

Lyons Falls ALIVE
Annual meeting, October 12, 2017
Held at the Riverside Park, Auxiliary Building

Attendance sheet attached.

President Christine Chaufty opened the annual meeting at 4:17 P.M. Between members present and proxies present, 31, there was a quorum present to proceed with the meeting.

Bonnie Manning, the corresponding secretary, has declined the position for this coming year. Patricia Corey was nominated for the position by Anne Huntress, seconded by John Donahue, the members voted Patricia as the new corresponding secretary. There was no other election of officers.

President Chaufty asked secretary Liendecker for a report of activities/projects done by the group. Secretary Liendecker was not aware that it was her duty to give that report. No report was given.

Mayor Anne Huntress gave her village report:

- There will be a public hearing regarding a possible zoning law, Nov. 13th, 2017
- The village will be doing a feasibility study to determine if the village should repair or replace the DPW/Fire Department Building.
- The Village and Library are getting more information for Grants for the library building restoration.
- The Upper boat launch is still on hold until the DEC permit is approved.
- Kevin McArdle is now the Village lawyer, Mr. Mark Gebo has retired.
- Barb Denslow starts Monday as the new Village Clerk.

President Chaufty asked Rocky Fawcett to give a report of our sponsors for our 2017 events. It is as follows:

- Lewis County General Hospital..... \$500
- Harold Allen..... \$250
- Iroquois Gas \$200
- Stewarts Shops..... \$200
- Dolhof Hardware..... \$100
- The Edge Hotel..... \$100
- Community Bank..... \$100
- Teal's Express.....\$100
- Don & Donna Hunt..... \$100

- Music Wagon did arrive for the parade (they were paid \$25.00)
- Good Morning Reality donated \$400.00 for the Horse & Wagon event for the festival, they did not come to the festival, so the \$400.00 was sent back to Roger Abbey.
- Gifts/In-kind services:
 1. Shue Brothers

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2. Falls Pharmacy
 3. Marinos
 4. Village of Lyons Falls
- Rocky reported that: “None of this would have been possible without all of you.”

John Donahue made a motion to adjourn the annual meeting, seconded by Anne Huntress, all in favor. The meeting was adjourned at 4:25 P.M.

Respectfully Submitted,



Katie Liendecker