

**Year-End meeting of the Trustees, Village of Lyndonville was held on Tuesday, May 26, 2020 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 2:02 PM**

PRESENT: Mayor: John Belson - via Zoom  
Deputy Mayor: Danny Woodward Jr. - via Zoom  
Trustees: Andrew Cousins - via Zoom  
Kimberly Kenyon - Absent  
Darren Wilson - via Zoom  
Clerk-Treasurer Teri Woodworth - via Zoom  
Supt. of Public Works Terry M. Woodworth - via Zoom  
Code Enforcement Officer Dan Wolfe - via Zoom  
Attorney Katherine Bogan - Absent  
Fire Chief Ben Bane - Absent  
Public – Dialed in to Zoom:

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Woodward Jr. seconded by Trustee Wilson, to accept the minutes of the May 4, 2020 regular meeting.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**Report – Clerk-Treasurer Woodworth**

- Vouchers – Abstract A12-1 # 14282 – 14318 to be paid

General	\$ 7,973.50
Water	\$ 5,562.39
Sewer	\$ 1,740.04
<b>Grand Total</b>	<b>\$ 15,275.93</b>

**RESOLUTION NO 2020-48**

**VOUCHERS TO BE PAID FOR ABSTRACT A12-1**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Wilson, to have Clerk-Treasurer Woodworth pay Abstract A12-1 # 14282 – 14318.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Clerk-Treasurer Woodworth asked for the Board's approval to transfer any excess funds from the Fire Department budget into the fire account with NYCLASS.

**RESOLUTION NO 2020-49**

**TO AUTHORIZE THE TRANSFER OF EXCESS FUNDS FROM THE FIRE DEPARTMENT BUDGET INTO THE NYCLASS RESERVE ACCOUNT**

**ON MOTION** of Trustee Wilson, seconded by Trustee Woodward Jr. to authorize the transfer of any excess funds from the Fire Department budget into the NYCLASS reserve account.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**Report – Code Enforcement Wolfe**

- Code Enforcement Wolfe asked Clerk-Treasurer Woodworth to send high grass violation letters to 31 Eagle Street, 67 Eagle Street and 28 South Main Street.
- Code Enforcement Wolfe asked Clerk-Treasurer Woodworth to email him a copy of the Village's Historic District for him to forward on to Dollar General in preparation for a rear area variance for their proposed construction at 28 North Main Street.

**Report – Trustee Woodward Jr.**

- Trustee Woodward Jr. inquired if Superintendent Woodworth had received any specs for the roofs at the Water Treatment Plant. Superintendent Woodworth is working with MRB Group on all options. He noted a peaked roof is an option.

**Report – Trustee Wilson**

- Trustee Wilson noted he's been in contact with Town of Yates Supervisor Jim Simon regarding the damaged signs at the Village limits. Trustee Wilson asked that the damage signs be removed until a repair plan is worked out. Superintendent Woodworth will remove the damaged signs in the next couple of weeks.

**Report – Trustee Cousins**

- Nothing

**Report – Trustee Kenyon**

- Nothing - Absent

**Report – Mayor Belson**

- Nothing

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**OLD BUSINESS:**

- Sidewalk Bids –

<u>Company Name</u>	<u>Bid – 4” per square foot</u>	<u>Bid – 6” per square foot</u>
Pro Construction	\$8.90	\$9.40
Vinny & Ron Concrete	\$16.00	\$16.00
Pilon Construction Co. Inc	\$18.50 (120 sqft section)	\$19.50 (120 sqft section)

**RESOLUTION NO 2020-50**

2020 SIDEWALK PROJECT – PRO CONSTRUCTION

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Cousins to accept bid from Pro Construction for the 2020 sidewalk project.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**Report – Superintendent Woodworth**

- Superintendent Woodworth recommended giving Devan Freeman a step raise, due to COVID-19 Devan hasn't been able to complete the sewer license test. Superintendent Woodworth noted the testing should be opened back up within the next several months.

**RESOLUTION NO 2020-51**

STEP RAISE – DEVAN FREEMAN

**ON MOTION** of Trustee Wilson, seconded by Trustee Woodward Jr. to give Devan Freeman a one-step raise.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Cousins, to adjourn the meeting at 2:13PM.

Vote: 4 Ayes (Belson, Cousins, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Clerk-Treasurer