

# VILLAGE OF LACONA BOARD MEETING

November 10, 2025

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

**Members Present:**

Steve Haskins, Mayor  
Travis Balcom, Trustee

**Members Absent:**

Roger Lallier, Trustee

**Others Present:**

Dylan Kimball, Fire Chief

**Village Staff Present:**

Megan Sprague, Clerk/Treasurer

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

**Agenda Item One | Minutes, October 15, 2025:**

The Board approved the previous minutes of the September meeting, motion duly made by Mayor Haskins, seconded by Trustee Balcom, and carried.

**Agenda Item Two | Bills & Financials:**

A motion duly made by Mayor Haskins, seconded by Trustee Balcom, and carried with a 2-0 vote, the Board approved all vouchers on Abstract 06 in the amount of \$19,298.36.

Of that amount, \$17,261.36 is being disbursed from the general fund and \$2,037.00 is being disbursed from the water fund.

**Fund Balances as of October 31<sup>st</sup>, 2025:**

General Fund	\$203,927.40
Fire Reserve	\$111,622.14
Water Fund	-\$24,998.00
Trust & Agency	\$0

**Agenda Item Three | Code Enforcement Report:**

The Board reviewed CEO Marsden's report.

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

Chief Kimball went over his report verbally. A copy of his report is in the Clerk's office for review

**Agenda Item Five | Historian Report:**

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The Historian's report was not filed yet for October.

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

County Legislator Michael Yerdon was absent.

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

The mayor informed the board that by fixing a couple of leaks around the two villages, the Joint Waterworks noticed a substantial difference in water usage in the past two months.

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

Mayor Haskins opened two sealed snow removal bids. After some consideration, a motion was duly made by Mayor Haskins, seconded by Trustee Balcom, and carried with a 2-0 vote, to approve CRAST Firewood & Snowplowing's bid.

Clerk Sprague informed the Board that CHIPS, a NYS DOT program, approved the reimbursement for the Salina Street project. The funds should be in the account by December 16<sup>th</sup> or sooner.

A motion duly made by Mayor Haskins, seconded by Trustee Balcom, and carried with a 2-0 vote, the Board approved Larry Petrocci's quote for hanging and removing Christmas lights for \$2,800.

According to the Village attorney, there will be a second resolution needed for Lacona to rejoin the Planning board. That resolution should be prepared for the next meeting.

Mayor Haskins showed the Board quotes from American Aftermarkets for six (6) replacement Welcome signs. A motion duly made by Trustee Balcom, seconded by Mayor Haskins, and carried with a 2-0 vote, the Board approved the quote without the aluminum posts.

Mayor Haskins has been in contact with Matt from Northshore who is working on the Village's new website. There is no date for completion yet.

Mayor Haskins spoke to the Board about Community Energy Group, a community solar company. He said he will get in touch with them to see if the Village can save money on electric bills through this organization.

The New York State Comptroller's office chose the Village of Lacona to perform an IT audit. This means that they have been auditing cyber security and every other aspect of IT directly from the village office. Mayor Haskins informed the Board that the largest finding at this point is a lack of policies.

The Board briefly discussed the financial audit to complete the previous clerk's AFRs (Annual Financial Reports), is also in progress.

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## **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 December 8, 2025, at 6pm.

Megan K. Sprague  
Clerk/Treasurer

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