

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, January 4, 2021 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 6:00 PM

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr.
Trustees: Anne Marie Holland
Kimberly Kenyon
Darren Wilson
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth - via Zoom
Code Enforcement Officer Dan Wolfe - via Zoom
Attorney Katherine Bogan
Fire Chief Ben Bane - Absent
Public – Dialed in to Zoom: Carla Woodworth

APPROVAL OF THE MINUTES

ON MOTION of Trustee Wilson seconded by Trustee Kenyon, to accept the minutes of the December 7, 2020 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Nothing

Report – Fire Chief Bane

- Absent - No report was given.

Report – Code Enforcement Wolfe

- Mayor Belson confirmed everyone received Code Enforcement Wolfe’s report.

Report – Attorney Bogan

- Nothing
- Mayor Belson asked Attorney Bogan if she saw an email that Gabe Barone sent out regarding the Village applying for a grant to help fund first time home buyers. Attorney Bogan noted she did not see the email. Mayor Belson and Attorney Bogan both agreed there is no concern with selling homes within the Village they seem to be moving quickly.

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth confirmed everyone received Officer Larkin’s police report.
- Clerk-Treasurer Woodworth presented the Board with the budget to actual report as of December 31, 2020.
- Vouchers – Abstract A7-1 – A8 # 14802 – 14869 to be paid

General	\$ 18,717.64
Water	\$ 8,935.85
Sewer	\$ <u>2,083.21</u>
Grand Total	\$ 29,736.70

RESOLUTION NO 2021-1

VOUCHERS TO BE PAID FOR ABSTRACTS A7-1 – A8

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to have Clerk-Treasurer Woodworth pay Abstracts A7-1 – A8 # 14802 – 14869.

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

Report – Superintendent Woodworth

- Superintendent Woodworth reminded the Board of the lighting strike back in August that caused damage to equipment at the Water Treatment Plant. He noted working with Clerk-Treasurer Woodworth, Tompkins Insurance Agency and Selective Insurance the Village received reimbursement from Selective for \$8,794.94 for the damages.
- Superintendent Woodworth informed the Board he entered Public Works Maintenance Worker Devan Freeman into an apprenticeship program with New York State Department of Labor and New York State Rural Water that would assist with some of Devan’s licensing costs. Superintendent Woodworth noted New York State Rural Water presented the Village with a check for \$7,510.50.
- Superintendent Woodworth informed the Board on December 5, 2020 there as damage done to the fence at the Water Treatment Plant from a contractor removing a tree on the neighboring property. Superintendent Woodworth had to hire a fence company to repair the fence, the total repair was \$1,475.09. He noted Clerk-Treasurer Woodworth is working with Attorney Bogan on billing the contractor for the repairs.
- Superintendent Woodworth noted the Department of Public Works is down an employee at the moment.

Report – Trustee Kenyon

- Trustee Kenyon noted in following up on the need for Planning and Zoning Board members she reached out to several individuals to see if they would be interested. Trustee Kenyon proposed re-appointing Carla Woodworth

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to the Zoning Board of Appeals given her pass training and experience. Trustee Kenyon did speak with Carla Woodworth and she is willing to rejoin the Zoning Board of Appeals.

RESOLUTION NO 2021-2

APPOINTMENT OF CARLA WOODWORTH TO THE ZONING BOARD OF APPEALS

ON MOTION of Trustee Belson, seconded by Trustee Kenyon, to appoint Carla Woodworth to the Zoning Board of Appeals with a term to expire on April 4, 2022.

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

Report – Trustee Woodward Jr.

- Trustee Woodward Jr. noted the Orleans County radio tower up and running and the Lyndonville Fire Department is doing some area testing to confirm all “dead zones” now have coverage.
- Trustee Woodward Jr. noted the Fire Department had their December elections and not many changes.
- Trustee Woodward J. noted everything is going good at Fire Department. He noted the COVID-19 vaccines should be coming to first responders soon.

Report – Trustee Holland

- Nothing

Report – Trustee Wilson

- Trustee Wilson noted he took the NYCOM’s training “Understanding Village Government and Your Place In It”, that Trustee Kenyon recommended and found it very informational.
- Trustee Wilson asked if he could be copied on the Planning Board meeting’s going forward. Clerk-Treasurer Woodworth will be sure Trustee Wilson is copied going forward.
- Trustee Wilson proposed making Public Works Maintenance Worker Devan Freeman as the Deputy Superintendent of Public Works. Mayor Belson recommended Superintendent Woodworth look into things further. Superintendent Woodworth agreed and noted he’d like to work with Mayor Belson and a Trustee to look into possibly establishing the position in the future.

Report – Mayor Belson

- Mayor Belson asked Clerk-Treasurer Woodworth if she saw the upcoming NYCOM elections training. Clerk-Treasurer noted she did receive the email notification.

OLD BUSINESS:

- Policing Reform Plan – Work in progress
- Pandemic Reform Plan – Work in progress
- Use of Facilities – Rental/Cleaning fee for the Fire Hall – Work in progress
- Water Rate Agreement – Work in progress

NEW BUSINESS:

- Resignation of Clerk Part-Time Virginia Nicholson – Clerk-Treasurer Woodworth read letter of resignation from Virginia Nicholson and asked the Board to accept the letter.

RESOLUTION NO 2021-3

ACCEPTANCE OF LETTER OF RESIGNATION FROM CLERK PART-TIME VIRGINIA NICHOLSON

ON MOTION of Trustee Woodward Jr. seconded by Trustee Wilson, to accept with regrets the letter of resignation from Clerk Part-Time Virginia Nicholson.

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

- Lyndonville Fire Department 2021 Officers:
 - Chief - Ben Bane
 - 1st Assistant Chief – Mike Heideman
 - 2nd Assistant Chief – Steve Bane Jr.
 - Fire Captain - T.J. Heideman
 - Fire Lieutenant: Danny Woodward Jr.
 - EMS Captain – Anna Schuner
 - EMS Lieutenant – Wally Snyder
 - Fire Police Captain – Keith Oliver Jr.
 - Fire Police Lieutenant – Harold Scribner
 - Chaplain - Wes Bradley
 - President - Gary White
 - Vice-President – David Hydock
 - Treasurer - Jim Wells
 - Secretary - Pete Kage
 - Director (3-year term) – Mike Tabor
 - WNY Delegate:

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**RESOLUTION NO 2021-4
TO ACCEPT THE 2021 FIRE DEPARTMENT ELECTED OFFICIALS**

ON MOTION of Trustee Kenyon, seconded by Trustee Wilson, to accept the 2020 Fire Department elected officials.

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

- Dollar General complaint – Mayor Belson noted he spoke with the resident.
- Snowmobile complaint – Mayor Belson noted the complaint was forwarded to Officer Larkin and has been taken care of.
- E-Z Shop fence complaint – Mayor Belson noted the complaint was forwarded to Code Enforcement Wolfe. Code Enforcement Wolfe noted he’s currently working with the owner and the resident.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to adjourn the meeting at 6:33PM.

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

Teri M. Woodworth
Clerk-Treasurer