

Public Hearing and Regular Monthly Meeting of the Village Board of Trustees

February 14, 2022

The Public Hearing for Local Law No. 1 of 2022: A Local Law to Amend Local Law No. 1 of the year 2021 was convened at 7:03 PM on Monday, February 14, 2022, in the Village Office. Mayor Glazier led all in the Pledge of Allegiance. Those present included Mayor Lyndon Glazier, Trustee Steven Haskins, Clerk/Treasurer James Horth, Deputy Clerk Sandra Besaw, and County Legislator Michael Yerdon. Deputy Mayor Roger Lallier, Code Enforcement Officer John Howland, Historian Peggy Rice, and Fire Chief Michael LaRock were absent. There being no one present from the community to speak about the new law, the Mayor closed the hearing at 7:06 PM.

The Regular Monthly Meeting of the Lacona Village Board of Trustees was then opened at 7:06 PM..

Mayor Glazier made a motion to accept the previous meeting minutes, seconded by TR Haskins.

Mayor Glazier made a motion to pay the bills, seconded by TR Haskins.

REPORTS: FINANCIAL

C/T Horth presented the Monthly Treasurer's Report. It is on file at the Village Office. Budget transfers approved by the Board are as follows:

A1325.4 CLERK/TREASURER – CONTRACTUAL = \$2,750.00
FROM A7270.4 ENTERTAINMENT - CONTRACTUAL
A1620.42 BUILDINGS – UTILITIES = \$225.62
FROM A1990.4 CONTINGENT

LACONA FIRE DEPARTMENT

The Fire Chief's report has been submitted and is on file at the Village Office.

CODE ENFORCEMENT

No report this month. CEO Howland reported at the previous Board Meeting that he would be away for this meeting.

COUNTY LEGISLATOR

Legislator Yerdon reported that Covid home test kits had been ordered for distribution to the public, the intention is to hand them out at the Sandy Creek Fire Hall; he will let us know when the kits have arrived and the event will be scheduled. He will also see about getting more KN95 masks.

HISTORIAN

The Historian's Report has been submitted and is on file at the Village Office.

OLD BUSINESS

C/T Horth had notified the Board members that the hydrant markers they had chosen were no longer available from the company, and the substituted markers would cost about \$28.00 each. TR Haskins had found another source for markers for a price of \$17.00 each. The Board agreed to table further discussion until TR Lallier could return.

Following the Public Hearing earlier this evening, Mayor Glazier made a motion to adopt Local Law No. 1 of 2022: A Local Law to Amend Local Law No. 1 of the Year 2021, Amendment to Residency Requirement for Appointive Village Offices of the Village of Lacona. TR Haskins seconded the motion, approving the resolution (see Resolution attached at the end of these minutes).

NEW BUSINESS

C/T Horth presented the list of water customers with outstanding balances to the Board. Upon a motion from TR Haskins, seconded by Mayor Glazier, the Board resolved:

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 the service will be discontinued on or about March 1, 2022 if total payment is not received.

C/T Horth reported that he has been communicating with Amanda Mazzoni from the Central New York Regional Planning and Development Board about the NYSERDA grant, and she believes converting the holiday decorations to LED lights would fill the requirement for the grant. The Board agreed to pursue this project.

The Board decided to schedule the first workshop for drafting the 2022-2023 budget would be March 22, 2022, at 7:00 PM in the Village Office

CORRESPONDENCE

There was no further correspondence to report.

The next Regular Monthly Meeting of the Village Board will be March 14, 2022 at 7:00 PM.

Reminder that the Village General Election is Tuesday, March 15, 2022, from 12:00 – 9:00 PM in the Village Office.

There being no other business, TR Haskins made a motion to adjourn the meeting, seconded by Mayor Glazier.

James Horth

Village Clerk/Treasurer