

Emergency meeting of the Trustees, Village of Lyndonville was held on Monday, October 24, 2024 at the Village Hall. The meeting opened at 3:15 PM

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

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

Public – Present:

Report – Clerk-Treasurer Woodworth

- Mayor Belson presented the Board with the order to demolish a garage at 83 Eagle Street. Mayor Belson noted the quote from Art Hill and DMS Excavation. The Board inquired when the demolition would happen. Superintendent Freeman noted as soon as possible.

RESOLUTION NO 2024-60

APPROVAL OF QUOTE FROM DMS EXCAVATION TO DEMOLISH THE GARAGE AT 83 EAGLE STREET

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to accept the quote from DMS Excavation to demolish the garage at 83 Eagle Street not to exceed \$4,100.00.

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

- Superintendent Freeman informed the Board that the intake line has been plugging up at Water Treatment Plant. Superintendent Freeman noted Sea to Sea won't return his calls and he has a quote from Empire Marine for \$4,575.00.

RESOLUTION NO 2024-61

APPROVAL OF EMPIRE MARINE TO CLEAN THE INTAKE LINE THE WATER TREATMENT PLANT

ON MOTION of Trustee Holland, seconded by Trustee Woodward Jr., to accept the quote from Empire Marine to clean the intake line at the Water Treatment Plant not to exceed \$4,600.00.

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

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to adjourn the meeting at 3:29PM.

Vote: Ayes (); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer