

Emergency meeting of the Trustees, Village of Lyndonville was held on Tuesday, February 21, 2023 at the Village Hall. The meeting opened at 4:30 PM

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

Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Assistant Supt of Public Works Devan Freeman
Code Enforcement Officer David Reese - Absent
Attorney Katherine Bogan - Absent
Fire Chief Michael Heideman - Absent
Public – Present: Carla Woodworth

Report – Superintendent Woodworth

- Superintendent Woodworth noted Assistant Superintendent Freeman was handling the new tractor research.

Report – Assistant Superintendent Freeman

- Assistant Superintendent Freeman informed the Board that he and Superintendent Woodworth looked at a Kubota and John Deere tractor. Assistant Superintendent Freeman noted there are some clearance issues with garage and cleaning beds at the Waste Water Treatment Plant. Assistant Superintendent Freeman noted the Kubota wouldn't fit and that the John Deere has more horse power and will be able to do the same work as the Ford. Assistant Superintendent Freeman noted the quote includes wheel weights, turf tires and hydraulics for future add-ons. Assistant Superintendent Freeman presented the Board with State bid pricing quote of \$60,523.37 for a new John Deere tractor. Assistant Superintendent Freeman noted the John Deere has different bucket attachments which will allow for use of the Village's current snow pusher, forks and backhoe bucket. Assistant Superintendent Freeman noted a skid steer won't work at the sewer pump stations and wouldn't be able to push up leaf or brush piles. Trustee Woodward Jr. inquired when we would be able to get the tractor. Assistant Superintendent Freeman noted the tractor is in stock in Brockport and just needs to have the loader installed onto it. Trustee Stinson inquired when we could start using it. Assistant Superintendent Freeman noted as soon as the tractor is delivered. Trustee Holland inquired if there was a warranty. Assistant Superintendent Freeman noted it comes with the factory warranty. Trustee Stinson inquired if an extended warranty would need to be purchased. Assistant Superintendent Freeman noted not at this time. Clerk-Treasurer Woodworth explained the current budgeted equipment funds and noted if over those the Village could use fund balance to cover the difference. Trustee Holland asked why do we have to do this right now. Assistant Superintendent Freeman explained the DPW doesn't have a functioning tractor in the event of another snow storm or for the other daily functions. Trustee Stinson asked for explanation of the \$9,023.03. Assistant Superintendent Freeman explained it's for the loader which for the heavy duty bucket to allow for the use of the Village's current buckets and snow pusher. Trustee Holland inquired if the backhoe could be used to remove the snow. Superintendent Woodworth noted the snow is too heavy for the backhoe and it would take a lot longer to remove with smaller bucket. Trustee Holland inquired if we are paying outright for the tractor verses financing it. Assistant Superintendent Freeman noted outright buying.

RESOLUTION NO 2023-16

EMERGENCY PURCHASE OF NEW JOHN DEERE TRACTOR

ON MOTION of Trustee Stinson, seconded by Trustee Holland, to authorize the emergency purchase of new John Deere tractor no to exceed \$60,523.37.

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

- Clerk-Treasurer Woodworth noted a budget adjustment will be needed to increase A0-5110-004 by \$60,523.37 and to increase A0-2680-000 by \$14,124.28.

RESOLUTION NO 2023-17

BUDGET ADJUSTMENT

ON MOTION of Trustee Kenyon, seconded by Trustee Stinson, to make a budget adjustment to increase A0-5110-004 by \$60,523.37 and to increase A0-2680-000 by \$14,124.28.

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

ON MOTION of Trustee Stinson, seconded by Trustee Holland, to adjourn the meeting at 4:47PM.

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

Teri M. Woodworth
Clerk-Treasurer