

**Special meeting of the Trustees, Village of Lyndonville was held on Wednesday, April 14, 2021 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 11:00 AM**

PRESENT: Mayor: John Belson  
Deputy Mayor: Danny Woodward Jr.  
Trustees: Anne Marie Holland  
Kimberly Kenyon  
Darren Wilson  
Clerk-Treasurer Teri Woodworth  
Supt. of Public Works Terry M. Woodworth - Absent  
Code Enforcement Officer Dan Wolfe - Absent  
Attorney Katherine Bogan - Absent  
Fire Chief Ben Bane - Absent  
Public – Dialed in to Zoom:  
Public – Present:

**OLD BUSINESS:**

- 2021-2022 Tentative Budget – Mayor Belson and Trustee Woodward Jr. explained to the Board the meeting with the Town of Yates.

**RESOLUTION NO 2021-35**

**ADOPTION OF THE 2021-2022 TENTATIVE BUDGET AS THE FINAL BUDGET FOR THE 2021-2022 FISCAL YEAR**

**ON MOTION** of Trustee Wilson, seconded by Trustee Holland, to approve the 2021-2022 tentative budget with the NYCLASS account at \$20,000.00 and the Village Tax rate at \$15.6968 per 1000 for the 2021-2022 fiscal year.

Vote: 5 Ayes (Belson, Holland, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Municipal Solutions Agreement – Refunding Bond –

**RESOLUTION NO 2021-36**

**MUNICIPAL SOLUTIONS AGREEMENT – REFUNDING BOND**

**ON MOTION** of Trustee Holland, seconded by Trustee Woodward Jr., to accept the agreement from Municipal Solutions to proceed with the refunding bond not to exceed \$9,000.00 and to authorize Mayor Belson to execute the agreement.

Vote: 5 Ayes (Belson, Holland, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Trustee Wilson asked if mobile food truck fee could be added to the May agenda. Clerk-Treasurer Woodworth noted Medina’s fee schedule. The Board asked Clerk-Treasurer Woodworth to look into other municipalities fee schedules for the May Board meeting.

**NEW BUSINESS:**

- Nothing
- Clerk-Treasurer Woodworth presented the Board with the March 2021 budget to actual report.

**ON MOTION** of Trustee Holland, seconded by Trustee Woodward Jr., to adjourn the meeting at 11:17AM.

Vote: 5 Ayes (Belson, Holland, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Clerk-Treasurer