

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, February 5, 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 - Absent
Attorney Katherine Bogan

Public – Present: Carla Woodworth

APPROVAL OF THE MINUTES

ON MOTION of Trustee Woodward Jr. seconded by Trustee Holland, to accept the minutes of the January 3, 2024 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to open the public hearing for Local Law 2024-1 Amending Local Law 2020-2 – Sewer Use Law Update of the Village of Lyndonville, NY at 6:05pm.

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

- Mayor Belson presented the proposed amendments to the Sewer Use Law.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to close the public hearing for Local Law 2024-1 Amending Local Law 2020-2 – Sewer Use Law Update of the Village of Lyndonville, NY at 6:12pm.

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

USE OF FACILITIES

- Lyndonville Youth Baseball Softball League requested use of the Village Hall meeting room on February 5, 2024 for a meeting from 6:00-8:00pm.
- Lyndonville Youth Baseball Softball League is requesting use of the Lake Avenue Ball Fields from April 1, 2024 to July 5, 2024 with a schedule to be provided.
- Lt. Michael Murphy Foundation is requesting use of the sidewalks and streets on May 27, 2024 for the annual Murph Challenge.

RESOLUTION NO 2024-5

USE OF FACILITIES – LYNDONVILLE YOUTH BASEBALL SOFTBALL LEAGUE AND LT. MICHAEL MURPHY FOUNDATION

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to approve the use of facilities for the Lyndonville Youth Baseball Softball League meeting and pending a schedule and insurance for the season and the Lt. Michael Murphy Foundation requests as requested.

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

Report – Code Enforcement Reese- Absent

- Report – No report given at this time.

Report – Police Department

- Nothing at this time.

Report – Attorney Bogan

- Attorney Bogan noted Code Enforcement is taking 43 Garland to court.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth provided the Board with the budget to actual report for January 2024.
- Clerk-Treasurer Woodworth presented the Board with the notice of foreclosure for parcel id 24.12-1-20 & 25.9-1-16.
- Clerk-Treasurer Woodworth presented Mayor Belson and Superintendent Freeman with the requests for budget estimates for the 2024-2025 budget year. Clerk-Treasurer Woodworth also provided a budget calendar of dates to the entire Board.
- Vouchers – Abstract A8-1 – A9 #17712 & #17782 to be paid for 2023-2024

General	\$ 10,195.85
Water	\$ 11,982.14
Sewer	\$ 24,558.21
Capital	\$ 754,823.17
Grand Total	\$ 806,075.15

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RESOLUTION NO 2024-6
VOUCHERS TO BE PAID FOR ABSTRACTS A8-1 – A9

ON MOTION of Trustee Kenyon, seconded by Trustee Stinson, to have Clerk-Treasurer Woodworth pay Abstract A8-1-A9 #17712 – #17782.

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

Report – Superintendent Freeman

- Superintendent Freeman noted they filled potholes around the Village.
- Superintendent Freeman noted the door on the Miller Drive pump station just needs to be painted.
- Superintendent Freeman noted they had a watermain break before the workshop.

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Stinson

- Nothing

Report – Trustee Holland

- Nothing

Report – Mayor Belson

- Mayor Belson noted the feedback on grants and requested LaBella's comes to a workshop to discuss further with the Board. Trustee Woodward Jr. asked if grant funding could cover painting of the water tower. Attorney Bogan noted the Town of Ridgeway is trying to get funding for the same.

OLD BUSINESS:

- Nothing

NEW BUSINESS:

- Local Law 2024-1 – Amendment of Local Law 2020-2 – Sewer Use Law Update

RESOLUTION NO 2024-7
ADOPT LOCAL LAW 2024-1 – AMENDMENT OF LOCAL LAW 2020-2 – SEWER USE LAW UPDATE

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to adopt Local Law 2024-1 – Amendment of Local Law 2020-2 – Sewer Use Law Update.

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

- Elections Inspectors - Clerk-Treasurer Woodworth asked the Board to approve Carla Woodworth as the chairperson of the Election on March 19, 2024 with Robert Demallie Jr, and Patricia Nagel and Sherri Babcock as alternates.

RESOLUTION NO 2024-8

APPOINTMENT ELECTIONS INSPECTORS CARLA WOODWORTH – CHAIRPERSON WITH ROBERT DEMALLIE JR AND PATRICIA NAGEL AND SHERRI BABCOCK AS ALTERNATES

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to appoint Carla Woodworth as the chairperson of the elections along with Robert Demallie Jr, and Patricia Nagel and Sherri Babcock as alternates.

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

- WWTP Disinfection Project – Pay Requisition – Application # 8 – STC Construction Contract #1

RESOLUTION NO 2023-9

WWTP DISINFECTION PROJECT – PAY REQUISITION – APPLICATION #8 – STC CONSTRUCTION CONTRACT #1

ON MOTION of Trustee Holland, seconded by Trustee Stinson, to approve paying application #8 for STC Construction Contract #1.

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 6:19PM.

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

Teri M. Woodworth
Clerk-Treasurer