

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, October 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
Code Enforcement Officer Dan Wolfe - via Zoom
Attorney Katherine Bogan
Fire Chief Ben Bane
Public – Present:

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to open the public hearing for Local Law 2021-3 Opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites at 6:00pm.

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

- The Board discussed the proposed local law. Mayor Belson noted he and Trustee Holland attended a meeting last Tuesday regarding cannabis. Trustee Woodward Jr. inquired if the State has a cannabis board established yet. Attorney Bogan noted there is not a board at this time and other Towns in Orleans County are opting out. Attorney Bogan noted Village have to wait 30 days for permissive referendum, it would be 30 days from October 4, 2021. Attorney Bogan noted several municipalities with New York State that have already opted out.

ON MOTION of Trustee Wilson, seconded by Trustee Woodward Jr., to close the public hearing for Local Law 2021-3 Opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites at 6:03pm.

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

APPROVAL OF THE MINUTES

ON MOTION of Trustee Holland seconded by Trustee Wilson, to accept the minutes of the September 7, 2021 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Nothing

USE OF FACILITIES

- Streets – Lyndonville Central School High School Student Council requested use of Village streets on October 1, 2021 from 1:30pm to 2:00pm for their homecoming parade.
- Fire Hall – George Avery is requesting use of the Fire Hall on October 16, 2021 from noon to 8:00pm for a birthday party.
- Fire Hall – Lyndonville Lions Club is requesting use of the Fire Hall on October 29, 2021 from 2:00pm – 4:00pm and October 30, 2021 from 9:00am to 1:00pm.
- Fire Hall – Pete Kage is requesting use of the Fire Hall on October 30, 2021 from 6:00pm to 11:00pm for a Halloween Party.

RESOLUTION NO 2021-75

USE OF FACILITIES – LYNDONVILLE CENTRAL SCHOOL HIGH SCHOOL STUDENT COUNCIL, GEORGE AVERY, LYNDONVILLE LIONS CLUB AND PETE KAGE

ON MOTION of Trustee Kenyon, seconded by Trustee Woodward Jr., to approve the use of facilities request from Lyndonville Central School High School Student Council, George Avery, Lyndonville Lions Club and Pete Kage as requested.

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

Report – Code Enforcement Wolfe

- Mayor Belson confirmed everyone received Code Enforcement Wolfe’s report.
- Mayor Belson noted that 43 Garland was taken to court. Several Board members noted they have gone by and things are being cleaned up.

Report – Officer Larkin

- No report was provided at this time.

Report – Fire Chief Bane

- Report – 193 Calls for 2021; 18 Calls for September (9 – EMS Town, 3 – EMS Village, 1 – Brush Fire Town, 1 – Mutual Aid Fast Team Ridgeway, 1 – Mutual Aid Car Fire Ridgeway, 1 – MVA Town, 1 – MVA Village, 1 – Wire Down Town)
- Chief Bane noted Lyndonville #10 is going to need some repairs on a pump that died.

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RESOLUTION NO 2021-76

APPROVAL TO GET LYNDONVILLE #10 REPAIRED

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to approve having Lyndonville #10 repaired.

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

Report – Attorney Bogan

- Nothing

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth presented the Board with the budget to actual report as of September 30, 2021.
- Vouchers – Abstract A4-1 – A5 #15561 - #15618 to be paid for 2021-2022

General	\$ 14,914.00
Water	\$ 3,776.32
Sewer	\$ 2,481.30
Grand Total	\$ 21,171.62

RESOLUTION NO 2021-77

VOUCHERS TO BE PAID FOR ABSTRACTS A4-1 – A5

ON MOTION of Trustee Kenyon, seconded by Trustee Holland, to have Clerk-Treasurer Woodworth pay Abstracts A4-1 – A5 # 15561 – #15618.

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

Report – Superintendent Woodworth

- Superintendent Woodworth noted the annual leaf pick-up will start the last week of October.
- Superintendent Woodworth noted he, Mayor Belson and Assistant Superintendent Freeman have completed the interviews for the Public Works Maintenance Worker’s position. They have two really good applicants. They will be making a decision by the end of the week.

Report – Trustee Kenyon

- Nothing

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Holland

- Nothing

Report – Trustee Wilson

- Nothing

Report – Mayor Belson

- Mayor Belson thanked the DPW for helping out with the Dollar General. The Board noted they have received lots of positive feedback.

OLD BUSINESS:

- Water Rate Agreement – Work in progress.
- Dollar General – Waterline – Attorney Bogan is waiting on Code Enforcement Wolfe to work with the Broadway Group. Superintendent Woodworth will have Paul Chatfield from MRB Group to put the agreement together and get it to the Broadway Group.

NEW BUSINESS:

- Local Law 2021-3 – Opting out of adult use cannabis retail dispensaries and on-site consumption site

RESOLUTION NO 2021-78

LOCAL LAW 2021-3 – OPTING OUT OF ADULT USE CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SITES

ON MOTION of Trustee Kenyon, seconded by Trustee Wilson, to adopt Local Law 2021-3 Opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites, subject to permissive referendum.

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

- Food Truck fee – The Board tabled.
- Halloween Trick-or-Treating Hours – Annual Trick-or-Treating hours of 6:00pm to 8:00pm.

RESOLUTION NO 2021-79

TRICK-OR-TREATING HOURS

ON MOTION of Trustee Kenyon, seconded by Trustee Wilson, to set the 2021 Halloween Trick-or-Treating hours to be from 6:00pm to 8:00pm on October 31, 2021.

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

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- Attorney Bogan noted she and Superintendent Woodworth will be meeting after the meeting to work on updating the water rate agreement with the Town of Yates.
- Mayor Belson noted there's a Code Enforcement meeting on October 7, 2021 to review the received applications. Mayor Belson noted Code Enforcement Wolfe will be staying with the Town of Shelby until the end of 2022. Trustee Woodward Jr. inquired if there will be a backup Code Enforcement Officer to respond to fire calls when needed. Mayor Belson noted dispatch will just call Code Enforcement Officers with the County until they can get one that's available to respond. Mayor Belson noted it will be a municipal cooperation agreement and will be full time position across the four municipalities of Town of Yates, Town of Ridgeway, Town of Shelby and the Village of Lyndonville. Mayor Belson noted the position will be a Town of Ridgeway employee and the remaining municipalities will be charged back based on parcel count. Trustee Wilson inquired if benefits will all be included. Trustee Wilson inquired if every municipality has a Code Enforcement Officer or if they share.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to adjourn the meeting at 6:21PM.

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

Teri M. Woodworth
Clerk-Treasurer