

**Special meeting of the Trustees, Village of Lyndonville was held on Friday, March 16, 2018 at the Village Hall.
Meeting opened at 11:30 a.m.**

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| PRESENT: | Mayor: | John Belson |
| | Deputy Mayor: | Danny Woodward Jr. - Absent |
| | Trustees: | Andrew Cousins |
| | | Anne Marie Holland |
| | | Mary Kage - Absent |
| | Clerk-Treasurer | Teri Woodworth |
| | Supt. of Public Works | Terry M. Woodworth - Excused |
| | Code Enforcement Officer | Dan Wolfe - Excused |
| | Attorney | Katherine Bogan - Excused |
| | Fire Chief | Ben Bane - Excused |
| | Public: | |

Report – Mayor Belson

- Mayor Belson presented the Board with an email for Orleans County and a letter from Wendel requesting utilities data be released for a study on a County wide water system.

RESOLUTION NO 2018-139

TO AUTHORIZE MAYOR BELSON TO EXECUTE THE UTILITIES DATA REQUEST

ON MOTION of Trustee Holland, seconded by Trustee Cousins, to authorize Mayor Belson to execute the utilities data request form and to return it to Wendel.

Vote: 3 Ayes (Belson, Cousins, Holland); 0 Nays; 0 Abstain

ON MOTION of Trustee Cousins, seconded by Trustee Holland, to adjourn the meeting at 11:32am.

Vote: 3 Ayes (Belson, Cousins, Holland); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer

DRAFT