MM07242026

Village of Lyons Falls Special Meeting

July 24, 2026

4059 Cherry Street, Lyons Falls NY 13368

The meeting was called to order at 9:00AM by Mayor, Donna Dolhof.

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

Attending: Mayor – Donna Dolhof

Trustees – Jeff Hoskins, Gary Jock and Ashley Schaefer

Clerk – Barbara Denslow

DPW Superintendent – Shawn Smith

Absent: Trustee- Ron Dorrity

Treasurer – Candy Akin

Tug Hill Commission – Christine Health

Sign–in Sheet, attached.

Public comments:

Representatives from Barton and Loguidice presented updates on the Water and wastewater Improvement Projects.

On Motion by Trustee Jeff Hoskins, Second by Trustee Gary Jock and unanimous approval of attending Board members, Resolution #21-2026, Determining that the proposed Village of Lyons Falls water system improvements project is a Type 1 Action and will not have a significant adverse impact on the Environment was approved.

On motion by Trustee Gary Jock, Second by Trustee Ashley Schaefer and unanimous approval of attending board members, Resolution #22-2026 Determining that the proposed Village of Lyons Falls wastewater treatment plant system improvements project is a Type 1 Action and will not have a significant adverse impact on the Environment was approved.

These Resolutions were needed so Grant applications may be submitted.

On motion by Trustee Jeff Hoskins, Second by Trustee Gary Jock and unanimous approval of attending Board members an agreement with Barton and Loguidice to become the Engineering Service provider for the Village of Lyons Falls was approved.

A possible BAN, added to an interest-bearing account, may be needed to make the General Fund whole again. The Village Bond Council may be contacted to clarify.

On Motion by Trustee Jeff Hoskins, Second by Trustee Gary Jock and unanimous approval of Board members attending, the meeting adjourned at 9:28 AM.

Respectfully submitted:

Barbara Denslow

Barbara Denslow, Village Clerk

LYONS FALLS CONNECTS

RECREATION · BUSINESS · HISTORY

Village of Lyons Falls

Sign - in sheet

7-24-26

NAME:	ADDRESS:
Matt Cooper	Barton & Loguidice
Anthony Young	B&L
Jake Yoasey	B&L