

Year-End meeting of the Trustees, Village of Lyndonville was held on Tuesday, May 31, 2022 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 2:30 PM

PRESENT: Mayor: John Belson
 Deputy Mayor: Danny Woodward Jr.
 Trustees: Anne Marie Holland
 Kimberly Kenyon
 Darren Wilson - Absent
 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: Jim Simon, Carla Woodworth

PRIVILEGE OF THE FLOOR

- Town of Yates Supervisor Jim Simon presented the Board with three events the Town of Yates is proposing for their 200th year celebration, July 3, 2022, August 19, 2022 and September 2022. Town of Yates Supervisor Simon asked for the Board’s support for Family Affair on July 3, 2022 in Veteran’s Park and a street dance on August 19, 2022 on Main Street between Eagle Street and Maple Avenue. Superintendent Woodworth informed Town of Yates Supervisor Simon of the State Department of Transportation permit requirements to close off a State Highway. Clerk-Treasurer Woodworth noted a use of facilities would need to be completed for all events on Village property and streets as well as insurance naming the Village as additionally insured.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth asked the Board for approval to transfer any surplus in the Fire Department budget to the NYCLASS reserve account.

RESOLUTION NO 2022-49

FIRE DEPARTMENT BUDGET TRANSFER OF ANY SURPLUS INTO NYCLASS RESERVE ACCOUNT

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to authorized Clerk-Treasurer Woodworth to transfer any surplus from the Fire Department 2021-2022 budget into the NYCLASS reserve account.

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

- Vouchers – Abstract A12-1 # 16183 – 16252 to be paid

General	\$ 14,623.16
Water	\$ 4,986.22
Sewer	<u>\$ 12,947.38</u>
Grand Total	\$ 32,556.76

RESOLUTION NO 2022-50

VOUCHERS TO BE PAID FOR ABSTRACTS A12-1 – A12-3

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to have Clerk-Treasurer Woodworth pay Abstracts A12-1- A12-3 #16183 – 16252.

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

Budget transfers – Clerk-Treasurer Woodworth presented the following transfers:

General Fund			
Account Number	Account Description	Increase	Decrease
A0-1010-004	Legislative Board.Contractual	\$ 2,824.13	
A0-7110-004	Parks.Contractual		\$ 2,824.13
A0-1440-004	Engineer	\$ 1,302.50	
A0-8140-004	Strom Sewers.Contractual		\$ 1,302.50
A0-1640-004	Central Garage.Contractual	\$ 3,904.06	
A0-1640-004	Central Services Administration.Contractual		\$ 3,904.06
A0-1640-492	Central Garage.Fuel	\$ 1,303.94	
A0-1990-004	Contigent Fund		\$ 1,303.94
A0-3410-004	Fire Protection.Contractual	\$ 3,963.82	
A0-3410-002	Fire Protection.Equipment		\$ 3,963.82
A0-3410-491	Fire.Truck Maintenance	\$ 1,576.26	
A0-3410-493	Fire.Truck Maintenance. Pump Maintenance		\$ 1,576.26
A0-3410-900	Fire.NYCLASS Fire Comp Acct	\$ 20,000.00	
A0-3410-403	Fire.NYCLASS Fire Comp Acct		\$ 20,000.00
A0-5110-001	Maintenance of Roads.Personal Service	\$ 6,528.53	
A0-5110-004	Maintenance of Roads.Contractual		\$ 6,528.53
A0-7110-001	Parks.Personal Service	\$ 1,145.39	
A0-7110-004	Parks.Contractual		\$ 1,145.39
A0-8030-004	Research - NYMS-TA Grant	\$ 3,776.40	
A0-8560-004	Shade Trees.Contractual		\$ 3,776.40

