

**Village of Lyndonville**  
**Special Meeting of the Planning Board**  
**27 February 2018**

Held in the Village Hall  
At 2 S. Main Street, Lyndonville, NY

Planning Board Chair Kelly Cousins called the meeting to order at 4:09 p.m.

**Members Present:** Kelly Cousins, Ben Holland, Darren Wilson

**Members Absent:** Chad Arlington & Ginny Hughes

**Others Present:** Robert Smith

**UNFINISHED BUSINESS**

Historic Preservation District- After review, the Planning Board questions why the few privately owned properties on the west side of Main Street, opposite the proposed Historic Preservation District, were not included in the current list of properties. If the intent was to incorporate Central Business District into Historic Preservation District, properties on the west side that are also a part of Central Business District, should be considered for inclusion. Since proposed Local Law #1 of 2018 states that the Village Planning Board has the power to recommend additions to an existing Historic Preservation District, further discussion will be had.

The following properties, by tax map number, are recommended for inclusion in the Historic Preservation District at this time: 25.13-1-38, 25.13-1-40, 25.13-1-41, 25.13-1-42, 25.13-1-43, 25.13-1-44, 25.13-1-45, 25.13-1-1, 25.13-1-2, 25.17-1-27, 25.17-1-28, and 25.17-1-32.1.

**On the motion** of Darren Wilson, seconded by Ben Holland to recommend.  
Vote: 3 Ayes ; 0 Nays; 0 Abstain. Carried.

**MEETING ADJOURNED**

Next regular meeting is scheduled March 21, 2018 @ 7:00 p.m.

**Moved by** Ben Holland, seconded by Darren Wilson to adjourn the meeting.  
Vote: 3 Ayes; 0 Nays; 0 Abstain. Carried.

Meeting was declared adjourned at 4:53 p.m.

Respectfully submitted,  
B. Holland