

**Special meeting of the Trustees, Village of Lyndonville was held on Friday, March 16, 2018 at the Village Hall.
Meeting opened at 11:30 a.m.**

PRESENT:	Mayor:	John Belson
	Deputy Mayor:	Danny Woodward Jr. - Absent
	Trustees:	Andrew Cousins
		Anne Marie Holland
		Mary Kage - Absent
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth - Excused
	Code Enforcement Officer	Dan Wolfe - Excused
	Attorney	Katherine Bogan - Excused
	Fire Chief	Ben Bane - Excused
	Public:	

Report – Mayor Belson

- Mayor Belson presented the Board with an email for Orleans County and a letter from Wendel requesting utilities data be released for a study on a County wide water system.

RESOLUTION NO 2018-139

TO AUTHORIZE MAYOR BELSON TO EXECUTE THE UTILITIES DATA REQUEST

ON MOTION of Trustee Holland, seconded by Trustee Cousins, to authorize Mayor Belson to execute the utilities data request form and to return it to Wendel.

Vote: 3 Ayes (Belson, Cousins, Holland); 0 Nays; 0 Abstain

ON MOTION of Trustee Cousins, seconded by Trustee Holland, to adjourn the meeting at 11:32am.

Vote: 3 Ayes (Belson, Cousins, Holland); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer

DRAFT