Special meeting of the Trustees, Village of Lyndonville was held on Monday, February 22, 2021 at the Village Hall. Meeting by teleconference via Zoom, the meeting opened at 2:57 PM

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
	Code Enforcement Officer	Dan Wolfe
	Attorney	Katherine Bogan - Absent
	Fire Chief	Ben Bane - Absent
	Public – Dialed in to Zoom:	Carla Woodworth

<u>Report – Mayor Belson</u>

• Mayor Belson informed the Board of the roof that caved in at 29 South Main Street this morning. Mayor Belson noted Code Enforcement Wolfe has been in contact with the owner Robert Smith. Mayor Belson noted Mr. Smith is in agreement that the building needs to come down as it's a safety hazard. Mayor Belson noted he, Code Enforcement Wolfe and Superintendent Woodworth met at the site with John Paul Schepp from MRB Group to assess the building.

<u>RESOLUTION NO 2021-14</u> EMERGENCY DEMOLITION OF 29 SOUTH MAIN STREET

ON MOTION of Trustee Wilson seconded by Trustee Woodward Jr., to declare a clear and imminent danger to the community for the building located at 29 South Main Street and authorized Code Enforcement Wolfe to move forward with the process of having the building taken down as soon as possible at the owner's expense.

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

ON MOTION of Trustee Woodward Jr., seconded by Trustee Holland, to adjourn the meeting at 2:59PM.

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

Teri M. Woodworth Clerk-Treasurer