

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 1, 2020 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 6:03 PM

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Veterans Park – Yates Community Library is requesting use of Veterans Park on July 6, July 13, July 20, July 27, August 3, August 10 and August 17, 2020 for concerts in the park. Trustee Kenyon expressed concerns with social distancing. Mayor Belson noted the request stated they would comply with the guidelines set by Governor Cuomo. Trustee Wilson and Trustee Kenyon suggested tabling the approval until the July Board meeting hoping to have further guidance on social gatherings at that time. Attorney Bogan requested that Clerk-Treasurer Woodworth inform the Yates Community Library that once Governor Cuomo allows for such gatherings the Village Board will approve the Library’s request.

Report – Fire Chief Bane

- Report given by Clerk-Treasurer Woodworth – 58 Calls for 2020; 6 Calls for April (3 – EMS Town, 1 – Structure Fire Town, 1 – Mutual Aid Carlton and 1 – Low hanging wires Town). 13 Calls for May (3 – EMS Town, 7 – EMS Village, 1 – CO Village, 1 – Automatic Alarm Town and 1 – Mutual Aid Structure Fire Ridgeway)

Report – Code Enforcement Wolfe

- Nothing - No report was provided.

Report – Attorney Bogan

- Nothing

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin’s police report.
- Clerk-Treasurer Woodworth asked for approval to make the following Budget Transfers:

Budget Transfers – May 2020			
Account Number	Account Name	Increase	Decrease
A0-3410-004	Fire Protection Contractual	\$1,331.61	
A0-3410-002	Fire Protection Equipment		\$1,331.61
A0-5110-004	Maintenance of Roads Contractual	\$2,624.79	
A0-1610-004	Central Services Administration Contractual		\$2,624.79
F0-8330-001	Water Purification Personal Services	\$2,913.30	
F0-8330-004	Water Purification Contractual		\$2,913.30
F0-8330-049	Water Purification Utilities	\$2,332.34	
F0-8330-004	Water Purification Contractual		\$2,332.34

RESOLUTION NO 2020-52

BUDGET TRANSFERS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve Clerk-Treasurer Woodworth to make the budget transfers as presented.

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

- Vouchers – Abstract A12-2 # 14332, 14333 & 14344 to be paid

General	\$ 467.57
Water	\$
Sewer	\$
Grand Total	\$ 467.57

- Vouchers – Abstract A1 # 14334 -14347 to be paid

General	\$ 32,228.44
Water	\$ 2,507.14
Sewer	\$ 1,974.80
Grand Total	\$ 36,710.38

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RESOLUTION NO 2020-53

VOUCHERS TO BE PAID FOR ABSTRACTS A12-2 & A1

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to have Clerk-Treasurer Woodworth pay Abstracts A12-2 & A1 # 14334 - 14347.

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

- Water Bills – Clerk-Treasurer Woodworth noted the Village read water meters today and the water/sewer bills will be going out in the next couple of days. Trustee Kenyon inquired if the Village was going to waive penalty again this billing cycle. The Board briefly discussed and tabled until the July Board meeting to reassess the COVID-19 status at that time.

Report – Superintendent Woodworth

- Nothing

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. informed the Board he received an email from the hazard mitigation committee with several questionnaires attached. Trustee Woodward Jr. will forward the email to the Board, Superintendent, Clerk-Treasurer and Code Enforcement Officer and several will need to assist in completing the questionnaires.

Report – Trustee Wilson

- Nothing

Report – Trustee Kenyon

- Nothing

Report – Trustee Cousins

- Nothing - Absent

Report – Mayor Belson

- Mayor Belson mentioned an email he received regarding Lyndonville Central School doing a parade on June 26th for the seniors, he will forward the email to everyone.
- PES Cell Tower Letter – Attorney Bogan mentioned the letter received from PES regarding an additional 30' to the existing tower; with concerns to the historic district. Attorney Bogan asked Clerk-Treasurer Woodworth to forward the letter to the Village Planning Board for review.

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- Re-Open Plan – The Board discussed putting together a plan for reopening the Village Hall to the public. Mayor Belson noted the plan has to be what makes the Clerk's office comfortable since it's their work space. Clerk-Treasurer Woodworth noted she and Superintendent Woodworth are working on gathering the PPE and disinfecting supplies that will be required to reopen, they should be here by June 10th. The Board asked Clerk-Treasurer Woodworth to put together a reopen plan and to send it to the Board via email for comments and changes. The Board expects to reopen the Village Hall to the public on June 15th.
- Trustee Wilson noted the historic district is within the radius that PES proposed in their proposal letter.

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to adjourn the meeting at 6:36PM.

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

Teri M. Woodworth
Clerk-Treasurer