

Regular Monthly Meeting of the Village Board of Trustees

January 11, 2022

The Regular Monthly Meeting of the Lacona Village Board of Trustees was held on Monday, January 11, 2022 at 7:00 AM in the Village Offices. Present were Mayor Lyndon Glazier, Deputy Mayor & Trustee Roger Lallier, Trustee Steven Haskins, Clerk/Treasurer James Horth, and Code Enforcement Officer John Howland. Absent were Deputy Clerk Sandra Besaw, Fire Chief Michael LaRock, Historian Peggy Rice, and County Legislator Michael Yerdon. Mayor Glazier opened the meeting by leading all in the Pledge of Allegiance.

DM Lallier made a motion to accept the previous meeting minutes, seconded by TR Haskins.

TR Haskins made a motion to pay the bills, seconded by DM Lallier.

REPORTS: FINANCIAL

C/T Horth presented the Monthly Treasurer's Report. It is on file at the Village Office.

LACONA FIRE DEPARTMENT

No report this month. Chief LaRock sent the names of the Officers of the Lacona Volunteer Fire Department for 2022. These are:

President – Ron McGrath
Vice President – Mike Cooper
Treasurer – Dave Davies
Secretary – Penny Shutts
2 Directors – Dave Reid and Steve Smith
Chief – Mike LaRock
1st Assistant – Jonathan Dana
2nd Assistant – Dylan Kimball
Rescue Captain – Penny Shutts

TR Haskins made a motion to accept the slate of Officers for 2022, seconded by DM Lallier.

CODE ENFORCEMENT

CEO Howland submitted his Annual Report for the Village, a copy is on file at the Village Office. His Annual Report to the State is due April 1, 2022. The NYSERDA Grant Application is due March 1, 2022. His annual April Training is scheduled for 4 days in Syracuse, NY; it is expected to be held in person. CEO Howland informed the Board he will not be in attendance at the February meeting.

COUNTY LEGISLATOR

No report this month. Legislator Yerdon had previously dropped off two boxes of KN95 masks for the village to distribute.

HISTORIAN

No report this month.

OLD BUSINESS

C/T Horth has received the paperwork from the Village attorney to file Local Law No. 2 of 2021 (opting out of retail cannabis sales) with New York State, provided no petitions for referendum are received by the deadline (January 12, 2022).

DC Besaw was able to locate a source for hydrant markers that would attach directly to the hydrants and remain a permanent fixture (currently used wood stakes are attached every fall and removed in the spring but have been damaged or stolen). C/T Horth presented two options to the Board: fiberglass markers at a book price of \$ each, and steel markers at a book price of \$ each. On a motion from TR Haskins and seconded by DM Lallier, the Board approved the purchase of steel markers for the Village's 51 hydrants.

C/T Horth has been in touch with the Oswego County Board of Elections and has clarified the next necessary steps to have the county conduct Village Elections during the General Election held in November. Formal documentation must be sent to the Board Commissioner that a proposition was voted on and passed by the Village.

NEW BUSINESS

The next election in the Village of Lacona will be March 15, 2022 from 12:00 PM to 9:00 PM at the Village Offices. The election will be held for the position of Village Trustee, a 4-year term, currently held by Tr. Haskins. The Board passed a resolution to appoint the Election Inspectors and set the location, date and time for the Election.

The following resolution was offered by Mayor Lyndon Glazier and seconded by Trustee Roger Lallier, carried.

BE IT RESOLVED that pursuant to Section 15-116 of the Election Law of the State of New York, that Carol Miles and Sandra Besaw are hereby appointed as Inspectors of Election for the Village of Lacona, and that compensation for Inspectors shall be figured at **\$13.70** per hour of actual time involved in the fulfillment of their duties.

FURTHER BE IT RESOLVED that the Chairperson shall be Carol Miles.

Megan Sprague shall be an alternate Inspector of Election who shall assume the office of Inspector of Election upon the inability or refusal of an Inspector to assume or perform her duties, to be paid on the same basis as an Inspector for actual time involved in performance of duties of an Inspector, and

FURTHER BE IT RESOLVED that the Village Election shall be held on Tuesday, March 15, 2022 at the Village Office, 11 Park Avenue, Lacona. Polls are open from 12:00 Noon until 9:00 PM.

The Village attorney drafted proposed Local Law No. 1 of 2022 for the Village of Lacona: A Local Law to Amend Local Law No. 1 of the year 2021, at the request of the Board. The Board reviewed the law and scheduled a public hearing for February 14, 2022 at 7:00 PM to hear public comments regarding the proposed law.

CORRESPONDENCE

Mayor Glazier has received notice from the Oswego County Self-Insurance Plan that an operating budget for 2022 has been established and the Village of Lacona's apportionment will be \$900.00.

C/T Horth reported that the Village's share of sales tax for 4th quarter 2021 has been received and deposited.

The next Regular Monthly Meeting of the Village Board will be February 14, 2022 at 7:00 PM, immediately following the Public Hearing.

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

James Horth

Village Clerk/Treasurer