

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, November 4, 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  
Code Enforcement Officer David Reese - Absent  
Attorney Katherine Bogan

Public – Present: Justin Edwards, Faith Bayne, Kate Hardner

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Holland seconded by Trustee Woodward Jr., to accept the minutes of the October 7, 2024 regular meeting and October 24, 2024 emergency meeting.

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

**PRIVILEGE OF THE FLOOR**

- Town of Yates resident Faith Bayne informed the Board of Governor Hochul’s announcement of WIIA and EFC funding for Water and Waste Water Infrastructure Improvement and Intermunicipal Grant Programs.
- Village resident Kate Hardner questioned why the harboring of animals wasn’t on the agenda. Mayor Belson noted the Board discussed at the workshop to take no action at this time. Mayor Belson noted the Board appreciates all the time and effort put into it.

**USE OF FACILITIES**

- Nothing.

**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 Hodgson Russ LLP regarding the Waste Water Treatment Plant project in the amount of \$816.00.

**RESOLUTION NO 2024-62**

**PAYMENT OF HODGSON RUSS LLP INVOICE**

**ON MOTION** of Trustee Holland, seconded by Trustee Kenyon, to authorize Clerk-Treasurer Woodworth pay the \$816.00 invoice for Hudgson Russ LLP.

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

- Water Rate Agreement – Town of Yates – Attorney Bogan noted a simple letter can be sent to the Town notifying of the new water rate. Mayor Belson presented the Board with the proposed rate increase letter. The Board discussed the rate increase and the remaining items to be addressed in the agreement.

**RESOLUTION NO 2024-63**

**WATER RATE INCREASE FOR THE TOWN OF YATES TO \$3.60 EFFECTIVE JANUARY 1, 2025**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Kenyon, to set the water rate for the Town of Yates five master meters at \$3.60 per 1,000 gallons used effective January 1, 2025.

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

**Report – Clerk-Treasurer Woodworth**

- Clerk-Treasurer Woodworth presented the Board the budget to actual report for October 2024.
- Clerk-Treasurer Woodworth noted the DCJS Use of Force reports have been filed.
- Clerk-Treasurer Woodworth noted she will be posted the ad in the paper advertising the open trustee position for the March 18, 2025 election.
- Vouchers – Abstract A5-1 – A6 #18302 - #18347 to be paid for 2024-2025

General	\$ 12,864.40
Water	\$ 19,592.40
Sewer	\$ 10,669.66
<b>Grand Total</b>	<b>\$ 43,126.46</b>

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**RESOLUTION NO 2024-64**

**VOUCHERS TO BE PAID FOR ABSTRACTS A5-1 – A6**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Holland, to have Clerk-Treasurer Woodworth pay Abstract A5-1 – A6 #18302 - #18347.

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

- Clerk-Treasurer Woodworth noted she will be on the new payroll software starting this week and all the training is complete.

**Report – Superintendent Freeman**

- Superintendent Freeman they are still working on communication issue with the Waste Water Treatment Plant and Water Treatment Plant but things are getting better.
- Superintendent Freeman noted the garage on 83 Eagle Street has been demolished.
- Superintendent Freeman noted Nathan Poler is going to be interviewed by the Orleans County Health Department for his two water licenses and if he passes would start on Wednesday.

**Report – Trustee Kenyon**

- Nothing

**Report – Trustee Woodward Jr.**

**RESOLUTION NO 2024-65**

**NO ACTION ON LOCAL LAW NO. 1 OF THE YEAR 2003 – ARTICLE VI REGULATIONS APPLICABLE TO ALL DISTRICTS – SECTION 618 HARBORING ANIMALS**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Holland, to take no action on amending Local Law No. 1 of the year 2003 – Article VI Regulations Applicable to All Districts – Section 618 Harboring Animals.

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

**Report – Trustee Holland**

- Nothing

**Report – Mayor Belson**

- Mayor Belson noted the mentioned grants. Clerk-Treasurer Woodworth noted the Village already has EFC and WIIA grants for the Waste Water Disinfection project. Clerk-Treasurer Woodworth noted those are also part of the RFQ on wish list for grants.
- Mayor Belson mentioned the email of Lyndonville School including the Village in the grant for pond and Dam.

**OLD BUSINESS:**

**NEW BUSINESS:**

- Workshop meetings – Mayor Belson requested that the time for the monthly workshop meetings be changed to 2:00pm.

**RESOLUTION NO 2024-66**

**WORKSHOP MEETING TIME – 2:00PM**

**ON MOTION** of Trustee Kenyon, seconded by Trustee Holland, to set the workshop meeting time to 2:00pm starting November 25, 2024.

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

- Superintendent Freeman noted that Adam Rush who use to work the Village of Albion is now with Wendel and he saw the Village's RFQ and will be putting in for it.

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Holland, to adjourn the meeting at 6:26PM.

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

*Teri M. Woodworth*  
Clerk-Treasurer