

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, July 3, 2023 at the Village Hall. The meeting opened at 11:30 AM

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
Assistant Supt of Public Works Devan Freeman
Code Enforcement Officer David Reese - Absent
Attorney Katherine Bogan - Absent

Public – Present: Justin Edwards

APPROVAL OF THE MINUTES

ON MOTION of Trustee Kenyon seconded by Trustee Woodward Jr., to accept the minutes of the May 31, 2023 year end meeting and the June 5, 2023 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Justin Edwards presented the Board with signed petitions regarding the engine brake issue on West Avenue. Mayor Belson noted it will be reviewed by the Board at the July 31, 2023 workshop and to be given to the Village Attorney, Planning Board and Zoning Board.

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.

RESOLUTION NO 2023-55

USE OF FACILITIES – TOWN OF YATES – AUGUST 25, 2023 – STREET DANCE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to approve the use of facilities as requested for the Town of Yates on August 25, 2023 for a street dance.

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

Report – Police Department

- Nothing

Report – Attorney Bogan

- Nothing

Report – Code Enforcement Reese

- Code Enforcement Reese - No report supplied at this time.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth will email the Board with the budget to actual report for June 2023.
- Vouchers – Abstract A12-4 #17257 & 17258 to be paid for 2022-2023

General	\$ 182.15
Water	\$
Sewer	\$
Grand Total	\$ 182.15

- Vouchers – Abstract A1-1 – A2 #17198 & #17259 to be paid for 2023-2024

General	\$ 92,430.18
Water	\$ 11,297.27
Sewer	\$ 13,175.46
Grand Total	\$ 116,902.91

RESOLUTION NO 2023-56

VOUCHERS TO BE PAID FOR ABSTRACTS A1-1 – A2

ON MOTION of Trustee Kenyon, seconded by Trustee Holland, to have Clerk-Treasurer Woodworth pay Abstract A12-4 & Abstracts A1-1 – 2 #17174 – #17192.

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

Report – Superintendent Woodworth

- Superintendent Woodworth presented the Board with a quote of \$6,845.00 to replace the ac unit in the document storage room. Superintendent Woodworth would like to obtain more quotes and asked to table it now.
- Superintendent Woodworth requested to put the sidewalks out to bid.

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, July 3, 2023 at the Village Hall. The meeting opened at 11:30 AM

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Stinson

- Nothing

Report – Trustee Holland

- Nothing

Report – Mayor Belson

- Mayor Belson noted he will need electric out front of the Village Hall for the 4th of July parade.
- Mayor Belson noted the Job Corp graduation ceremony invite and anyone interested in going to let him know.
- Mayor Belson thanked the DPW for getting everything ready for the 4th of July.

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.

NEW BUSINESS:

- WWTP Disinfection Project – Pay Requisition – Application # 2 – STC Construction Contract #1

RESOLUTION NO 2023-57

WWTP DISINFECTION PROJECT – PAY REQUISITION – APPLICATON #2 – STC CONSTRUCTION CONTRACT #1

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve paying application # 2 for STC Construction Contract #1.

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

- Mayor Belson noted the new truck is in New York State and should be here soon.

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to adjourn the meeting at 11:39PM.

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

Teri M. Woodworth
Clerk-Treasurer