

Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, September 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

Clerk-Treasurer Teri Woodworth
Supt. of Public Works Devan Freeman - Absent
Code Enforcement Officer David Reese
Attorney Katherine Bogan

Public – Present: Carla Woodworth, Robert DeMallie

APPROVAL OF THE MINUTES

ON MOTION of Trustee Kenyon seconded by Trustee Woodward Jr., to accept the minutes of the August 5, 2024 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Village Resident Robert DeMallie noted there’s a sign of no parking for the trucks at the corner of West Avenue that is faded and probably needs to be replaced. Mr. DeMallie inquired as to when the sidewalks on West Avenue are going to be done. The Board explained working on with sewer/water issue. Mayor Belson noted he anticipates them being completed in October this year.

USE OF FACILITIES

- Nothing

Report – Code Enforcement Reese

- Report – 5 – Building Permits issued, 1 – C of O issued, 2 – C of C, 4 – Building Permit inspected, 2 – Scheduled inspections, 1 – Complaint received, 1 – Meeting attended

Report – Police Department

- Nothing at this time.

Report – Attorney Bogan

- Nothing at this time.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth noted the auditors from the Bonadio Group are done on site.
- Clerk-Treasurer Woodworth presented the Board the budget to actual report for August 2024.
- Clerk-Treasurer Woodworth noted the DCJS Use of Force reports have been filed.
- Clerk-Treasurer Woodworth noted Savvy Citizen is setup and running.
- Clerk-Treasurer Woodworth presented the Board with the prepared RFQ from Municipal Solutions for engineering for several projects

RESOLUTION NO 2024-54

AUTORIZTION FOR RFQ FOR ENGINEERING FOR MULTIPLE PROJECTS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to have Clerk-Treasurer Woodworth post the proposed RFQ from Municipal Solutions for engineering for multiple projects.

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

- Vouchers – Abstract A3-1 – A4 #18174 - #18234 to be paid for 2024-2025

| | |
|--------------------|----------------------|
| General | \$ 14,565.64 |
| Water | \$ 125,941.70 |
| Sewer | \$ 11,167.63 |
| Grand Total | \$ 151,674.97 |

RESOLUTION NO 2024-55

VOUCHERS TO BE PAID FOR ABSTRACTS A3-1 – A4

ON MOTION of Trustee Holland, seconded by Trustee Woodward Jr., to have Clerk-Treasurer Woodworth pay Abstract A3-1 – A4 #18174 - #18234.

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

- Clerk-Treasurer Woodworth thanked Terry & Carla Woodworth for donating the 8 mums in the barrel planters. Village Resident Carla Woodworth noted that Devan & Kelsey donated the 4 on the bridge as well.

Report – Superintendent Freeman

- Nothing - Absent

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Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Holland

- Nothing

Report – Mayor Belson

- Nothing

OLD BUSINESS:

- Water Rate Agreement – Town of Yates – Clerk-Treasurer Woodworth sent the draft proposal from the workshop to the Town of Yates; it was received but no response as of yet.
- Local Law No. 1 of the year 2003 – Article VI Regulations Applicable to All Districts – Section 618 Harboring Animals – Clerk-Treasurer Woodworth noted the Planning Board has a draft but it wasn't passed to bring back to the Village Board, they are revisiting at the September 16, 2024 meeting.
- Parcel 25.17-1.65 – Catholic Church parking lot – Attorney Bogan noted they know we are interested in the parking lot, she will keep working on it.

NEW BUSINESS:

- Nothing

ON MOTION of Trustee Holland, seconded by Trustee Woodward Jr., to adjourn the meeting at 6:14PM.

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

Teri M. Woodworth
Clerk-Treasurer