

Regular Monthly Meeting of the Village Board of Trustees

December 13, 2021

The regular meeting of the Lacona Village Board was held December 13, 2021 at 7:00 PM in the Village Office. Those present included Mayor Lyndon Glazier, Deputy Mayor Roger Lallier, Trustee Steven Haskins, Clerk/Treasurer James Horth, Deputy Clerk Sandra Besaw, Code Enforcement Officer John Howland, and County Legislator Michael Yerdon. Lacona Fire Chief Michael LaRock was absent. Mayor Glazier opened the meeting with the Pledge of Allegiance.

The November minutes were approved on a motion from Deputy Mayor Lallier and seconded by Trustee Haskins.

REPORTS

The Financial Report was submitted and approved with the following budget transfers, and the bills were paid, on a motion from Deputy Mayor Lallier, seconded by Trustee Haskins:

A1325.12 CLERK/TREASURER PERSONAL SERVICE = \$1,320.00	FROM A1990.4 CONTINGENT
A1910.4 UNALLOCATED INSURANCE = \$1,100.00	FROM A1990.4 CONTINGENT
A7520.2 HISTORICAL PROPERTY = \$4,462.00	FROM A7320.4 YOUTH RECREATION
F8340.1 TRANSMISSION/DISTRIBUTION – PER SERVICE = \$40.00	FROM F8340.4 TRANSMISSION/ DISTRIBUTION – CONTRACTUAL

The Lacona Fire Department report was submitted prior to the meeting.

There was no Historian's Report for this month.

CEO Howland needs the bills from the incident on Maple Avenue from Guile & Sons, SA Automotive, and the Barclay Damon Law Office in order to bill back to the property owner. He attended a NYSERDA class on November 16 which was the final step in certifying the Village for a \$5,000 grant for environmentally friendly upgrades to lighting, heat, etc.

Legislator Yerdon reported on the 2022 Tentative Oswego County Budget which will include a net decrease in the tax levy. The Youth Bureau will be holding their annual Christmas party in December, and the county is sponsoring a Youth Career Summit.

OLD BUSINESS

The technical support contract with Jill Mattison was ended on a motion from Trustee Haskins, seconded by Deputy Mayor Lallier.

The Board passed a resolution to adopt Local Law #1 of 2022, "A Local Law to Opt the Village of Lacona Out of Hosting Retail Cannabis Dispensaries and/or On-Site Cannabis Consumption Establishments Within Its Boundaries," on a motion from Mayor Glazier, seconded by Trustee Haskins, and a unanimous vote of the Board.

NEW BUSINESS

James Horth spoke on behalf of the Annie P. Ainsworth Memorial Library about a new electronic sign for the community. If the three municipalities (Villages of Lacona and Sandy Creek, and Town of Sandy Creek) were able to share the cost of the new sign, the Library staff would handle all the programming for meetings and events for the communities. The Board would like to see if the other municipalities would be participating after a cost is determined.

The wood stakes marking the fire hydrants are becoming damaged or stolen from weather or vandalism; Mayor Glazier recommended replacing them with metal poles that would be more permanent. The Board tabled this until the Clerk/Treasurer could research pricing for 51 hydrants.

Clerk/Treasurer Horth shared data from the 2020 Census reports detailing the population growth and reduction in vacant housing.

Mayor Glazier reported on the success of the Light Up Lacona event and expressed his gratitude toward Pathfinder Bank, Two Brothers Pizza, Tops Grocery Store, Calabria's Feed Store, Huckleberry Diner, Ann Miller, the Coterie Club, the Lacona VFD, Mr. & Mrs. Claus, and particularly Tim Ridgeway and Teresa Stowell-Hollis for organizing the event. Plans are already underway for a bigger event next year.

Mayor Glazier also reported the Coterie Club's annual Memory Wreath event raised \$2,400.00 for the Oswego County Agricultural Society. Over the years, the Memory Wreath event has raised over \$30,000.00 for community organizations.

There being no other business, Deputy Mayor Lallier made a motion to adjourn at 8:17 PM, seconded by Trustee Haskins.

James Horth

Village Clerk/Treasurer