

# VILLAGE OF LACONA BOARD MEETING

September 08, 2025

A meeting of the Lacona Village Board was duly held on the eighth day of September in the year 2025 at 6pm in the Village Offices Building at 11 Park Street, Lacona, NY 13083.

## Members Present:

Steve Haskins, Mayor  
Roger Lallier, Trustee  
Travis Balcom, Trustee

## Others Present:

Michael Yerdon, County Legislator

## Village Staff Present:

Megan Sprague, Clerk/Treasurer  
Ron Marsden, Code Enforcement Officer

At or around 6pm, the mayor led everyone in the Pledge of Allegiance. After the pledge the meeting commenced.

## Agenda Item One | Minutes, August 11<sup>th</sup>, 2025:

The mayor requested that the last paragraph under Agenda Item Ten be changed from “Mayor Haskins stated that he had quotes” to read as that he had “Onondaga State Bids” for the Salina Street project. With that change, the Board approved the previous minutes of the August meeting duly made by Trustee Balcom, seconded by Trustee Lallier, and carried.

## Agenda Item Two | Bills & Financials:

Motion duly made by Trustee Balcom, seconded by Trustee Lallier, and carried with a 2-0 vote, the Board approved all vouchers on Abstract 04 in the amount of \$26,974.28  
Of that amount, \$22,974.28 is being disbursed from the general fund and \$3,600.00 is being disbursed from the water fund.

## Fund Balances as of August 31, 2025:

General Fund	\$221,501.14
Fire Reserve	\$110,819.28
Water Fund	\$36,108.68
Trust & Agency	\$0

## Agenda Item Three | Code Enforcement Report:

# VILLAGE OF LACONA BOARD MEETING

September 08, 2025

CEO Marsden stated that the owner of 8 Park Street, Keith Gibbs has been personally served with paperwork of the violations concerning his property. He also informed the Board that 1877 Harwood Drive will be demolished and turned into a parking lot.

Mayor Haskins asked the Board to consider a local law that would require property owners to register rental housing. This law would allow code enforcement to inspect properties and make sure rental homes are up to code. This law would also generate a small registration fee set by the Board, such as \$50 for three years. Marsden brought a sample Rental Permit Application, which the Board reviewed.

## **Agenda Item Four | Fire Chief's Report:**

Chief Kimball was absent.

## **Agenda Item Five | Historian Report:**

The Historian's Report is on file at the Clerk's office.

## **Agenda Item Six | County Legislator:**

County Legislator Michael Yerdon informed the Board that there are Immigrant and Customs Enforcement (ICE) protesters in the City of Oswego.

## **Agenda Item Seven | Joint Waterworks:**

The September 3<sup>rd</sup> minutes were not ready for review.

## **Agenda Item Eight | Other Business:**

The following resolution was proposed, moved, seconded and adopted:

**WHEREAS**, the Village of Sandy Creek and the Town of Sandy Creek have previously established a joint municipal planning board known as the Sandy Creek Regional Planning Board pursuant to Village Law §7-718, Town Law §271, and General Municipal Law Article 5-G; and

**WHEREAS**, the Village of Lacona desires to participate in the Sandy Creek Regional Planning Board in order to provide coordinated land use planning subdivision, and site plan review within the meaning of Village Law Section 7-718, Village Law Section 7-741 and General Municipal Law Article 5-G; and

**WHEREAS**, the Village Board of Trustees ("Village Board") of the Village of Lacona finds that participation in the Sandy Creek Regional Planning Board will promote efficiency, regional consistency, and the public health, safety, and welfare; and

**NOW THEREFORE, IT IS HEREBY RESOLVED**, the Village Board hereby approves entering into an intermunicipal agreement with the Town of Sandy Creek and the Village of Sandy Creek for the operation of the Sandy Creek Regional Planning Board; and

# VILLAGE OF LACONA BOARD MEETING

September 08, 2025

**IT IS FURTHER RESOLVED**, that the Village of Lacona Mayor is authorized and directed to execute said intermunicipal agreement on behalf of the Village, subject to approval as to form by counsel; and

**IT IS FURTHER RESOLVED**, that the Village Board shall appoint members to serve on the Sandy Creek Regional Planning Board in accordance with the terms of such agreement and the provisions of Village Law.

Upon motion made by Trustee Roger Lallier and seconded by Trustee Travis Balcom the foregoing resolution was put to a roll call, which resulted as follows:

Steve Haskins, Mayor	AYE
Roger Lallier, Deputy Mayor, Trustee	AYE
Travis Balcom, Trustee	AYE

The mayor has been speaking to Morgan Spencer, a grant writer. He informed the Board that her fee is \$1,200 for ten hours of premium grant research. The Board wanted to move forward with finding grant opportunities with Ms. Spencer.

After reviewing and discussing other applicants for the Village office cleaning position, upon motion made by Trustee Lallier, seconded by Trustee Balcom Victoria Brennan Daily was hired.

Mayor Haskins revisited the discussion to hire Grossman St. Amour, a CPA firm who would complete the three previous Annual Financial Reports that are filed with the State Comptrollers Office each year. After reaching out to multiple CPA firms, Grossman was the one who specialized in Governmental Accounting and was willing to take this on in a reasonable amount of time. Trustee Balcom asked Clerk Sprague if the Village had the money to pay the estimated amount of \$15,000. She answered that they had enough unallocated fund balance to cover the costs if the budget would not support it. Upon motion made by Trustee Lallier, seconded by Trustee Balcom, the Board officially hired Grossman St. Amour.

Mayor Haskins asked if Clerk Sprague could send him a copy of the past snow removal contract, so that he can adjust it before going out to bid.

## **Agenda Item Nine | Public Comment:**

There was no public comment.

At or around 7pm, the Board adjourned motion duly made by Trustee Balcom, seconded by Trustee Lallier, and carried. The next regular meeting is scheduled for October 15, 2025, at 6pm.

Megan K. Sprague  
Clerk/Treasurer

**VILLAGE OF LACONA BOARD MEETING**  
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