid Village taxes will be returned to Orleans County on November 14, 2022.
- Clerk-Treasurer Woodworth provided the Board with the budget to actual report for October 2022.
- Vouchers – Abstract A5-1 – A6 #16591 & #16679 to be paid for 2022-2023

General	\$ 31,562.60
Water	\$ 16,415.88
Sewer	\$ 24,434.27
Grand Total	\$ 72,412.75

RESOLUTION NO 2022-113

VOUCHERS TO BE PAID FOR ABSTRACTS A5-1 – A6

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to have Clerk-Treasurer Woodworth pay Abstracts A5-1 – A6 #16591 – #16679.

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

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Report – Superintendent Woodworth

- Superintendent Woodworth noted the Village Hall doors are estimated to be about 6-8 weeks.
- Superintendent Woodworth noted the Mixer is estimated to be about 6-8 weeks.
- Superintendent Woodworth presented the Board with a quote to replace the Chlorine scales at the Water Treatment Plant from Ti-Sales of \$2,925.45.

RESOLUTION NO 2022-114

PURCHASE OF A 2 CHANNEL CHLORINE SCALES FOR THE WATER TREATMENT PLANT

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to authorize Superintendent Woodworth to purchase a 2 channel Chlorine scales not to exceed \$3,200.00.

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

- Superintendent Woodworth presented the Board with a bid off of the OGS program for a new pickup truck for \$46,891.36. The Board discussed new vs used and looking for other bids.

RESOLUTION NO 2022-115

ACCEPT THE BID FOR A NEW PICKUP TRUCK FROM THE OGS PROGRAM

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to accept the bid to purchase a new pickup truck not to exceed \$47,000.00.

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

Report – Trustee Kenyon

- Trustee Kenyon asked where things stand with a Code Enforcement Officers for the first of the year. Mayor Belson noted he and Trustee Holland met with guy on Saturday that the Town of Yates is considering hiring. Mayor Belson noted they aren't sure if it would be shared with the Town of Yates or independently with the Village. Attorney Bogan advised not to do a shared services agreement, it would be cheaper and easier for the Village to hire independently.
- Trustee Kenyon inquired if the Board was going to get a tree for Christmas in Lyndonville this year.

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. noted the Fire Dept toured Webber building this week.
- Trustee Woodward Jr. inquired if the special meeting was needed in November for the Fire Department elections. Clerk-Treasurer Woodworth noted that meeting is no longer needed the elections will be held by the new Fire District going forward.

Report – Trustee Stinson

- Trustee Stinson inquired if going forward names can be check in the Acadis system prior to being hired for the Village Police Department. Clerk-Treasurer Woodworth noted NYS DCJS would have full access to records so they would be able to check for us.
- Trustee Stinson inquired if the pay scales have been reviewed. Mayor Belson noted Trustee Kenyon will be working with Superintendent Woodworth on a transition plan.

Report – Trustee Holland

- Trustee Holland noted she saw on social media that there was a banner tangled in the wires on Maple Avenue. Superintendent Woodworth noted Public Works Maintenance Worker Kurz removed the banner from the wires on Sunday and that he reattached it to the pole today. Superintendent Woodworth noted the banners will be coming down after Veterans Day.

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- 2021-2022 Audit – Mayor Belson asked for the Board's approval to accept the 2021-2022 audit report from the Bonadio Group.

RESOLUTION NO 2022-116

2021-2022 AUDIT

ON MOTION of Trustee Stinson, seconded by Trustee Woodward Jr., to accept the 2021-2022 audit report from the Bonadio Group.

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

NEW BUSINESS:

- Waste Water Treatment Plant Disinfection Project – Mayor Belson presented the Board with an advertisement to put the Waste Water Treatment Plant Disinfection Project out to bid.

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RESOLUTION NO 2022-117

WASTE WATER TREATMENT PLANT PROJECT – OUT TO BID

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to put the Waste Water Treatment Plant Disinfection Project out to bid as stated in the bid advertisement.

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

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to adjourn the meeting at 6:29PM.

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

Teri M. Woodworth
Clerk-Treasurer