

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, October 7, 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 - Absent

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

Public – Present: Kate Hardner, Faith Bayne, Susan Campbell, Harvey Campbell,  
Robert DeMallie

**APPROVAL OF THE MINUTES**

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

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

**PRIVILEGE OF THE FLOOR**

- Robert DeMallie inquired when the West Avenue drains and sidewalks will be done, he was told two months ago it was going to be done after 4<sup>th</sup> of July and then last month noted it would be done in October. Superintendent Freeman noted we currently have the catch basin in stock but no piping and we are down on man power currently. Superintendent Freeman noted the priority has been on fixing our communication problems with the Waste Water Treatment Plant and the Water Treatment Plant. Mr. DeMallie requested a definite answer and noted it obviously won't be done this year. Mr. DeMallie inquired on what's being done to file the open position. The Board noted we are advertising and will be interviewing. Superintendent Freeman noted no definite answer can be given at this time until the communication issue is resolved. Mr. DeMallie inquired as to who does the work. Superintendent Freeman noted the work is done by the DPW.

**USE OF FACILITIES**

- Mayor Belson noted Lyndonville School had their annual homecoming parade on October 4<sup>th</sup> and that all the proper paper work was submitted for that.

**Report – Code Enforcement Reese**

- Report – Nothing – No report was provided at this time.

**Report – Police Department**

- Nothing at this time.

**Report – Attorney Bogan**

- Attorney Bogan presented the Board with an invoice from Hudgson Russ LLP for \$11,001.65 for their work on the communication system issue at the Waste Water Treatment Plant and the Water Treatment Plant.

**Report – Clerk-Treasurer Woodworth**

- Clerk-Treasurer Woodworth noted the auditors from the Bonadio Group have filed the AFR.
- Clerk-Treasurer Woodworth presented the Board the budget to actual report for September 2024.
- Clerk-Treasurer Woodworth noted the DCJS Use of Force reports have been filed.
- Clerk-Treasurer Woodworth noted Savvy Citizen has 41 members.
- Vouchers – Abstract A4-1 – A5 #18235 - #18297 to be paid for 2024-2025

General	\$ 18,134.54
Water	\$ 29,425.18
Sewer	\$ 9,301.10
<b>Grand Total</b>	<b>\$ 56,860.82</b>

**RESOLUTION NO 2024-56**

**VOUCHERS TO BE PAID FOR ABSTRACTS A4-1 – A5**

**ON MOTION** of Trustee Holland, seconded by Trustee Woodward Jr., to have Clerk-Treasurer Woodworth pay Abstract A4-1 – A5 #18235 - #18297.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

**RESOLUTION NO 2024-57**

**TO PAY THE INVOICE FOR HUDGSON RUSS LLP**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Holland, to have Clerk-Treasurer Woodworth pay the \$11,001.65 invoice for Hudgson Russ LLP.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

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**Report – Superintendent Freeman**

- Superintendent Freeman noted former employee Paul Kurz isn't interested in the open Public Works Maintenance Worker position.
- Superintendent Freeman requested to have one of the high lift pumps rebuilt at the Water Treatment Plant. Superintendent Freeman noted he would use some of the budgeted \$1,000.00 water meter replacement funds to cover the rebuild. Superintendent Freeman noted the pump is currently at Bailey Electric and the quoted repair is \$8,949.00 to rebuild it.

**RESOLUTION NO 2024-58**

**APPROVAL TO REBUILD THE HIGH LIFT PUMP FOR THE WATER TREATMENT PLANT**

**ON MOTION** of Trustee Belson, seconded by Trustee Woodward Jr., to approve Bailey Electric to rebuild the high lift pump for the Water Treatment Plant not to exceed \$9,000.00.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

- Superintendent Freeman informed the Board that the communication system worked for 8 days and then stopped working. Superintendent Freeman noted Motion Ai came today and got it working again but it failed on the new system already. Superintendent Freeman noted CIR wants to be paid out as they thought the system was all good. MRB Group Project Engineer John Paul Schepp is having Turner Electric do an inspection of it. Superintendent Freeman noted Motion Ai is contacting CIR to come back out and fix it due to bad installation. Superintendent Freeman noted that the outside antennas were taken off and 2 temporary ones were put up inside the building and it's working now.

**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 – The Board noted there has been no communication from the Town since the Village responded to their last email, answering all their questions.
- Local Law No. 1 of the year 2003 – Article VI Regulations Applicable to All Districts – Section 618 Harboring Animals – Clerk-Treasurer Woodworth presented the Board with the draft recommendation from the Village Planning Board. Mayor Belson asked Attorney Bogan to review and give her recommendation and ask for the County Planning Board to review. Mayor Belson will talk with Sheriff and Animal Control. Attorney Bogan asked Kate Hardner to look into the disposal and waste of chickens. Attorney Bogan noted it will have to go to the County Planning Board to review and recommendations. Harvey Campbell inquired what happens in the County with horse or cow in the Village. Mayor Belson noted they aren't allowed in the Village. Harvey Campbell noted chickens were next to him for 10 years and they never bothered anyone.
- Parcel 25.17-1.65 – Catholic Church parking lot – Attorney Bogan no update at this time.

**NEW BUSINESS:**

- Halloween Trick-or-Treating Hours – Annual Trick-or-Treating hours of 6:00pm to 8:00pm.

**RESOLUTION NO 2024-59**

**TRICK-OR-TREATING HOURS**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Holland, to set the 2024 Halloween Trick-or-Treating hours to be from 6:00pm to 8:00pm on October 31, 2024.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Holland, to adjourn the meeting at 6:25PM.

Vote: 3 Ayes (Belson, Holland, Woodward Jr.); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Clerk-Treasurer