Special meeting of the Trustees, Village of Lyndonville was held on Monday, October 31, 2022 at the Village Hall. The meeting opened at 2:30 PM

Terry Stinson

PRESENT: John Belson

Deputy Mayor: Danny Woodward Jr. - Absent

Trustees: Anne Marie Holland Kimberly Kenyon

Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Code Enforcement Officer Jason Raduns - Absent
Attorney Katherine Bogan - Absent
Fire Chief Michael Heideman - Absent

Public – Present:

NEW BUSINESS:

• Police Officer – Mayor Belson recommended hiring Paul Gray as the new Part-Time Police Officer for the Village of Lyndonville.

RESOLUTION NO 2022-110

APPOINTMENT OF PART-TIME POLICE OFFICER – PAUL GRAY

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to hire Paul Gray as the new Part-Time Police Officer for the Village of Lyndonville pending passing all the pre-employment requirements at the rate of pay of \$20.00 per hour.

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

- Trustee Stinson asked about background on Paul Gray. Mayor Belson noted Paul worked for the auxiliary police, the Orleans County Highway Department, and is currently a constable for court. Mayor Belson noted Mr. Gray has his pistol permit and pepper spray certification. Trustee Kenyon asked if Paul meets all the requirements and if we're up to date on the of the Police Department regulations. Mayor Belson noted we're compliant with the state and we work with the Orleans County Sheriff's Department. Trustee Holland noted the start date should be based on completion of all the pre-employment requirements.
- Survey of Land at Lyndonville Fire Hall Superintendent Woodworth presented the Board with a quote from McIntosh & McIntosh P.C.

RESOLUTION NO 2022-111

LAND SURVEY AT LYNDONVILLE FIRE HALL TO DIVIDE OFF PROPERTY

ON MOTION of Trustee Kenyon, seconded by Trustee Holland, to approve the quote not to exceed \$2,000.00 from McIntosh & McIntosh P.C. to survey the land at the Lyndonville Fire Hall to divide off a portion of the property to the Lyndonville Joint Fire District.

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

ON MOTION of Trustee Kenyon, seconded by Trustee Holland, to adjourn the meeting at 2:41PM.

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

Teri M. Woodworth
Clerk-Treasurer