

REGULAR MEETING
January 14, 2020
(Clerks Minutes)

A Regular Meeting of the Town Board of the Town of Lyndon, County of Cattaraugus and the State of New York was held at the Town Hall, 852 Lyndon Center Road, Cuba, New York on the 14th day of January 2020.

Present: Carol Evans ----- Supervisor
Clifford Evans ----- Councilman
Barbara Montante ----- Councilwoman
Leonard Kaluzny Jr. ----- Councilman
Paul Knapic ----- Councilman
Frank Puglisi ----- Clerk
George Schneider ----- Highway Superintendent

Attended by: Numerous Residents

Supervisor Evans called the meeting to order with the Pledge to the Flag at 7:00 pm. Supervisor Evans asked for a moment of silence for Edna Johnson who passed away and was one of the longest Lyndon residents in the Town.

Public Comment -

Resident Kathy Behm thanked the Board for putting up the outside lights.

Old Business -

None.

New Business -

Truck Bidding - Highway Superintendent Schneider stated to the Board that it takes about a year to get a new plow truck that the town needs to bid out the truck for the February meeting to get the process going. The Board instructed him and the Clerk to do all the necessary bidding and notifications and that bids would be received until 7:00 pm on February 11, 2020 and opened at that meeting.

Agreement to spend Highway Funds - Highway Superintendent stated that he needs the board to sign off on the annual agreement to spend highway funds for the County and State. He stated that he plans on working on South Center from Lyndon Center to McAfee Road and not to spend more then \$132,000.

Councilman Knapic made a motion to approve the agreement to spend highway funds.

Councilman Kaluzny seconded the motion. The following motion was

ADOPTED Ayes 5 (Evans, Knapic, Kaluzny, Montante, Evans)
Nays 0

Supervisor Report -

A detailed written report was given to the Board. Supervisor Evans stated the Town has \$166,835.29 in the General and Highway Accounts and \$33,040.85 in the Tax Stabilization Account. Councilwoman Montante made a motion to approve the written Supervisor Report. Councilman Knapic seconded the motion. The following motion was

ADOPTED Ayes 5 (Evans, Montante, Knapic, Evans, Kaluzny)
Nays 0

Supervisor Evans stated we need to make the following transfers for the General and Highway Accounts.

General: \$336.75 from A1110.4 to A1110.1

\$.04 From A1410.4 to A1410.1

\$200.00 from A1660.2 to A1420.4

\$.04 from A3120.4 to A3510.1

\$.04 from A1920.2 to A3620.1

\$2.64 from A1920.2 to A3620.4

\$200.00 from A7510.4 to A5010.4

\$.04 From A7510.4 to A7510.1

\$541.43 from A1660.4 to A9030.8

Highway: \$75.60 from DA9040.8 to DA 5110.4

\$3,276.00 from DA5110.1 to DA5142.1

\$3,301.52 From DA5130.1 to DA5142.1

\$186.48 from DA9055.8 to DA5142.1

\$2,187.45 from DA1990.4 to DA5130.2

\$1,672.33 from DA1990.4 to DA5130.4

\$311.96 from DA1990.4 to DA9030.8

Councilwoman Montante made a motion to transfer the General and Highway funds.

Councilman Kaluzny seconded the motion. The following motion was

ADOPTED Ayes 5 (Evans, Montante, Kaluzny, Knapic, Evans)
Nays 0

Clerk Report -

A detailed written report was given to the Board. Clerk Puglisi stated that he took in \$135.00 and paid out \$135.00, \$61.90 to the Supervisor, \$13.00 to Ag and Markets, \$22.50 to New York State Health Department, and \$37.60 to Cattaraugus County DPW.

Clerk Puglisi stated that the year end report showed the Clerk's Office took in \$8,284.00 and paid out \$8,284.00. He also stated that he has collected \$147,802.99 so far this tax season.

CEO Report -

A detailed report was given to the Board. Code Enforcement Officer Phil Tremblay provided the Board with a year end report he issued 45 building permits and a total of \$3,853.00 was collected from those fees.

Justice Report -

Supervisor Evans stated the Court did not meet in January due to the court date falling on a holiday.

Highway Report -

Highway Superintendent Schneider gave a detailed report to the Board. Superintendent Schneider stated that all is running. He stated that a chain broke on the new truck sander and it broke the chain and the shaft both needed to be replaced at a cost of \$1,600. He stated that the Number 7 truck also broke a chain on the sander and needed to be replaced. Highway Superintendent Schneider stated that the roads are taking a beating because of the unusual winter with freezing and thawing.

Councilwoman Montante made a motion to pay Abstract 1 of the General Fund claims 1 thru 21 for \$19,075.53 and pay Abstract 1 of the Highway Fund, claims 1 thru 13 for \$34,863.29. Councilman Knapic seconded the motion.

The following motion was

ADOPTED Ayes 5 (Evans, Montante, Knapic, Evans, Kaluzny)
 Nays 0

Councilman Evans made a motion to pay the Fire District Voucher and Abstract for \$55,027. Councilwoman Montante seconded the motion. The following motion was

ADOPTED Ayes 5 (Evans, Evans, Montante, Kaluzny, Knapic)
 Nays 0

Being no further business or concerns Councilman Kaluzny made a motion to adjourn the meeting. Councilwoman Montante seconded the motion. All Ayes the meeting was adjourned at 7:24pm.

Respectfully Submitted,

Frank Puglisi
Lyndon Town Clerk