

Special meeting of the Trustees, Village of Lyndonville was held on Monday, April 10, 2023 at the Village Hall. The meeting opened at 4:00 PM

PRESENT: Mayor: John Belson
Deputy Mayor: Danny Woodward Jr. - Absent
Trustees: Anne Marie Holland
Kimberly Kenyon
Terry Stinson

Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Assistant Supt of Public Works Devan Freeman - Absent
Code Enforcement Officer David Reese - Absent
Attorney Katherine Bogan - Absent

Public – Present: Carla Woodworth

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to open the public hearing for the 2023-2024 tentative budget at 4:01pm.

Vote: 4 Ayes (Belson, Holland, Kenyon Stinson); 0 Nays; 0 Abstain

- Clerk-Treasurer Woodworth presented the Board with the tentative budget as presented on March 27, 2023. The Board discussed the proposed budget. Mayor Belson asked if the public had any comment, there was no public comment.

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to close the public hearing for the 2023-2024 tentative budget at 4:05pm.

RESOLUTION NO 2023-33

ADOPTION OF THE 2023-2024 TENTATIVE BUDGET AS THE FINAL BUDGET FOR THE 2023-2024 FISCAL YEAR

ON MOTION of Trustee Kenyon, seconded by Trustee Holland, to approve the 2023-2024 tentative budget with the Village Tax rate at \$15.946923 per 1,000 for the 2023-2024 fiscal year.

Vote: 4 Ayes (Belson, Holland, Kenyon, Stinson); 0 Nays; 0 Abstain

- Superintendent Woodworth noted the new tractor was delivered Friday and is out in front of the Village Hall to anyone who'd like to check it out.

ON MOTION of Trustee Holland, seconded by Trustee Stinson, to adjourn the meeting at 4:05PM.

Vote: 4 Ayes (Belson, Holland, Kenyon, Stinson); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer