

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, August 7, 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 - Absent
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
Attorney Katherine Bogan

Public – Present:

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Trustee Kenyon, to accept the minutes of the July 3, 2023 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Veterans Park – Town of Yates is requesting the use of Veterans Park on August 25, 2023 along with their street dance in case they need the space.

RESOLUTION NO 2023-58

USE OF FACILITIES – VETERANS PARK – TOWN OF YATES – AUGUST 25, 2023

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve the use of facilities for Veterans Park for the Town of Yates on August 25, 2023.

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

Report – Code Enforcement Reese

- Code Enforcement Reese noted 29 S Main putting in a day care, working on fencing and parking issue with vehicles hanging over the sidewalk.
- Code Enforcement Reese noted he’s work on more 1203 inspections, closing out some old permits.
- Code Enforcement Reese noted he’s gotten four unregistered vehicles removed from the Village so far.

Report – Police Department

- Nothing at this time.

Report – Attorney Bogan

- Attorney Bogan explained the PFAS & PFOS lawsuit is nationwide. Attorney Bogan noted the Village is joining the lawsuit due to water from Lake Ontario. Attorney Bogan noted we don’t have to pay only if they win the law firm takes their portion. Attorney Bogan recommended doing a resolution authorizing her to sign the retainer agreement with Napoli Shkolnik Attorneys at Law.

RESOLUTION NO 2023-59

AUTHORIZED ATTORNEY BOGAN TO SIGN THE RETAINER AGREEMENT WITH NAPOLI SHKOLNIK ATTORNEYS AT LAW

ON MOTION of Trustee Woodward Jr., seconded by Trustee Stinson, to authorized Attorney Bogan to sign the retainer agreement with Napoli Shkolnik Attorneys at Law

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

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth noted there have been a few issues with the contact us on the Village website. C&H PC are working with Spectrum to figure out where the blocks are at.
- Clerk-Treasurer Woodworth noted DCJS is requiring all law enforcement agencies to have hiring standards policy and reporting policy by October 16, 2023. The Board asked Clerk-Treasurer Woodworth to reach out the Orleans County Sheriff to see if they will share their policies.
- Clerk-Treasurer Woodworth will email the Board with the budget to actual report for July 2023.
- Vouchers – Abstract A2 – A3 #17274 & #17335 to be paid for 2023-2024

General	\$ 58,814.45
Water	\$ 11,375.32
Sewer	\$ 44,629.90
Capital	\$ 210,425.00
Grand Total	\$ 324,847.67

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RESOLUTION NO 2023-60

VOUCHERS TO BE PAID FOR ABSTRACTS A2 – A3

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to have Clerk-Treasurer Woodworth pay Abstract A2-A3 #17274 – #17335.

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

Report – Superintendent Woodworth

- Superintendent Woodworth WWTP Disinfection Project is coming along; they will be setting prefab building next week. The contractors are hoping to be done by September.
- Superintendent Woodworth noted with the last rain storm 100,000 gallons extra was processed through the Waste Water Treatment Plant. Superintendent Woodworth noted they will be conducting smoke tests to ensure nothing extra is connected to the sanitary sewers.
- Superintendent Woodworth noted the storm sewer drains have been replaced on Eagle Street and Miller Drive. Superintendent Woodworth noted all of Miller Drive will be paved next week and asked for approval of \$35,000.00 for the paving.

RESOLUTION NO 2023-61

PAVING MILLER DRIVE

ON MOTION of Trustee Stinson, seconded by Trustee Kenyon, to approve the paving of Miller Drive not to exceed \$35,000.00.

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

- Superintendent Woodworth asked the Board to raise the current boot allowance from \$160.00 to \$200.00.

RESOLUTION NO 2023-62

BOOT ALLOWANCE – INCREASE FROM \$160.00 TO \$200.00

ON MOTION of Trustee Woodward Jr., seconded by Trustee Stinson, to increase the current boot allowance from \$160.00 to \$200.00.

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

- Assistant Superintendent Freeman noted the truck for the DPW was delivered. Assistant Superintendent Freeman asked for approval to declare the old Chevy pickup truck surplus with the snowplow and to sell it on GovDeals.com.

RESOLUTION NO 2023-63

SURPLUS EQUIPMENT – CHEVY PICKUP TRUCK AND SNOWPLOW

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to declare the old Chevy pickup truck and snowplow surplus and to sell them on GovDeals.com.

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

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Stinson

- Nothing

Report – Trustee Holland

- Nothing - Absent

Report – Mayor Belson

- Mayor Belson thanked Code Enforcement Reese for watching things across the street. Code Enforcement Reese noted Mizkan will be requesting an area variance with the Zoning Board of Appeals.

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.
- Engine Brake Petition – Mayor Belson noted Planning Board had no response, asked what Board wanted to do. Resident Carla Woodworth noted 4wheelers screaming on Main Street and Lake Ave. Mayor Belson noted call 911. Attorney Bogan noted if don't want to pass local law then put up signs as it violates the Village noise ordinance.

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RESOLUTION NO 2023-64
NO ENGINE BRAKE SIGNS

ON MOTION of Trustee Belson, seconded by Trustee Stinson, to put up “no engine brake” signs on West Avenue and Maple Avenue.

Vote: 3 Ayes (Belson, Stinson, Woodward Jr.); 0 Nays; 1 Abstain (Kenyon)

NEW BUSINESS:

- WWTP Disinfection Project – Pay Requisition – Application # 3 – STC Construction Contract #1

RESOLUTION NO 2023-65
WWTP DISINFECTION PROJECT – PAY REQUISTION – APPLICATON #3 – STC CONSTRUCTION CONTRACT #1

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve paying application # 3 for STC Construction Contract #1.

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

- Sidewalk Bids – Superintendent Woodworth presented the Board with a quote from Pro Construction of 4 inch \$14.00 per square foot and 6 inch \$16.00 per square foot. Superintendent Woodworth explained 4 inch is for normal sidewalks and the 6 inch is for sidewalks across driveways. Mayor Belson noted which one do you want we want it done like it’s been done before. Superintendent Woodworth noted he would need both approved.

RESOLUTION NO 2023-66
SIDEWALK BIDS – PRO CONSTRUCTION

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to accept the bid from Pro Construction as presented.

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

Teri M. Woodworth
Clerk-Treasurer