

The regular monthly meeting of the Board of Trustees of the Village of Lacona was held on March 14, 2022 at 7:00 pm in the Village Offices. The Mayor opened the meeting with the Pledge of Allegiance. Those attending included: Mayor Lyndon Glazier, Deputy Mayor / Trustee Roger Lallier, Trustee Steven Haskins, Clerk/Treasurer James Horth, Deputy Clerk Sandra Besaw, Lacona VFD Chief Michael LaRock, Code Enforcement Officer John Howland, and Oswego County Legislator Michael Yerdon. Also attending were Timothy Ridgeway and Teresa Stowell-Hollis.

#### PUBLIC COMMENT:

Mr. Ridgeway and Ms. Stowell-Hollis asked about the spring cleanup and the definition of “yard debris. Last year, they had picked up large rocks and bagged leaves, and trash had been left out, as well. There was discussion about what would be acceptable (leaves, twigs, branches) and that any notices posted should state what would and would not be picked up. The Board also confirmed that there would be 3 separate quote requests for the cleanup, street sweeping, and summer mowing.

DM Lallier made a motion to accept the minutes from the previous meeting and to pay the bills, seconded by TR Haskins, carried.

The monthly bills were audited: Abstract 18, vouchers #192-199 in the amount of \$9,500.72 and Abstract 19, vouchers #200-209 in the amount of \$3,693.63.

The financial report ending February 28, 2022 along with supporting documentation was accepted as submitted.

#### Fund Balances February 28, 2022

A- General Fund \$164,627.78

A- Fire Apparatus Reserve \$63,839.56

F - Water Fund \$27,289.04

J - Joint Youth Recreation Program \$0.00

TA - Trust and Agency \$0.00

#### Bank Account Balances February 28, 2022:

Checking \$7,196.01

Money Market \$248,560.37

Payroll \$818.86

#### LACONA FIRE DEPARTMENT:

The monthly Chief’s Report is on file at the Village Office. TR Haskins made a motion to accept the following new members to the Lacona Volunteer Fire Department, seconded by DM Lallier, as presented by Chief LaRock:

Ryan Robbins

Taylor Backus

TR Haskins asked Chief LaRock to compile data to use as a basis for determining next year’s fire contracts with the Towns of Boylston and Sandy Creek.

#### CODE ENFORCEMENT:

CEO Howland requested and received approval to attend training on April 5-7, 2022. He reported the junk is gone at the Powers Avenue residence.

#### COUNTY LEGISLATOR:

CL Yerdon passed along a packet of information from the county regarding the use of ARPA funds, and a packet of information detailing the proposed election redistricting for the state.

#### OLD BUSINESS

Chief LaRock shared information from F.W. Webb regarding a selection of new, fiberglass, fire hydrant markers and pricing; they are \$22.86 each. On a motion from DM Lallier and seconded

by TR Haskins, the Board approved the purchase of 51 markers from F.W. Webb. Chief LaRock will pick them up when they are available. The Board agreed to enlist Nick Gibides to remove the old wooden markers and install the new ones; Clerk/Treasurer Horth will notify Mr. Gibides.

Clerk/Treasurer Horth presented the Board with a list of the remaining delinquent water customers. The following resolution was offered by DM Lallier and seconded by TR Haskins, carried:

**WHEREAS** it has come to the attention of the Village Board of Trustees that certain individual water users of the Village of Lacona water system are delinquent in the paying of water rent,

**BE IT RESOLVED** that the Board directs the Village Treasurer to institute proceedings to terminate water service upon proper notification under New York State Law with respect to the list of unpaid accounts presented by the Clerk/Treasurer.

**FURTHER BE IT RESOLVED** that the written NOTICE OF INTENT TO TERMINATE SERVICE shall state that the service will be discontinued on or about March 25, 2022 if the total payment is not received.

Clerk/Treasurer Horth reported that he secured a two-month extension for the application for the NYSERDA \$5,000 grant. Deputy Clerk Besaw is researching costs involved in changing the old light bulbs on holiday decorations to LEDs, refurbishing the old decorations, or just purchasing new decorations with LED bulbs.

#### NEW BUSINESS

The attorney for the Town of Sandy Creek has recommended that the current Fire Protection Agreement, which includes the Village of Sandy Creek, should be split into two distinct agreements so each Village has their own agreement with the Town. The new agreements were received and the Board signed the new agreement with the Town, to go into effect immediately and for the remainder of 2022.

The Board discussed having the Village purchase its own lawn mower for mowing Village property during the summer. Types of mowers were discussed as well as options to purchase from Auctions International and State Bid.

The Board set the date for the Spring Cleanup (of yard debris) as April 20-22, 2022. No debris would be picked up after that date. The street sweeping will commence after that date. The Board discussed the necessity of utilizing water as part of the street sweeping process.

DM Lallier made a motion to adjourn at 8:12 pm, seconded by TR Lallier.

The next regular meeting will be held on April 11, 2022 at 7:00 PM.

James Horth  
Village Clerk/Treasurer