# Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 2, 2025 at the Village Hall. The meeting opened at 6:00 PM

PRESENT: John Belson

Deputy Mayor: Danny Woodward Jr. - Absent

Trustees:

Anne Marie Holland
Kimberly Kenyon
James White

Clerk-Treasurer Teri M. Buffin
Supt. of Public Works Devan Freeman
Code Enforcement Officer David Reese - Absent
Attorney Katherine Bogan

Public – Present: Carla Woodworth

#### APPROVAL OF THE MINUTES

**ON MOTION** of Trustee Kenyon seconded by Trustee Holland, to accept the minutes of the May 5, 2025 regular meeting.

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

## PRIVILEGE OF THE FLOOR

Nothing

## **USE OF FACILITIES**

Nothing

#### Report - Code Enforcement Reese

• No report provided at this time.

## **Report - Police Department**

Nothing at this time

## Report - Attorney Bogan

Nothing

#### Report - Clerk-Treasurer Buffin

- Clerk-Treasurer Buffin presented the Board the budget to actual report for May 2025.
- Vouchers Abstract A12-2 A12-3 #18788 #18795 to be paid for 2024-2025

 General
 \$ 2,900.58

 Water
 \$ 66.00

 Sewer
 \$ 440.00

 Capital
 \$

 Grand Total
 \$ 3,406.58

## **RESOLUTION NO 2025-29**

## **VOUCHERS TO BE PAID FOR ABSTRACTS A11-1 – A12**

**ON MOTION** of Trustee Holland, seconded by Trustee White, to have Clerk-Treasurer Buffin pay Abstract A12-2 – A12-3 #18788 - #18795.

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

Vouchers – Abstract A1 #18777 - #18791 to be paid for 2025-2026

 General
 \$ 8,809.33

 Water
 \$ 3,753.94

 Sewer
 \$ 1,749.55

 Capital
 \$

 Grand Total
 \$ 14,312.82

## **RESOLUTION NO 2025-30**

## VOUCHERS TO BE PAID FOR ABSTRACTS A1

**ON MOTION** of Trustee White, seconded by Trustee Kenyon, to have Clerk-Treasurer Buffin pay Abstract A1 #18777 - #18791.

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

## Report - Superintendent Freeman

- Superintendent Freeman noted work is still being done at the Waste Water Treatment through CIR with a different contractor.
- Superintendent Freeman noted they read water meters today.
- Mayor Belson thanked the DPW for getting the Home Town Hero Banners up.

## Report - Trustee Kenyon

Nothing

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 2, 2025 at the Village Hall. The meeting opened at 6:00 PM

## Report - Trustee Woodward Jr.

Nothing

## **Report – Trustee White**

Nothing

## Report - Trustee Holland

Nothing

#### Report - Mayor Belson

- Mayor Belson asked Attorney Bogan what can be done about the high grass at the Catholic Church property on Lake Ave. Attorney Bogan asked that a violation letter be sent to the property owner and the listing realtor.
- Mayor Belson noted Lyndonville Central School has express interest in putting in an access road along the north wall
  of the dam to remove the metal wing of the school. Attorney Bogan noted a letter should be sent to all of the school
  board members noting the Village Engineers concerns.
- Mayor Belson Lyndonville Central School is requesting water hook up to be able to water the grass inside the new
  upgraded track. Attorney Bogan advised to have Superintendent Freemen send the school a letter outlining all the
  terms of providing the school with metered water. Superintendent Freeman noted that should drought conditions
  occur that it's the Superintendent discretion to shut off the unnecessary excessive water use.

#### **OLD BUSINESS:**

Nothing

## **NEW BUSINESS:**

• MRB Group – Proposal for professional services 2025 Parks Planning Grant Application – Mayor Belson presented the Board with the proposal from MRB Group to apply for a planning grant for Lake Avenue Ball Fields.

### **RESOLUTION NO 2025-31**

## MRB GROUP PROPOSAL FOR PROFESSIONAL SERVICES 2025 PARKS PLANNING GRANT APPLICATION

**ON MOTION** of Trustee Holland, seconded by Trustee Kenyon, to accept the proposal for professional services for the 2025 parks planning grant from MRB Group.

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

**ON MOTION** of Trustee Holland, seconded by Trustee Kenyon, to adjourn the meeting at 6:15PM.

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

Teri M. Buffin Clerk-Treasurer