**Special meeting of the Planning Board, Village of Lyndonville was held on Monday, July 12, 2021 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 6:00 PM**

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| PRESENT: | Planning Board Chairman: | Steven Vann |
| | Planning Board Members: | Terry Chaffee |
| | | Kelly Cousins - Absent |
| | | Patricia Gawne |
| | | Virginia Hughes |
| | Clerk-Treasurer/Planning/Zoning Clerk | Teri Woodworth |
| | Code Enforcement Officer | Dan Wolfe - Absent |
| | Public – Dialed in to Zoom: | |
| | Public – In person | Darren Wilson |

- The Planning Board cancelled the July 21, 2021 regular meeting.

**PLANNING BOARD - RESOLUTION 2021-15**
**CANCEL THE JULY 21, 2021 REGULAR MEETING**

**ON MOTION** of Planning Board Member Gawne, seconded by Planning Board Member Hughes, to cancel the July 21, 2021 regular meeting.

Vote: 4 Ayes (Chaffee, Gawne, Hughes, Vann); 0 Nays; 0 Abstain

**PLANNING BOARD – NEW BUSINIESS:**

- Site Plan Review Application – 29 South Main Street – Planning Chairman Vann presented the Planning Board with the proposed site plan for 29 South Main Street being a seasonal farmers' market with mobile food trucks. The Board discussed the thoughts of an annual fee for mobile food trucks. Village Trustee Wilson noted the Village Board decided on a daily rate for now to see how things go.

**PLANNING BOARD - RESOLUTION 2021-16**
**TO REFER THE 29 SOUTH MAIN STREET SITE PLAN REVIEW TO THE ORLEANS COUNTY PLANNING BOARD FOR REVIEW AND COMMENT**

**ON MOTION** of Planning Board Member Chaffee, seconded by Planning Board Member Gawne, to refer the site plan review for 29 South Main Street to the Orleans County Planning Board.

Vote: 4 Ayes (Chaffee, Gawne, Hughes, Vann); 0 Nays; 0 Abstain

- The Planning Board set the next meeting for August 2, 2021 at 3:30pm.

**PLANNING BOARD - RESOLUTION 2021-17**
**SET THE NEXT MEETING FOR AUGUST 2, 2021 AT 3:30PM**

**ON MOTION** of Planning Board Member Chaffee, seconded by Planning Board Member Hughes, to set the next Planning Board meeting for August 2, 2021 at 3:30pm.

Vote: 4 Ayes (Chaffee, Gawne, Hughes, Vann); 0 Nays; 0 Abstain

**ON MOTION** of Planning Board Member Hughes, seconded by Planning Board Member Gawne, to adjourn the meeting at 6:10PM.

Vote: 4 Ayes (Chaffee, Gawne, Hughes, Vann); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer, Planning/Zoning Clerk