

Special meeting of the Trustees, Village of Lyndonville was held on Monday, April 11, 2022 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 2:00 PM

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr. - Absent
Trustees: Anne Marie Holland
Kimberly Kenyon - via Zoom
Darren Wilson
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Code Enforcement Officer Jason Raduns - Absent
Attorney Katherine Bogan - Absent
Fire Chief Michael Heideman
Public – Present: Carla Woodworth

ON MOTION of Trustee Wilson, seconded by Trustee Holland, to open the public hearing for the 2022-2023 tentative budget at 2:00pm.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

- Clerk-Treasurer Woodworth presented the Board with the tentative budget with the requested modifications. The Board discussed the proposed budget. Mayor Belson asked if the public had any comment, there was no public comment.

ON MOTION of Trustee Wilson, seconded by Trustee Holland, to close the public hearing for the 2022-2023 tentative budget at 2:02pm.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

RESOLUTION NO 2022-33

ADOPTION OF THE 2022-2023 TENTATIVE BUDGET AS THE FINAL BUDGET FOR THE 2022-2023 FISCAL YEAR

ON MOTION of Trustee Wilson, seconded by Trustee Holland, to approve the 2022-2023 tentative budget with the Village Tax rate at \$16.460039 per 1000 for the 2022-2023 fiscal year.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

ON MOTION of Trustee Holland, seconded by Trustee Wilson, to open the public hearing for Local Law 2022-1 to override the tax levy limit established in general municipal law 3-c at 2:03pm.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

- Mayor Belson explained the local law.

ON MOTION of Trustee Wilson, seconded by Trustee Holland, to close the public hearing for Local Law 2022-1 to override the tax levy limit established in general municipal law 3-c at 2:04pm.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

RESOLUTION NO 2022-34

LOCAL LAW 2022-1 – TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C

ON MOTION of Trustee Wilson, seconded by Trustee Holland, to adopt Local Law 2022-1 to override the tax levy limit established in general municipal law 3-c.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

APPROVAL OF THE MINUTES

ON MOTION of Trustee Holland seconded by Trustee Wilson, to accept the minutes of the March 28, 2022 regular meeting.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Lake Avenue Ball Fields – the Lyndonville Baseball Softball League is requesting use of the Lake Avenue Ball Fields from April 12, 2022 to July 1, 2022, week days 4:00pm – 8:30pm, Saturdays 9:00am – 2:30pm and Sundays 6:00pm – 8:00pm.

RESOLUTION NO 2022-35

USE OF FACILITIES – LYNDONVILLE BASEBALL SOFTBALL LEAGUE

ON MOTION of Trustee Wilson, seconded by Trustee Holland, to approve the use of facilities request from the Lyndonville Baseball Softball League pending insurance is provided prior to starting.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

Special meeting of the Trustees, Village of Lyndonville was held on Monday, April 11, 2022 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 2:00 PM

OLD BUSINESS:

- Mayor Belson noted a situation at Dollar General on Friday night. Mayor Belson noted Law Enforcement is involved.

NEW BUSINESS:

- Sale of Scrap Metal Policy - Clerk-Treasurer Woodworth presented the Board with the proposed draft changes from Attorney Bogan. The Board will take time to review and tabled until the next meeting.
- Procurement Policy - Clerk-Treasurer Woodworth presented the Board with the proposed draft changes from Attorney Bogan. The Board will take time to review and tabled until the next meeting.
- Orleans County Contract for Shared Highway Services – Clerk-Treasurer Woodworth presented the Board with the Orleans County Contract for Shared Highway Services set to expire in May 1, 2022, looking to be renewed for an additional five years to April 2027.

RESOLUTION NO 2022-36

ORLEANS COUNTY CONTRACT FOR SHARED HIGHWAY SERVICES

ON MOTION of Trustee Wilson, seconded by Trustee Holland, to authorized Mayor Belson and Superintendent Woodworth to sign the Orleans County Contract for Shared Highway Services for an additional five years to April 2027.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

- Sale of surplus equipment – Superintendent Woodworth presented the Board with pictures of the following equipment to be deemed surplus and sold on govdeals.com:
 - Echo Commercial Push Mower
 - Billy Goat Street Vacuum
 - Toro Snow blower
 - 4” Trash Pump
 - Bearcat Weed Trimmer
 - Gilson Snow Blower
 - Simplicity Snow Thrower
 - Mini Motor Bike
 - Woods Chopper
 - Ford Flail Mower

RESOLUTION NO 2022-37

SALE OF SUPRLUS EQUIPMENT

ON MOTION of Trustee Holland, seconded by Trustee Wilson, to declare the presented equipment as surplus and to authorize Superintendent Woodworth to sell the presented equipment on govdeals.com.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

- Superintendent Woodworth presented the Board with a quote from Lyon’s Collision for \$3,800.00 to repair some body work on the 2013 Chevy Tahoe.

RESOLUTION NO 2022-38

BODY REPAIRS TO THE 2013 CHEVY TAHOE

ON MOTION of Trustee Holland, seconded by Trustee Wilson, to authorize the body repairs to the 2013 Chevy Tahoe by Lyon’s Collision not to exceed \$3,900.00.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

- Superintendent Woodworth noted he turned on the water at the Webber Building this week for RPZ testing and then turned the water back off. Superintendent Woodworth noted this is a required test for the Orleans County Health Department. Superintendent Woodworth note the Orleans County Health Department doesn’t have what’s needed to approve the water being turned on at the Webber Building, no plans were ever submitted to them.
- Mayor Belson informed the Board of the conference call with NYS Home and Community Renewals and LaBella Associates. Mayor Belson noted that the property owner isn’t following the grant requirements guidelines putting the funding in jeopardy. Mayor Belson noted the decision was made to send a strongly detailed letter to the property owner that will be signed by the entire Board as the last attempt to save this project. Mayor Belson noted LaBella Associates is drafting a letter for review and advisement by the Mayor and Village Attorney, once finalized the Board will sign.
- Mayor Belson noted he received an email regarding some grants from Congressman Chris Jacobs’ office. Clerk-Treasurer Woodworth noted it’s the same grant that USDA proposed that would require an architect be hired at \$10,000.00 to \$20,000.00 to submit the application which can take up to three months to complete, the project cost has to be a minimum of \$100,000.00, the funding decision would be around August 2022 to then put the project out to bid.

ON MOTION of Trustee Holland, seconded by Trustee Wilson, to adjourn the meeting at 2:27PM.

Vote: 4 Ayes (Belson, Holland, Kenyon, Wilson); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer