

Special meeting of the Trustees, Village of Lyndonville was held on Monday, March 14, 2025 at the Village Hall. The meeting opened at 8:00 AM

PRESENT:	Mayor:	John Belson
	Deputy Mayor:	Danny Woodward Jr. - Absent
	Trustees:	Anne Marie Holland
		Kimberly Kenyon
	Clerk-Treasurer	Teri Buffin
	Supt. of Public Works	Devan Freeman
	Code Enforcement Officer	David Reese - Absent
	Attorney	Katherine Bogan - Absent
	Public – Present:	Laurie from MRB Group via conference call

NEW BUSINESS:

- Public Works Maintenance Worker – Hire – Superintendent Freeman asked for the Board’s approval to hire Timothy Draper for the Public Works Maintenance Worker position.

RESOLUTION NO 2025-20
PUBLIC WORKS MAINTENANCE WORKER – HIRE – TIMOTHY DRAPER

ON MOTION of Trustee Kenyon, seconded by Trustee Holland, to hire Timothy Draper as the Public Works Maintenance Worker a non-Law Enforcement and a non-Correctional Officer position at the rate of \$20.57 and place Mr. Draper on six months’ probation conditional of clarification of executive order No. 47.3 effective March 14, 2025.

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

- Grants – Laurie Fox from MRB Group presented the Board with a spreadsheet of potential grant options. Ms. Fox noted the Senate portals are open and wondered if the Board would like to move forward with seeking federal funding. Superintendent Freeman will supply MRB Group with the desired project information and Clerk-Treasurer Buffin will assist in getting letters of support.

RESOLUTION NO 2025-21
EARMARK SUBMISSION

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to authorize MRB Group to submit an earmark submission for federal funding for water, meter, water lines and facilities upgrades.

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

ON MOTION of Trustee Kenyon, seconded by Trustee Holland, to adjourn the meeting at 8:27AM.

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

Teri M. Buffin
Clerk-Treasurer