

**Regular meeting of the Trustees, Village of Lyndonville was held on Thursday, July 25, 2019 at the Village Hall.
Meeting opened at 2:30 PM**

| | | |
|----------|--------------------------|-----------------------------|
| PRESENT: | Mayor: | John Belson |
| | Deputy Mayor: | Danny Woodward Jr. - Absent |
| | Trustees: | Andrew Cousins - Absent |
| | | Kimberly Kenyon |
| | | Darren Wilson |
| | Clerk-Treasurer | Teri Woodworth |
| | Supt. of Public Works | Terry M. Woodworth - Absent |
| | Code Enforcement Officer | Dan Wolfe - Absent |
| | Attorney | Katherine Bogan - Absent |
| | Fire Chief | Ben Bane - Absent |
| | Public: | |

NEW BUSINESS:

- **RESOLUTION TO SUPPORT THE SUBMISSION A NEW YORK MAIN STREET GRANT APPLICATION BY THE VILLAGE OF LYDONVILLE**

WHEREAS, the New York State Office of Community Renewal (NYSOCR) is offering New York Main Street grants of up to \$500,000 through the 2019 Consolidated Funding Application (CFA); and

WHEREAS, the New York Main Street program provides funding for restoration or improvement of housing, commercial, and streetscape improvements; and

WHEREAS, the Village of Lyndonville is an eligible applicant for the New York Main Street program; and

WHEREAS, the Village of Lyndonville would like to apply for a 2019 Anchor grant under the New York Main Street Program to assist the owner 29 South Main Street with significant renovations that will transform the buildings into a mixed-use anchor at the gateway into Downtown; and

WHEREAS, 29 South Main Street participated in the New York Main Street Technical Assistance grant completed by the Village; and

WHEREAS, municipalities in which New York Main Street projects are located are required to provide a resolution supporting the application for funding;

NOW THEREFORE, BE IT RESOLVED, that the Village of Lyndonville Board of Trustees does hereby enthusiastically support the submission of an application for the 2019 New York Main Street Program for up to \$500,000.

RESOLUTION NO 2019-81

TO SUPPORT THE SUBMISSION A NEW YORK MAIN STREET GRANT APPLICATION BY THE VILLAGE OF LYDONVILLE

ON MOTION of Trustee Wilson, seconded by Trustee Kenyon, to support the submission a New York Main Street Grant Application by the Village of Lyndonville.

Vote: 3 Ayes (Belson, Kenyon, Wilson); 0 Nays; 0 Abstain

ON MOTION of Trustee Kenyon, seconded by Trustee Wilson, to adjourn the meeting at 2:32PM.

Vote: 3 Ayes (Belson, Kenyon, Wilson); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer