

**Village of Lyons Falls**  
**Agenda for Regular Board Meeting**  
**October 23, 2017**  
**Held at Village Office on 4059 Cherry St., Lyons Falls, NY**

6pm- Mayor opens meeting with pledge of allegiance

- Public Statements: Angie Kimball , Kevin McArdle and Cheryl L. Shenkle-O'neill
- Review and accept minutes:  
Regular Meeting held on **September 23, 2017**
- Review and accept Financial report
- Reconciliation and Financial Report
- Motion to pay monthly DANC bill for Mill site invoice after check received from LCDC (if we have)
- Motion to pay Cheryl LaLonde from Fire Equipment Reserve/ Checking account (if we have)
- Audit bills and abstracts

**OLD BUSINESS**

- DPW Report: Shane Rogers
- Mayoral Report
  1. BOA Match update
  2. ReEnergy PILOT update
  3. Working on Library Grants (Donna)
  4. ANCA meeting - Clean Energy Community
  5. Consolidated Boundary and Annexation Survey (Census thing from Frank)
  6. DOT Drug testing
  7. Insurance to do list
- Treasurer Report
  1. Annual budget update

**NEW BUSINESS**

- Clerk's Report: Barbara Denslow
  1. One property change
  2. Water District Relevy for three water districts
- DPW Report: Shane Rogers

1. Help for plowing
  2. New rink liner
  3. Buying our own drain cleaner
    - Mayoral Report: Anne Huntress
  1. motion for Lawyer cost and approval
  2. tax exemptions discussion
  3. Vacant properties law change meetings update
  4. Public hearing on RESTORE NY Zoning draft law
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- EXECUTIVE SESSION Shane's evaluation

Other Items Not On Agenda:

Next regular Board meeting November 27, **2017**

Adjournment