MM01262026

Village of Lyons Falls Monthly Meeting

January 26, 2026

4059 Cherry Street, Lyons Falls NY 13368

The meeting was called to order at 6:00pm by Mayor, Donna Dolhof.

Mayor Dolhof started the meeting with the pledge of allegiance followed by a moment of silence.

The meeting was held concurrently with three public hearings. "Hazard mitigation", Charter Communications and Local Law#1-2026, Veterans tax exemption.

Attending: Mayor – Donna Dolhof

Trustees – Jeff Hoskins, Gary Jock and Ashley Schaefer

Treasurer – Candy Akin

Clerk – Barbara Denslow

DPW Superintendent – Shawn Smith

Tug Hill Commission – Christine Healt

Absent: Trustee – Ron Dorrity

Sign–in Sheet, There were no guests in attendance.

Old Business:

December 22, 2025, minutes will be reviewed at the February meeting.

Treasurer: Report attached

On Motion by Trustee Jeff Hoskins, Second by Trustee Gary Jock and approval of attending Board members the financial report was approved.

The December Reconciliation report was deemed satisfactory.

Bills, abstracts and aged reports form Flexibill were reviewed.

On motion by Trustee Ashley Schaefer, Second by Trustee Jeff Hoskins and unanimous approval of attending Board members, all bills were approved for payment.

Clerk Report: No old business

DPW: water reports were given to the Mayor.

It is recommended that the water tank level sensor band programming be checked.

DPW reported that snowmobiles on Village Streets are a problem, possibly because of the increase in Airbnb's in the Village. It would be helpful for snowmobile clubs to erect signs directing the snowmobile riders to the proper trails.

Several Residents have snow protruding into the roadways.

Mike Alteri and Superintendent Shawn Smith surveyed the pretreatment area at Black River Valley Natural and deemed it unacceptable.

On Motion by Trustee Gary Jock, Second by Trustee Ashley Schaefer and unanimous approval of attending Board members the public hearing ended at 6:55pm.

Mayor:

1. No new information on the Marriott property
2. No new information on the Lyonsdale water agreement
3. No new information on the West Turin water agreement.
4. Resolution #1-2026 allows BCA to advertise for sewer project bids.
5. The water project will not move forward. No grants were received.
6. No new information on sidewalks.
7. A Dilapidated building at the park will be torn down in the Spring.
8. Banners were received and they are very nice.
9. The County will be administering the NY Forward intermunicipal agreement for the Village.
10. No new information on the Vehicle and traffic law.
11. Pole barn estimates will be obtained in the Spring.
12. Mike Alteriw is researching Natural gas on Continental Circle.
13. Black River Natural is for sale.
14. No new information on the Gene Bailey property. Mayor Dolhof will call codes.
15. Nothing new on the Mike Wendt sewer hookup.

New Business:

Treasurer: Report submitted

Clerk: On motion by Trustee Jeff Hoskins, Second by Trustee Ashley Schaefer and unanimous approval of attending Board members the Clerk has permission to attend training at the Turning Stone April 21, 226.

On Motion by Trustee Jeff Hoskins, Second by Trustee Gary Jock, and unanimous approval of attending Board members local law #1-2026 was approved.

On Motion by Trustee Gary Jock, Second by Trustee Ashley Schaefer and unanimous approval of attending Board members, the Hazard mitigation plan was approved.

On Motion by Trustee Ashley Schaefrer, Second by Trustee Jeff Hoskins and unanimous approval of attending Board members , the Charter Communications franchise was approved.

Mayor:

1. Steps to the exercise studio were treated with textured, reflective pieces to prevent slipping. A new lease will be drawn up for rent on the property. $250/month. If more than one person is teaching, the names all must go on the lease,
2. DANC is doing a preliminary study on the Turin sewer system.
3. Civally rates for the Village will be researched.
4. There will be a budget meeting on Feb. 16,2026 at 2:00pm A preliminary budget will be developed in March. Adoption in April after the public Hearing.
5. On Motion by Trustee Ashley Schaefer, Second by Trustee Jeff Hoskins and unanimous approval of attending Board members, Resolution#1-2026 authorizing BCA to advertise for sewer construction bids was approved.
6. Introduction to planning and zoning Board training will take place 3/1182026
7. The Village was not selected for WQIP funding.

There will be two Public Hearings, one for the Possible Firemen's tax exemption law and a law to override the tax cap.at the Monthly meeting February 23, 2026.

On Motion by Trustee Ashley Schaefer, Second by Trustee Gary Jock and unanimous approval of attending Board members, the meeting adjourned at 7:34pm

Respectfully submitted,

Barbara Denslow

Barbara Denslow, Village Clerk

Village of Lyons Falls Public Hearing

Lewis County Multi-jurisdictional Hazard mitigation plan

January 26, 2026

4059 Cherry Street, Lyons Falls NY 13368

The Public Hearing was called to order at 6:00pm by Mayor, Donna Dolhof.

Attending: Mayor – Donna Dolhof

Trustees – Jeff Hoskins, Gary Jock and Ashley Schaefer

Treasurer – Candy Akin

Clerk – Barbara Denslow

DPW Superintendent – Shawn Smith

Tug Hill Commission – Christine Healt

Absent: Trustee – Ron Dorrity

Sign–in Sheet, There were no guests in attendance.

The Lyons Falls portion of the Hazard mitigation plan was available for review.

On Motion by Trustee Gary Jock, Second by Trustee Ashley Schaefer and unanimous approval of attending Board members the public hearing ended at 6:55pm.

On Motion by Trustee Gary Jock, Second by Trustee Ashley Schaefer and unanimous approval of attending Board members The Hazard mitigation plan was approved.

Respectfully submitted,

Barbara Denslow

Barbara Denslow, Village Clerk

Village of Lyons Falls Public Hearing

Local Law #1-2026

Alternative Veterans Tax exemption

January 26, 2026

4059 Cherry Street, Lyons Falls NY 13368

The Public Hearing was called to order at 6:00pm by Mayor, Donna Dolhof.

Attending: Mayor – Donna Dolhof

Trustees – Jeff Hoskins, Gary Jock and Ashley Schaefer

Treasurer – Candy Akin

Clerk – Barbara Denslow

DPW Superintendent – Shawn Smith

Tug Hill Commission – Christine Healt

Absent: Trustee – Ron Dorrity

Sign–in Sheet, There were no guests in attendance.

Local Law #1-2026 and Resolution #2-2026 "A local law providing for an alternative Veterans tax exemption was reviewed

On Motion by Trustee Gary Jock, Second by Trustee Ashley Schaefer and unanimous approval of attending Board members the public hearing ended at 6:55pm.

On Motion by Trustee Jeff Hoskins, Second by Trustee Gary Jock and unanimous approval of attending Board members, Local Law #1 was approved.

Respectfully submitted,

Barbara Denslow

Barbara Denslow, Village Clerk

Village of Lyons Falls Public Hearing

Charter Communications franchise

January 26, 2026

4059 Cherry Street, Lyons Falls NY 13368

The Public Hearing was called to order at 6:00pm by Mayor, Donna Dolhof.

Attending: Mayor – Donna Dolhof

Trustees – Jeff Hoskins, Gary Jock and Ashley Schaefer

Treasurer – Candy Akin

Clerk – Barbara Denslow

DPW Superintendent – Shawn Smith

Tug Hill Commission – Christine Healt

Absent: Trustee – Ron Dorrity

Sign–in Sheet, There were no guests in attendance.

The Lyons Falls Village Board reviewed the franchise.

On Motion by Trustee Gary Jock, Second by Trustee Ashley Schaefer and unanimous approval of attending Board members the public hearing ended at 6:55pm.

On Motion by Trustee Ashley Schaefer, Second by Trustee Jeff Hoskins, and unanimous approval of attending Board members The Charter Communications franchise was approved.

Respectfully submitted,

Barbara Denslow

Barbara Denslow, Village Clerk

COPY

Village of Lyons Falls

Monthly meeting

1/26/2026

Village Offices, 4059 Cherry Street

Lyons Falls NY 13368

Resolution # 01-2026

Resolution to allow BCA to advertise for bids

Whereas the Lyons Falls Board of Trustees has determined there is a need to advertise for bids for the wastewater project.

Whereas the Board of Trustees is working with BCA architects and engineers;

Therefore, let it be resolved that The Village Board of Trustees grants permission for BCA to advertise for bids for the Village wastewater project.

This Resolution is effective immediately.

Ayes: Nays: Absent:

Barbara S. Denslow

Barbara S. Denslow, Village Clerk

COPY

RESOLUTION NO. 2 - 2026

RESOLUTION ADOPTING AND OTHERWISE TREATING LOCAL LAW NO. 1 - 2026

Introduced by ~~Trustee~~ Mayor Donna Dolhof

WHEREAS, a resolution was duly adopted by the Board of Trustees on 12-22-25, directing that a public hearing be held by said Board on 1-26-26, from 6:00 p.m. to 6:30 p.m. at the Village of Lyons Falls Office, 4059 Cherry Street, Lyons Falls, New York 13368, to hear all interested parties on a proposed Local Law entitled, **"A LOCAL LAW PROVIDING FOR AN ALTERNATIVE VETERANS TAX EXEMPTION"**; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Times,* on 1-15-26, 2025, and posted on the bulletin board of the Village of Lyons Falls office, 4059 Cherry Street, Lyons Falls, New York, at least five (5) days prior to such public hearing; and

WHEREAS, said public hearing was duly held at such location at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Trustees wishes to make certain determinations based upon the information heretofore submitted to the Board as well as received during the public hearing;

BE IT FURTHER RESOLVED, as follows:

Section 1. This Local Law # 1 - 2026, Village of Lyons Falls, being **"A LOCAL LAW PROVIDING FOR AN ALTERNATIVE VETERANS TAX EXEMPTION"**, be and the same hereby is designated as Local Law No. # 1 - 2026, of the Village of Lyons Falls.

Section 2. That Local Law No _1_ - 2026 Village of Lyons Falls, with designation stated above, be the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof.

Moved by Trustee Jeff Hoskins, seconded by Trustee Gary Jock and adopted.

YEAS: 4

NAYS: 0

ABSENT: 1

AFFIDAVIT OF PUBLICATION

TATE OF NEW YORK
EFFERSON COUNTY

WATERTOWN DAILY TIMES

VILLAGE OF LYONS FALLS
PO BOX 368
LYONS FALLS, NY 13368
UNITED STATES

REFERENCE
ACCOUNT: 104578
ORDER: CAMPAIGN 20907 / LINE 35901 — Veteran's Tax Exemption

Christa Woodward, being duly sworn, affirms that s/he is a legal representative of the Johnson Newspaper Corporation, a corporation duly organized and existing under the laws of the state of New York, and having its principal place of business in the city of Watertown and that said corporation is the publisher of Watertown Daily Times, a newspaper published in the city of Watertown, Jefferson County and state of New York, and that a notice, of which the annexed is a printed copy, has been published regularly in said newspaper.

Christa Woodward

Christa Woodward, Legal Representative

Published on: 1/15/2026

FILED ON: 1/15/2026

Sworn to and subscribed before me this
28th day of January 2026

Angel M Spencer

ANGEL M SPENCER
STATE OF NEW YORK
NOTARY PUBLIC
Qualified in Jefferson County
01SP0025461
MY COMMISSION EXPIRES JUNE 3, 2028

Client:	104578	VILLAGE OF LYONS FALLS	Phone:	
Address:	PO BOX 368 LYONS FALLS, NY 13368 Tel: 315 348-5081			
Ad #:	20907			
Sales Rep.:	W220	Angel Spencer	Phone: Fax:	315-661-2457 (315) 661-2521
Class.:				
Publications:	Watertown Daily Times			
Class.:	ANNOUNCEMENTS --> Announcements			
Publications:	Watertown Daily Times			
Start Date:	1/15/2026		End Date:	1/15/2026
P.O. #:				
Paid Amount:				
Total Price:	$ 70.79			

PREVIEW

There will be a Public Hearing, January 26, 2026, at 6:00pm at the Village Office, 4059 Cherry Street, Lyons Falls NY.
The Purpose of the Public Hearing is to let all parties in attendance an opportunity to speak on behalf of or in opposition to "A local law providing for an alternative Veterans tax exemption" Local Law #1-2026.
The Hearing will take place concurrently with the Monthly Board meeting and previously published Public Hearings.

Village of Lyons Falls Public Hearing

January 26, 2026

COPY

RESOLUTION NO. 3-2026

A RESOLUTION OF THE Village of Lyons Falls ADOPTING THE 2025 Lewis County multi-jurisdictional Hazard Mitigation plan

WHEREAS the Village of Lyons Falls recognizes the threat that natural hazards pose to people and property within the Village of Lyons Falls;

WHEREAS the Village of Lyons Falls has prepared a multi-hazard mitigation plan, hereby known as the 2025 Lewis County multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2025 multi-jurisdictional Hazard mitigation plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Village of Lyons Falls from the impacts of future hazards and disasters; and

WHEREAS adoption by the Lyons Falls Village Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2025 multi-jurisdictional plan.

NOW THEREFORE, BE IT RESOLVED BY the Village of Lyons Falls, NY THAT:

Section 1. In accordance with the Village resolution protocol, the Lyons Falls Village Trustees adopts the 2025 Lewis County Multi-jurisdictional Hazard mitigation plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

ADOPTED by a vote of 4 in favor 0 against 0 abstaining and 1 absent, this 26th day of January 2026.

On motion by Trustee Gary Jock, Seconded by Trustee Ashley Schaefer and unanimous approval of attending Board members the resolution was adopted.

ADOPTED by a vote of 4 in favor 0 against 0 abstaining and 1 absent,

this 26th day of January 2026.

By: Barbara Denslow

Barbara Denslow, Village Clerk

Client:	104578	VILLAGE OF LYONS FALLS	Phone:	
Address:	PO BOX 368 LYONS FALLS, NY 13368 Tel: 315 348-5081			
Ad #:	20614			
Sales Rep.:	W171	Dillon Everard	Phone: Fax:	315-661-2347 (315) 661-2521
Class.:	ANNOUNCEMENTS --> Announcements			
Publications:	Watertown Daily Times			
Class.:				
Publications:	Watertown Daily Times			
Start Date:	12/30/2025		End Date:	12/30/2025
P.O. #:				
Paid Amount:				
Total Price:	$ 48.23			

PREVIEW

There will be a public Hearing on Monday, January 26, 2026, running concurrently with the January Monthly Meeting.
The public hearing is to address concerns and questions from the Public about the "Lewis County Multi-jurisdictional Hazard mitigation plan" being developed.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK
JEFFERSON COUNTY

WATERTOWN DAILY TIMES

VILLAGE OF LYONS FALLS
PO BOX 368
LYONS FALLS, NY 13368
UNITED STATES

REFERENCE
ACCOUNT: 104578
ORDER: CAMPAIGN 20614 / LINE 35368 — public Hearing on Monday, January 26

Christa Woodward, being duly sworn, affirms that s/he is a legal representative of the Johnson Newspaper Corporation, a corporation duly organized and existing under the laws of the state of New York, and having its principal place of business in the city of Watertown and that said corporation is the publisher of Watertown Daily Times, a newspaper published in the city of Watertown, Jefferson County and state of New York, and that a notice, of which the annexed is a printed copy, has been published regularly in said newspaper.

Christa Woodward

Christa Woodward, Legal Representative

Published on: 12/30/2025

FILED ON: 12/30/2025

Sworn to and subscribed before me this
7th day of January 2026

Angel M Spencer

ANGEL M SPENCER
STATE OF NEW YORK
NOTARY PUBLIC
Qualified in Jefferson County
01SP0025481
MY COMMISSION EXPIRES JUNE 3, 2028

MAYOR
Donna M. Dolhof

TRUSTEES
Ronnie L. Dorrity
Jeffrey J. Hoskins
Gary L. Jock.
Ashley A Schaefer

VILLAGE OF LYONS FALLS

4059 Cherry Street • Post Office Box 368
Lyons Falls, New York 13368

Office: 315-348-5081 • DPW: 315-348-8633
website: www.lyonsfallsny.gov

CLERK
Barbara S. Denslow

TREASURER
Candy Akin

DPW SUPERINTENDENT
Shawn Smith

LYONS FALLS CONNECTS
RECREATION · BUSINESS · HISTORY

TREASURER'S REPORT

January 26, 2026

Account Balances and Encumbrances

See attached Financial Report prepared for January 26, 2026

Water and Sewer Summary

A transfer was made from water to sewer on 1/11/2026 in the amount of $1,543.60 for sewer rents deposited and $79.20 for sewer penalties for a total of $1,622.80 for sewer rents and penalties received December 1, 2025, to December 31, 2025.

New Business

Minimum wage increased from $15.50 per hour to $16.00 per hour so I have adjusted the deputy clerk's rate in QuickBooks.

Budget worksheets are being distributed for the 2026-2027 budge year. Consider large projects and/or expenses for the next one to five years for planning and budgeting.

NYClass daily average interest rate continues to decrease. From June 2025 to December 2025 the rate decreased from 4.1371% to 3.710%. Prime Rate is predicted to decrease in 2026, so our daily average rate will likely continue to decrease.

Old Business

Veterans exemption to be granted for 2027 will not impact the 6/1/2026 village taxes because they are based on the July 1, 2025, final assessment rolls. The first tax to be affected is the June 1, 2027, tax.

End of Report

Prepared for the 1/26/2026
Board Meeting

Village of Lyons Falls
Monthly Report

Bank Statements from 12/1/2025 - 12/31/2025

	Balance	CBNA Interest	Revenues	Payroll	Abstract	Other Expenditures	NYClass Interest	Balance	Comments
GENERAL FUND									
A200 Checking	$275,387.81	$0.00	$2,444.54	$11,007.50	$29,561.44	$0.00	$731.13	$237,994.54	See reconciliation report on reverse
A201 Savings	224,053.03	0.00	0.00	0.00	0.00	0.00	707.03	$224,760.06	
A202 Fire Equipment	227,735.71	1.32	21,055.76	0.00	0.00	0.00	673.81	$249,466.60	
A204 Street Vehicle Reserve	16,539.61	0.00	0.00	0.00	0.00	0.00	52.18	$16,591.79	
A204 Paving Reserve	153,194.18	0.00	0.00	0.00	0.00	0.00	483.40	$153,677.58	
A212 CTS Reserve	38,796.22	0.00	0.00	0.00	0.00	0.00	122.42	$38,918.64	
Repair Reserve	33,206.80	0.00	0.00	0.00	0.00	0.00	104.75	$33,311.55	
Legal Reserve	2,767.77	0.00	0.00	0.00	0.00	0.00	8.76	$2,776.53	
Building Reserve	5,604.47	0.00	0.00	0.00	0.00	0.00	17.67	$5,622.14	
Energy Reserve	4,206.27	0.00	0.00	0.00	0.00	0.00	13.28	$4,219.55	
Total General Fund	981,491.87	1.32	23,500.30	11,007.50	29,561.44	0.00	$2,914.43	$967,338.98	
WATER FUND									
FX200 Checking	82,452.38	0.00	4,916.31	2,703.63	14,676.30	0.00	101.63	$70,090.39	See reconciliation report on reverse
FX201 Savings	103,589.18	0.00	0.00	0.00	0.00	0.00	326.87	$103,916.05	
Water Reserve	2,948.03	0.00	0.00	0.00	0.00	0.00	9.33	$2,957.36	
Total Water Fund	188,989.59	0.00	4,916.31	2,703.63	14,676.30	0.00	$ 437.83	$176,963.80	
SEWER FUND									
G200 Checking	41,877.78	0.00	10,072.89	3,442.05	16,225.09	0.00	6.10	$32,289.63	See reconciliation report on reverse
G201 Savings	6,366.28	0.00	0.00	0.00	0.00	0.00	20.08	$6,386.36	
Total Sewer Fund	48,244.06	0.00	10,072.89	3,442.05	16,225.09	0.00	$ 26.18	$38,675.99	
TRUST & AGENCY FUND									
TA200 Checking	16,263.27	0.00	17,153.18	19,315.92	0.00	3,670.04	0.00	$10,430.49	Payroll liabilities are under other expenditures

TOTAL NYCLASS INTEREST EARNED 12/1/2025 - 12/31/2025 **$3,378.44**

Village of Lyons Falls

Public Hearing Sign - in sheet

Hazard mitigation plan, Charter Communications Franchise, Veterans tax exemption

1/26/2026

Village Office, 4059 Cherry Street

Lyons Falls NY

NAME: ADDRESS:

no guests attended