

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, March 1, 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. - Absent  
Trustees: Anne Marie Holland  
Kimberly Kenyon  
Darren Wilson  
Clerk-Treasurer Teri Woodworth  
Supt. of Public Works Terry M. Woodworth - Absent  
Code Enforcement Officer Dan Wolfe - Absent  
Attorney Katherine Bogan  
Fire Chief Ben Bane  
Public – Dialed in to Zoom:

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Wilson seconded by Trustee Kenyon, to accept the minutes of the February 1, 2021 regular meeting and the February 22, 2021 special meeting.

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

**PRIVILEGE OF THE FLOOR**

- Nothing

**USE OF FACILITIES**

- Village Hall – Lyndonville Area Foundation requested use of the Village Hall on February 23, 2021 from 7:00pm to 8:00pm for a meeting.

**Report – Code Enforcement Wolfe**

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

**Report – Officer Larkin**

- Mayor Belson confirmed everyone received Officer Larkin’s police report.

**Report – Fire Chief Bane**

- Report – 33 Calls for 2021; 13 Calls for February (3 – EMS Village, 3 – EMS Town, 5 – FAST Team (2 – Ridgeway, 2 – Medina, 1 – Carlton), 1 – EMT Mutual Aid Carlton, and 1 – Chimney Fire Town)
- Trustee Woodward Jr. noted the Town of Yates has requested a meeting regarding current Fire contract, he will be working on setting up meeting.

**Report – Attorney Bogan**

- Nothing

**Report – Clerk-Treasurer Woodworth**

- Clerk-Treasurer Woodworth presented the Board with the budget to actual report as of February 28, 2021.
- Clerk-Treasurer Woodworth informed the Board an ad for a Clerk Part Time has been put on the website and will be in the paper this week.
- Clerk-Treasurer Woodworth informed the Board that Computel Consultants will be perusing NYSEG and RG&E regarding paying the proper Gross Receipts Tax.
- Clerk-Treasurer Woodworth noted the Village needs to appoint a Deputy Registrar until a Clerk Part Time is hired.

**RESOLUTION NO 2021-15**

**APPOINTMENT OF DEPUTY REGISTRAR**

**ON MOTION** of Trustee Belson, seconded by Trustee Holland, to appoint Trustee Wilson as the Deputy Registrar for the Village.

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

- Clerk-Treasurer Woodworth thanked the Board of Trustees for assisting with the Clerk Part Time’s duties until a replacement is hired.
- Vouchers – Abstract A9-1 – A10 # 14955 – 15025 to be paid

General	\$ 12,955.97
Water	\$ 38,523.78
Sewer	\$ 5,324.21
<b>Grand Total</b>	<b>\$ 56,803.96</b>

**RESOLUTION NO 2021-16**

**VOUCHERS TO BE PAID FOR ABSTRACTS A9-1 – A10**

**ON MOTION** of Trustee Wilson, seconded by Trustee Kenyon, to have Clerk-Treasurer Woodworth pay Abstracts A9-1 – A10 # 14955 – 15025.

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

**Report – Superintendent Woodworth**

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- Absent – (Power outage)
- Clerk-Treasurer Woodworth presented the Board with propane quotes from Hometown Energy of \$1.90 per gallon and Growmark of \$1.89 per gallon. Clerk-Treasurer Woodworth noted Superintendent Woodworth wanted to go with Hometown Energy since they already supply the Water Treatment Plant with diesel fuel and already have keys to the facility.
- Clerk-Treasurer Woodworth noted the Department of Public Works read water meters today.

**Report – Trustee Kenyon**

- Nothing

**Report – Trustee Woodward Jr.**

- Absent

**Report – Trustee Holland**

- Nothing

**Report – Trustee Wilson**

- Trustee Wilson noted he received a call from Tom Fraser an insurance rep regarding 29 South Main Street. Mr. Fraser had some questions regarding the “Pennysaver” building. Trustee Wilson noted Mr. Fraser was submitting his report today and his should be the final report needed for insurance for Robert Smith and Mr. Smith should have a decision in the next day. Mayor Belson noted we don’t want to wait any longer than we have to, this building really needs to come down. Mayor Belson noted if the building was to come down on its own that Mr. Smith would be responsible for any damages associated with it. Trustee Holland inquired what was the time frame for getting this building down. Attorney Bogan noted per Mr. Smith’s email he intends to have the building demolished by the end of the week. Attorney Bogan noted he didn’t want Art Hill Construction to do anything until Mr. Smith gives the ok from his insurance company. Trustee Wilson noted Art Hill Construction is treating the situation that Robert Smith is their customer not the Village of Lyndonville.

**Report – Mayor Belson**

- Nothing

**OLD BUSINESS:**

- Police Reform Plan – Clerk-Treasurer Woodworth presented the Board with the draft New York State police reform and reinvention collaborative.

**RESOLUTION NO 2021-17**

**NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE PUBLIC HEARING**

**ON MOTION** of Trustee Kenyon seconded by Trustee Holland, to set the public hearing for the New York State Police Reform and Reinvention Collaborative for March 29, 2021 at 2:30pm.

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

- Pandemic Reform Plan – Clerk-Treasurer Woodworth presented the Board with the draft Public Employer Health Emergency Plan for the Village of Lyndonville. The Board will look to approve the draft as the final at the March 29, 2021 special meeting, to be in compliance with Governor Cuomo’s executive order.
- Use of Facilities – Rental/Cleaning fee for the Fire Hall – Work in progress
- Water Rate Agreement – Work in progress.

**NEW BUSINESS:**

- Nothing

**ON MOTION** of Trustee Holland, seconded by Trustee Kenyon, to adjourn the meeting at 6:30 PM.

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

*Teri M. Woodworth*  
Clerk-Treasurer