

Regular meeting of the Trustees, Village of Lyndonville was held on Wednesday, January 3, 2024 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 Devan Freeman
Code Enforcement Officer David Reese
Attorney Katherine Bogan
Public – Present: Carla Woodworth

APPROVAL OF THE MINUTES

ON MOTION of Trustee Stinson seconded by Trustee Kenyon, to accept the minutes of the December 4, 2023 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Nothing

Report – Code Enforcement Reese- Absent

- Clerk-Treasurer Woodworth gave report - 2 – Building permits issued, 4 – Building permits inspected, 3 – Scheduled inspections, 4 – Complaints, 2 – Complaints closed, 1 – Starting court proceedings.

Report – Police Department

- Nothing at this time.

Report – Attorney Bogan

- Nothing

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth provided the Board with the budget to actual report for December 2023.
- Vouchers – Abstract A7-1 – A8 #17498 & #17698 to be paid for 2023-2024

General	\$ 27,471.58
Water	\$ 13,253.75
Sewer	\$ 7,688.87
Grand Total	\$ 48,414.20

RESOLUTION NO 2024-1

VOUCHERS TO BE PAID FOR ABSTRACTS A7-1 – A8

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to have Clerk-Treasurer Woodworth pay Abstract A7-1-A8 #17498 – #17698.

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

Report – Superintendent Freeman

- Superintendent Freeman noted they are working on transition still of getting everything switched over.
- Superintendent Freeman asked Mayor Belson to sign the Operator in Charge for the water system over to Superintendent Freeman.

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Stinson

- Nothing

Report – Trustee Holland

- Nothing

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Nothing

Regular meeting of the Trustees, Village of Lyndonville was held on Wednesday, January 3, 2024 at the Village Hall. The meeting opened at 6:00 PM

NEW BUSINESS:

- Polling Place - The Board discussed the polling location and time.

RESOLUTION NO 2024-2

POLLING PLACE FOR THE VILLAGE OF LYNDONVILLE MARCH 19, 2004 ELECTION

ON MOTION of Trustee Holland, seconded by Trustee Woodward Jr., to set the polling place and hours for the Village of Lyndonville Village Election on March 19, 2024 to be as follows, the hours of 12:00pm (noon) to 9:00pm and the location to be at the Village Hall 2 South Main Street, Lyndonville, NY 14098.

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

- Amend – Local Law 2020-2 – Sewer Use Law Update

Article XVIII Charges

§ 190-132. Sewage Service Charges

- C. Sewer use charges which are not paid on or before the due date shall bear a penalty of **ten five** percent (%). ~~When sewer user charges are not paid within thirty (30) days of the due date, an additional five percent (5%) of the amount thereof shall be added thereto and collected thereafter. All sewer user charges not paid subsequent to the termination of water service shall have a penalty of two percent (2%) per month of the amount due and owing added thereto from the date of termination and collected thereafter.~~ If such amount remains unpaid on the first day of June, the Village Clerk- Treasurer shall certify the amount due and payable to the Village Board, which shall levy the same as taxes and add such sewer user charge and penalties to the succeeding tax roll of the Village. Such tax shall be collected and enforced in the same manner and at the same time as provided for the collection and enforcement of the Village taxes, and it shall be the duty of the Village Clerk-Treasurer to charge and collect interest thereon at the same rate specified for the collection of Village taxes. ~~Such sewer user charges shall constitute a lien upon the real property served by the POTW, and such lien shall be prior and superior to any other lien or claim except the lien of an existing tax, assessment or other lawful charge.~~

Village of Lyndonville Sewer Fee Schedule

Sewer Cost by Class

Cost

Class 1

Availability charge: **\$200.00** ~~\$100.00~~ per year;
\$6.20 per 1,000 gallons on 95% metered water

1 service unit, less than 150,000 gpy

Class 2

Availability charge; **\$200.00** ~~\$100.00~~ per year;

First service unit
Each additional service unit
Flow charge

Availability charge: \$50.00 per year
\$6.20 per 1,000 gallons of 95% of metered water

Class 3

Availability charge: **\$360.00** ~~\$260.00~~ per year;

Each service unit
Non process waste in excess of 150,000 gpy

\$6.20 per 1,000 gallons of 95% metered water

Class 4

Availability charge: **\$440.00** ~~\$340.00~~ per year;
\$6.20 per 1,000 gallons of 95% metered water;
plus charge for excess BOD, suspended solids, COD,
acidity, pH and testing per local law

Each service unit

RESOLUTION NO 2024-3

PUBLIC HEARING – AMEND LOCAL LAW 2020-2 – SEWER USE LAW UPDATE

ON MOTION of Trustee Stinson, seconded by Trustee Holland, to set the public hearing for February 5, 2024 at 6:05pm for the proposed amendment to Local Law 2020-2 – Sewer Use Law Update as presented pending Attorney Bogan’s approval.

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

ON MOTION of Trustee Holland, seconded by Trustee Woodward Jr., to adjourn the meeting at 6:13PM.

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

Teri M. Woodworth
Clerk-Treasurer