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Water Fund			
Account Number	Account Description	Increase	Decrease
F0-8330-001	Water Purification.Personal Service	\$ 5,293.24	
F0-8330-004	Water Purification.Contractual		\$ 5,293.24
F0-8330-049	Water Purification.Utilities	\$ 4,082.92	
F0-8330-004	Water Purification.Contractual		\$ 4,082.92
F0-8340-011	Water Transm & Distrib.Personal Services - TOY	\$ 3,204.22	
F0-8340-004	Water Transm & Distrib.Contractual - VOL		\$ 3,204.22
Sewer Fund			
Account Number	Account Description	Increase	Decrease
G0-8120-001	Sewage Collecting System.Personal Service	\$ 2,000.95	
G0-8120-002	Sewage Collecting System.Equipment		\$ 2,000.95
G0-8130-001	Sewage Treatment & Disposal.Personal Service	\$ 2,085.51	
G0-8120-004	Sewage Collecting System. Contractual		\$ 2,085.51

RESOLUTION NO 2022-51
BUDGET TRANSFERS

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to authorize Clerk-Treasurer Woodworth to make the presented transfers.

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Superintendent Woodworth thanked Assistant Superintendent Freeman, Public Works Maintenance Worker Kurz and Town of Yates Highway Hughes for their assistance with putting up the Home Town Hero Banners.
- Superintendent Woodworth noted John Paul Schepp from MRB Group was down last week looking at Waste Water Treatment Plant disinfection project. It was noted that MRB Group discovered the Waste Water Treatment Plant is below the flood plain and plans are being done to adjust for that.
- Superintendent Woodworth requested that \$8,000.00 of the 2021-2022 sidewalk budget be carried over to the 2022-2023 budget.

RESOLUTION NO 2021-52
SIDEWALK BUDGET

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to appropriate \$8,00.00 from the 2021-2022 sidewalk budget into the 2022-2023 sidewalk budget.

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. noted the Public Safety Committee met and everything went well. There will be a joint meeting on June 15th at 6:00pm at Fire Hall with the Village of Lyndonville, Lyndonville Fire Department, Town of Yates and the Pinsky Law Group regarding the formation of a Fire District.

Report – Trustee Holland

- Trustee Holland noted the Home Town Hero banners wonderful.
- Trustee Holland noted the Street lights are very nice and much brighter.

Report – Trustee Wilson

- Nothing - Absent

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Vann access agreement – Nothing at this time.
- Fire District – Meeting on June 15, 2022 at 6:00pm at the Fire Hall

NEW BUSINESS:

- Water/Sewer Relevies – Clerk-Treasurer Woodworth presented the Board with the following relevies:

Parcel Number	Service Address	Water Amount	Sewer Amount	Relevy Amount
25.17-1-5	20 Maple Avenue	\$180.70	\$0.00	\$180.70
25.17-1-27	9 S Main St - Upper Back	\$45.87	\$0.00	\$45.87
25-17-1-22	31 Eagle Street	\$0.00	\$27.50	\$27.50
25.17-1-67.2	15 Lake Avenue	\$9.73	\$20.51	\$30.24

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25.17-1-68	91 South Main Street	\$87.57	\$85.59	\$173.16
25-9-1-12	176 North Main Street	\$0.00	\$110.00	\$110.00
25-9-1-21	262 North Main Street	\$0.00	\$110.00	\$110.00
25-13-1-4	126 North Main Street	\$397.54	\$213.66	\$611.20

RESOLUTION NO 2022-53
WATER/SEWER RELEVIES

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to authorized Clerk-Treasurer Woodworth to relevy the water/sewer amounts as presented.

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

- Letter of Resignation – Darren D. Wilson – Mayor Belson presented the Board with a letter of resignation from Darren D. Wilson effective May 31, 2022.

RESOLUTION NO 2022-54
RESIGNATION – DARREN D. WILSON

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to accept Darren D. Wilson’s letter of resignation from the Village Board of Trustee’s effective May 31, 2022.

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

- Fire Department – Removal – Jason Draper – Mayor Belson noted a letter of recommendation from the Lyndonville Fire Department Board of Directors to remove Jason Draper from the Lyndonville Fire Department due to failure to complete the requirements at this time.

RESOLUTION NO 2022-55
FIRE DEPARTMENT – REMOVAL – JASON DRAPER

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to remove Jason Draper as an active member of the Lyndonville Fire Department as recommended by the Lyndonville Fire Department Board of Directors.

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to adjourn the meeting at 2:52PM.

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer