

Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, September 6, 2022 at the Village Hall. The meeting opened at 6:00 PM

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

Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Code Enforcement Officer Jason Raduns - Absent
Attorney Katherine Bogan
Fire Chief Michael Heideman
Public – Present:

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Trustee Kenyon, to accept the minutes of the August 1, 2022 regular meeting, August 2, 2022 joint special meeting and the August 29, 2022 joint meeting.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Village Hall – Assemblyman Steve Hawley requested use of the Village Hall on August 27, 2022 for a town hall meeting.
- Streets - Lyndonville Central School is requesting use of the streets on September 23, 2022 for the annual homecoming parade.

RESOLUTION NO 2022-92

USE OF FACILITIES – ASSEMBLYMAN STEVE HAWLEY & LYNDONVILLE CENTRAL SCHOOL

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to approve the use of facilities as requested by Assemblyman Steve Hawley and Lyndonville Central School.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Code Enforcement Raduns

- Nothing - Absent

Report – Police Dept

- Nothing to report at this time.

Report – Fire Chief Heideman

- Report – 159 Calls for 2022; 19 Calls for August (6 – EMS Village, 7 – EMS Town, 1 – Law Enforcement Standby Village, 1 – Wire down Town, 1 – Electrical problem Village, 1 – CO detector Village, 2 – Fire Alarm Village)
- Chief Heideman thanked the Board for the vote to move forward with the Fire District.
- Mayor Belson asked the Board for approval for new member Scott Buffin pending the results of the required testing.

RESOLUTION NO 2022-93

FIRE DEPARTMENT - NEW MEMBER – SCOTT BUFFIN

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to approve new member Scott Buffin pending the required testing results.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Attorney Bogan

- Attorney Bogan will work with Clerk-Treasurer Woodworth on filing the intake line easement with the County.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth provided the Board with the budget to actual report for August 2022.
- Vouchers – Abstract A3-1 – A4 #16432 & #16509 to be paid for 2022-2023

General	\$ 20,244.90
Water	\$146,404.45
Sewer	<u>\$ 17,049.27</u>
Grand Total	\$ 183,698.62

RESOLUTION NO 2022-94

VOUCHERS TO BE PAID FOR ABSTRACTS A3-1 – A4

Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, September 6, 2022 at the Village Hall. The meeting opened at 6:00 PM

ON MOTION of Trustee Kenyon, seconded by Trustee Holland, to have Clerk-Treasurer Woodworth pay Abstracts A3-1 – A4 #16432 – #16509.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Superintendent Woodworth asked the Board to declare two blue porta johns, green air compressor, red air compressor, plow and the old Village police car as surplus equipment to be sold on Govdeals.com.

RESOLUTION NO 2022-95
SURPLUS EQUIPMENT

ON MOTION of Trustee Kenyon, seconded by Trustee Holland, to authorize Superintendent Woodworth to sell the presented surplus equipment.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. asked the Board for approval to pay off Lyndonville 67 early.

RESOLUTION NO 2022-96
PAY OFF OF LYNDONVILLE 67

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to authorize Clerk-Treasurer Woodworth to pay off Lyndonville 67 not to exceed \$17,904.00 out of the NYCLASS Fire account.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

Report – Trustee Stinson

- Trustee Stinson thanked Superintendent Woodworth for the tour of the Village and noted out clean all the Village facilities are.

Report – Trustee Holland

- Trustee Holland asked if the part-time Police position could be reposted. Clerk-Treasurer Woodworth to post on indeed.
- Trustee Holland inquired as to how the assets of the Lyndonville Fire Department will be determined. Mayor Belson noted everything currently with the Fire Department will be transferred and a survey will need to be done with the land portion.
- Trustee Holland inquired if any applications have come in and who's part of the interview process. Mayor Belson noted he will work with Superintendent Woodworth and Assistant Superintendent Freeman.
- Trustee Holland inquired where things stand with Code Enforcement as the contract may be being terminated as of January 1, 2023. Mayor Belson is looking into it.

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- Public Works Maintenance Worker starting pay

RESOLUTION NO 2022-97
PUBLIC WORKS MAINTENANCE WORKER STARTING PAY

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to increase the Public Works Maintenance Worker starting pay to \$20.17 as of September 6, 2022 and to increase any employee currently at the base start rate.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to adjourn the meeting at 6:21PM.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer