

Village of Lyons Falls
Agenda for Regular Board Meeting
July 31, 2017
Held at Village Office on 4059 Cherry St., Lyons Falls, NY

6pm- Mayor opens meeting with pledge of allegiance

- Public Statements: John Tengel and Angie Kimball
- Review and accept minutes:
 - Regular Meeting held on **June 26,2017**
- Review and accept June Financial report
- Reconciliation and Financial Report June
- Motion to pay monthly DANC bill for Mill site invoice after check received form 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
 1. Library large brick falling- talked to Tyler
 2. Picnic table at park
 3. Stairs at Basin Park
- Mayoral Report
 1. Zoning update- wants to become Comprehensive plan commission
 2. Library structure update (Donna)
- Treasurer Report
 1. extension to annual report
- Other-USDA Audit

NEW BUSINESS

- Clerk's Report: Tasha Arthur
 1. One property sale
 2. One building permit
- DPW Report: Shane Rogers
 1. Update on water/sewer adjustments (reason for various 1/2 rates)

- Mayoral Report: Anne Huntress
 1. Review Investment Policy
 2. Dan Covey interested in selling 60-acres in our watershed
 3. Intersection signs
 4. Greg Iefield wants to do a color run in the park in August
 5. BOA Update
 - letter of support
 - public meeting update
 6. Marketing strategy- funds
 - .Webs website is being shut down(?) per recommendation of villageoflyonsfalls.com website updates
 - Facebook Page
 7. Shared Services meeting in Lowville
 8. Correspondences
 - Southern Lewis County Water Study
 - Ms. Hartley (Cherry Street)
 - Climbing wall
 - Thank You from ALIVE
 - NYMO
 - Volunteer firefighter cancer/disability benefit
 - Lewis County direct Home Ownership assistance
 9. Upcoming dates
 - Sidewalk grant summery 8/1 at noon
 - Kroger walk through 8/5 11am
 - Summary of elected official hours

Other Items Not On Agenda:

Next regular Board meeting combined with budget work-session on **August 28, 2017**

Adjournment