

**Village of Lyndonville  
Regular Meeting of the Planning Board  
21 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 7:03 p.m.

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

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

**Others Present:** Andrew Cousins, Mary Kage

DRAFT

**APPROVAL OF THE MINUTES**

**On the motion** of Darren Wilson, seconded by Ben Holland to accept the minutes of the January 17, 2018 regular meeting.

Vote: 3 Ayes ; 0 Nays; 0 Abstain. Carried.

**UNFINISHED BUSINESS**

Domestic Animal Ordinances- Per Planning Board discussion, Mr. Holland will provide consolidated list of Planning Board recommendations concerning the harboring of animals. The Planning Board will work with the Village Attorney to draft a local ordinance.

Invisible Fences- Per Planning Board discussion, Mr. Wilson will provide consolidated list of Planning Board recommendations concerning invisible and electrical fences. The Planning Board will work with the Village Attorney to draft a local ordinance.

Food Truck Regulations- The Planning Board will work with the Village Attorney to draft a local ordinance.

**NEW BUSINESS**

Village Historic Preservation District- Due to lack of adequate time to review information, and to provide time for the Planning Board to seek answers to questions, a Special Meeting will be held. Planning Board will review provided documents and will make recommendations to Village Board of Trustees at Special Meeting.

**ROUNDTABLE**

Planning Board members request that the Lyndonville Central School District Superintendent attend a Village Planning Board meeting to present on the current Capital Project.

**MEETING ADJOURNED**

Special Meeting scheduled for February 27, 2018 at 4 pm.

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 8:22 p.m.

Respectfully submitted,  
B. Holland