

**Special meeting of the Trustees, Village of Lyndonville was held on Thursday, July 12, 2018 at the Village Hall.
Meeting opened at 6:00p.m.**

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

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson, to open the public hearing for the public comments on the Village of Lyndonville's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2018 program year at 6:00pm.

- The Board discussed the progress of the survey stage.

ON MOTION of Trustee Kage, seconded by Trustee Woodward Jr., to close the public hearing for the public comments on the Village of Lyndonville's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2018 program year at 6:05pm.

RESOLUTION NO 2018-189
WATER IMPROVEMENT PROJECT LEAD AGENCY

RESOLVED, that the Mayor of the Village of Lyndonville, Orleans County, New York, is hereby authorized as the official representative of the Village of Lyndonville to execute and submit a Consolidated Funding Application for Community Development Block Grant and/or other funding to the administrative agency for the Fiscal Year 2018 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

ON MOTION of Trustee Kage, seconded by Trustee Wilson to authorize Mayor Belson to execute and submit the Consolidated Funding Application for Community Development Block Grant.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

RESOLUTION NO 2018-190
ENVIRONMENTAL REVIEW PROCESS - SEQR

RESOLVED, that in accordance with the New York State Environmental Quality Review regulations (SEQR), the Village Board of the Village of Lyndonville announces its intent to serve as Lead Agency to conduct an environmental review of a project to construct water system improvements along Lake Avenue, Willowbrook Drive, Church Street, Garland Street, Riverside Street and West Avenue- in the Village of Lyndonville, under Section 617.7 of the New York State Codes, Rules, and Regulations (NYSCRR); and be it

FURTHER RESOLVED, that the Village Board has determined that, as the project will require approval from the NYS Department of Health (NYSDOH), the proposed action is a Type I action as defined by NYSDOH under 10 NYCRR97.14.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kage to begin the environmental review process.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

USE OF FACILITIES

- Lake Avenue Ball Fields - Lyndonville Little League is requesting use of the Lake Avenue Ball Fields for Fridays & Sundays in July. (Friday's 5:30pm-7:00pm & Sunday's 3:30pm-5:30pm)

RESOLUTION NO 2018-191
USE OF FACILITIES – LYNDONVILLE LITTLE LEAGUE

ON MOTION of Trustee Wilson, seconded by Trustee Kage to approve the use of facilities for Lyndonville Little League as requested.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Kage, seconded by Trustee Wilson, to adjourn the meeting at 6:10pm.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Virginia Nicholson
Clerk Part-Time