

Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, July 5, 2022 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 6:00 PM

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

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: Robert Smith, Deborah Loke, Kathryn Hardner

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Trustee Holland, to accept the minutes of the May 31, 2022 year-end meeting, June 6, 2022 regular meeting and the June 15, 2022 joint meeting.

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

PRIVILEGE OF THE FLOOR

- Robert Smith updated the Board on the status on the three buildings. Mr. Smith asked for the Board to reconsider the mobile food truck permits. Mr. Smith asked the Board to consider a seasonal permit. Mr. Smith proposed a \$150.00 to \$200.00 seasonal fee.

USE OF FACILITIES

- Lake Avenue Ball Fields– Loyal Soccer is requesting use of the Lake Avenue Ball Fields on June 19, 2023 to August 5, 2023 for youth soccer.

RESOLUTION NO 2022-65

USE OF FACILITIES – LOYAL SOCCER

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to approve the use of facilities requests by Loyal Soccer as presented, pending insurance prior to starting.

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

Report – Code Enforcement Raduns

- Code Enforcement Raduns noted six violation notices were sent out.
- Code Enforcement Raduns noted he’s attempting to get Brooks Boyles’ unregistered car removed.
- Code Enforcement Raduns noted he’s working on more training.
- Code Enforcement Raduns noted he’s issued a few permits.

Report – Officer Larkin

- Mayor Belson presented a letter of resignation from Officer Larkin effective July 1, 2022.

RESOLUTION NO 2022-66

LETTER OF RESIGNATION – OFFICER WILLIAM LARKIN

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to accept the letter of resignation from Officer William Larkin effective July 1, 2022 with regrets.

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

- Police Officer – Attorney Bogan noted she will contact Orleans County Self-Insurance with regards to the job requirements.

Report – Fire Chief Heideman

- Report – 114 Calls for 2022; 24 Calls for June (8 – EMS Town, 6 – EMS Village, 1 – CO Town, 1 – Lift Assist Village, 2 – False Alarms Village, 1 – Ammonia Leak Village, 2 – MVA’s Town, 1 – Camper Fire Town, 1 – Mutual Aid Tanker Shelby, 1 – Water Rescue Town)
- Chief Heideman asked the Board to approved two new members Michael Wells & Corey Hydock pending the completion of the requirements for new members.

RESOLUTION NO 2022-67

NEW MEMBERS – MICHAEL WELLS AND COREY HYDOCK

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to approved the Michael Wells and Corey Hydock as new members of the Lyndonville Fire Department pending the completion of the new member requirements.

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

- Mayor Belson thanked the Lyndonville Fire Department for a great job on 4th of July.

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Report – Attorney Bogan

- Nothing

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth provided the Board with the budget to actual report for June 2022.
- Clerk-Treasurer Woodworth reminded the Board of the updated quote for the roof at the Fire Hall and inquired if we should move forward. Mayor Belson noted the Village will wait for the feedback from the Town of Yates.
- Vouchers – Abstract A2 #16286 & #16355 to be paid for 2022-2023

General	\$ 51,519.66
Water	\$ 16,562.95
Sewer	\$ 21,550.84
Grand Total	\$ 89,633.45

RESOLUTION NO 2022-68

VOUCHERS TO BE PAID FOR ABSTRACTS A2

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to have Clerk-Treasurer Woodworth pay Abstracts A2 # 16286 – #16355.

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

Report – Superintendent Woodworth

- Superintendent Woodworth noted the elevation issue at Wastewater Treatment Plant has been fixed and we should have the plans next week.
- Mayor Belson noted an ad for the Public Works Maintenance Worker position should go out again.

Report – Trustee Kenyon

- Trustee Kenyon thanked all those involved with making the 4th of July happen.

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Holland

- Nothing

Report – Mayor Belson

- Mayor Belson noted that we’ve received interest from two candidates for vacancy for Trustee vacancy, Kathryn Hardner and Terry Stinson.

OLD BUSINESS:

- Fire District – Pinsky Law proposed resolution for a joint meeting with the Town of Yates regarding the formation of a Fire District.

RESOLUTION NO 2022-69

RESOLUTION TO HOLD A JOINT MEETING

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., pending a date from the Town of Yates

WHEREAS, the Village Board of the Village of Lyndonville having duly convened this date for the purpose of considering the formation of a joint fire district pursuant to the provisions of section 189-a of the Town Law and section 22-2210 of the Village Law, and

WHEREAS, such joint district would include all parcels of land within the incorporated limits of the Village of Lyndonville and all parcels of land in the Town of Yates currently within the Town of Yates Fire Protection District, thereby including the entire Town of Yates.

WHEREAS, the majority of the members of the Village Board deems it in the public interest to hold a joint meeting with the Yates Town Board to consider the question of the formation of a joint fire district for the Village of Lyndonville and Town of Yates Fire Protection District to encompass the entire Town of Yates;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Lyndonville and the Town Board of the Town of Yates will hold a joint meeting on date to be duly agreed upon by the Village and Town of Yates, to consider the formation of said joint fire district, and for such other and further action on the part of said Boards with relation thereto as may be authorized and prescribed by law.

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

NEW BUSINESS:

- Sexual Harassment Prevention Certification for the WQIP Application.

RESOLUTION NO 2022-70

SEXUAL HARASSMENT PREVENTION CERTIFICATION

Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, July 5, 2022 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 6:00 PM

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to authorize Mayor Belson to sign the Sexual Harassment Prevention Certification for the WQIP application.

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

ON MOTION of Trustee Holland, seconded by Trustee Holland, to adjourn the meeting at 6:31PM.

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

Teri M. Woodworth
Clerk-Treasurer