

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, July 1, 2024 at the Village Hall. The meeting opened at 6:00 PM

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr. - Absent
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, Megan Hardner

APPROVAL OF THE MINUTES

ON MOTION of Trustee Holland seconded by Trustee Kenyon, to accept the minutes of the June 3, 2024 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Nothing

Report – Code Enforcement Reese

- Report – 5 Permits issued, 1 – C of O issued, 1 – 1203 Inspection completed, 4 – Open 1203 inspections, 1 – Complaint received, 3 – Complaints closed, 1 – Meeting attended.

Report – Police Department

- Nothing at this time.

Report – Attorney Bogan

- Attorney Bogan nothing at this time.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth presented the Board the budget to actual report for June 2024.
- Clerk-Treasurer Woodworth noted the DCJS Use of Force and Sexual Offense Evidence Kits reports have been filed.
- Clerk-Treasurer Woodworth presented the Board with a presentation for Savvy Citizen an app that would allow communication out to the residents. The Board will review at the next workshop.
- Vouchers – Abstract A12-3 #18076 - #18082 to be paid for 2023-2024

General	\$ 3,626.83
Water	\$ 3,073.25
Sewer	\$ 3,304.70
Grand Total	\$ 10,004.78

- Vouchers – Abstract A1-1 – A2 #18045 & #18094 to be paid for 2024-2025

General	\$ 8,548.57
Water	\$ 7,933.94
Sewer	\$ 4,333.54
Grand Total	\$ 20,816.05

RESOLUTION NO 2024-42

VOUCHERS TO BE PAID FOR ABSTRACTS A12-3 AND A1-1 - A2

ON MOTION of Trustee Stinson, seconded by Trustee Holland, to have Clerk-Treasurer Woodworth pay Abstract A12-3 #18076 – #18082 and Abstract A1-1 – A2 # 18045- #18094.

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

Report – Superintendent Freeman

- Superintendent Freeman noted the Main Street lift station was backed up and no alarms due to no communication with Waste Water Treatment Plant issue. Superintendent Freeman noted they had radio testing done last week and everything was fine for two days then back to nothing. Superintendent Freeman noted Motion Ai came out and they are saying the radio system has slowed down. Superintendent Freeman noted he spoke with JP Schepp from MRB Group and Mayor Belson and is going forward with new PLC for water tower to get water treatment back online. Superintendent Freeman noted it will be about five weeks before getting the water treatment plant back online. Superintendent Freeman noted Motion Ai is recommending we purchase all new radios and equipment and to make everything cellular. Superintendent Freeman noted they removed an oak tree at the Waste Water Treatment Plant that was believed to be the issue and no changes. Trustee Holland inquired if there is any guarantee cellular will work. Superintendent Freeman noted they would have to pull the programming out the system but they don't know what goes where to put it back into the new system as nothing is labeled. Trustee Stinson asked if we could call other municipalities to see what they are using and if we could get a quote on getting a new system.

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- Superintendent Freeman noted the pump ordered in May won't be here until end of July. Superintendent Freeman noted pump #1 can't keep up so he has pump #2 running now. Superintendent Freeman doesn't want to take pump #1 out to be rebuilt without having any back up pump.
- Superintendent Freeman noted the DEC inspection of the dam on May 30th. Superintendent Freeman noted the inspection was done by DEC and the wall of dam is ok. The Board would like to see if any grants are available or could we get funding with school's project. The Board would like to stay involved with school's project and see if the Army Corps of Engineers will assist with the dam and side walls beyond the dam.

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing - Absent

Report – Trustee Stinson

- Nothing

Report – Trustee Holland

- Nothing

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Water Rate Agreement – Town of Yates – was noted the Village has heard nothing back from the Town.
- Local Law No. 1 of the year 2003 – Article VI Regulations Applicable to All Districts – Section 618 Harboring Animals – The Planning Board is reviewing other municipalities zoning it was tabled until the next meeting July 15, 2024.
- Local Law No. 1 of the year 2002 – Property Maintenance Law of the Village of Lyndonville – Trash Cans – The Planning Board had not recommendations at this time.
- Local Law No. 2 of the year 2013 – The Brush, Grass and Weeds Removal Local Law of the Village of Lyndonville, New York - § 113-5. Collection of costs; fees. – B – The Planning Board recommended the proposed draft changes of 8" instead of 10", each mowing be \$500.00 charge and to increase the court fine to \$500.00.

NEW BUSINESS:

- Letter of support for Lyndonville Central School for the Johnson Creek/Pond project.

RESOLUTION NO 2024-43

LETTER OF SUPPORT FOR LYNDONVILLE CENTRAL SCHOOL JOHNSON CREEK/POND PROJECT

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to authorize Mayor Belson to sign the letter of support for Lyndonville Central School for the Johnson Creek/Pond project.

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

- Parcel 25.17-1-65 – The Catholic Church Parking Lot – The Board requested that Attorney Bogan look into what needs to be done to purchase the parking lot from the Catholic Church on Lake Avenue.

RESOLUTION NO 2024-44

LOOK INTO OBTAINING PARCEL 25.17-1-65

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to authorize Attorney Bogan to look into obtaining parcel 25.17-1-65.

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

- 2024 Audit letter – Mayor Belson presented the Board with the 2024 audit letter from the Bonadio Group.

RESOLUTION NO 2024-45

2024 AUDIT LETTER – BONADIO GROUP

ON MOTION of Trustee Stinson, seconded by Trustee Kenyon, to authorize Mayor Belson to sign the 2024 audit letter.

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

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to adjourn the meeting at 6:37PM.

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

Teri M. Woodworth
Clerk-Treasurer