VILLAGE OF LOWVILLE
BOARD OF TRUSTEES

Special Meeting Minutes
August 7, 2024

Call to Order

A special meeting of the Board of Trustees of the Village of Lowville was called to order at 4:03 pm on August 7, 2024 Mayor Joseph Beagle.

Roll Call:

The following board members were present:
Mayor Joseph Beagle *Trustee Charles Terrillion (by phone)* *Trustee Timothy Widrick*
Trustee Anthony Adsit *Trustee Danny Salmon*

Others:
Paul Denise Wendy Snowden Brittany Vinette Henry Avallone Joe Austin
Vincent Nortz

New Business:

- **SEQR**

Mayor Beagle presented two SEQR applications for review. The first is Emergency Roadway Repairs for Hemlock Drive.

Motion by Trustee Adsit, seconded by Trustee Salmon to deem the SEQR a negative declaration. All in favor.

Mayor Beagle presented the second application for Emergency Storm Pipe Repair for 5411 Bostwick St.

Motion by Trustee Widrick, seconded by Trustee Salmon to deem the SEQR a negative declaration. All in favor.

- **Bond Resolution**

Mayor Beagle read the bond resolution to authorize a bond not to exceed $1,250,000 to finance the construction of improvements to roads and storm drain in the Village in connection with the damage from the storm event.

Motion by Trustee Adsit, seconded by Trustee Widrick to authorize the resolution for the issuance of the bond as presented. Roll call vote as follows:

Mayor Beagle: Yay; Trustee Widrick: Yay; Trustee Adsit: Yay; Trustee Salmon: Yay.

Motion carried.

Public Comment:

Mr. Nortz stated Lewis County was currently working on a plan to have sandbags available for a possible storm in this area. Superintendent Denise said the Village will set up a site at the Sewer Plant for residents of the Village and Lewis County to be able to have filled sandbags to use as protection to their property.

Adjournment:

4:30 PM - Motion by Trustee Salmon, seconded by Trustee Adsit to adjourn the meeting. All in favor.

Minutes submitted by: _____
WSS Deputy *Clerk/Treasurer*