

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 5, 2023 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 - Absent

Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth - Absent
Assistant Supt of Public Works Devan Freeman - Absent
Code Enforcement Officer David Reese - Absent
Attorney Katherine Bogan - Absent

Public – Present:

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Trustee Kenyon, to accept the minutes of the May 1, 2023 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Streets & Village Hall – Town of Yates is requesting use of Streets and the Village Hall on August 25, 2023 for a street dance. – The Board decided to table until proof of NYS parade permit.

Report – Police Department

- Clerk-Treasurer Woodworth noted the all the NYS requirements and filings will still need to be done as long as the agency exists and that new mandates need to be done etc. The Board would like to the Police Agency open and asked for Clerk-Treasurer Woodworth request a copy of required mandates from the County for the Board to review when required.

Report – Attorney Bogan

- Nothing

Report – Code Enforcement Reese

- Code Enforcement Reese - May 2023: (2 – Building Permits Issued, 1 – Building Permit, 1 – C of C, 1 – C of O, 3 – 1203 inspections scheduled, 2 – Complaints received/working on, 1 – Compliant addressed and closed (vehicle removed) 1 – Violation letters sent)

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth noted Village taxes have been mailed.
- Clerk-Treasurer Woodworth will email the Board with the budget to actual report for May 2023.
- Vouchers – Abstract A12-2 – A12-3 #17172, 17173 & #17186 to be paid for 2022-2023

General	\$ 847.28
Water	\$ 5,987.00
Sewer	\$ 295.71
Grand Total	\$ 7,129.99

- Vouchers – Abstract A1 – A1-1 #17063 & #17108 to be paid for 2023-2024

General	\$ 12,278.11
Water	\$ 7,002.37
Sewer	\$ 3,376.72
Grand Total	\$ 22,657.20

RESOLUTION NO 2023-52

VOUCHERS TO BE PAID FOR ABSTRACTS A1 – A1-1

ON MOTION of Trustee Holland, seconded by Trustee Woodward Jr., to have Clerk-Treasurer Woodworth pay Abstracts A1 – A1-1 #17174 – #17192.

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

Report – Superintendent Woodworth

- Nothing - Absent

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Stinson

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- Nothing - Absent

Report – Trustee Holland

- Trustee Holland – dip at Miller Drive timeframe

Report – Mayor Belson

- Truck traffic – Mayor Belson hasn't seen a lot. Mayor Belson hasn't heard anything on engine breaks. Nothing on engine breaks.

OLD BUSINESS:

- Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to Section 466-A of the Real Property Tax Law – Nothing as this time, waiting on County wide proposal.
- 4th of July – Fireworks Permit – Mayor Belson signed
- Emergency Order – Mayor Belson presented the Town of Ridgeway's emergency order noting all municipalities in Orleans County are passing.

RESOLUTION NO 2023-53

EMERGENCY ORDER

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to authorize Mayor Belson to sign the emergency order.

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

NEW BUSINESS:

- Municipal Solutions – WIIA Grant Application/Resolution

RESOLUTION NO 2023-54

WIIA GRANT APPLICATION

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to approved the WIIA Grant Application.

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

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to adjourn the meeting at 6:23PM.

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

Teri M. Woodworth
Clerk-Treasurer