Town of Lyonsdale
July Special Board Meeting
July 25, 2025

1. **Call to Order:**
   Supervisor O'Brien -Dailey called the special meeting of the Lyonsdale Town Board to order at 6:00 PM at the Lyonsdale Town Hall, Port Leyden, NY. Roll Call was requested by Ms. O'Brien -Dailey

2. **Roll Call:**
   The Town Supervisor called roll call with the following results:
   Officials Present in Person: Councilpersons O'Brien, Krokowski and Supervisor O'Brien -Dailey.

   Members of the Public- None

   The main purpose of this meeting was to complete the financing for the truck from the Town of Jay.

3. **Truck Financing** - Community Bank offered a loan and the two other companies only offered a bond, of which will take too long for the Town of Jay to hold the 2023 Western Star 4700 SF Tandem truck (VIN # 5KKHAWDV1PPUB1759) for the Town of Lyonsdale.

Ms. Krokowski motioned to allow the Town Supervisor to apply for and execute loan documents for $180,000. Ms. O'Brien seconded the motion, which carried unanimously.

4. **Adjournment:**
   There being no further business, Ms. O'Brien made a motion to adjourn the meeting, which was seconded by Ms. Krokowski and carried unanimously. The meeting was adjourned at 6:21 PM.

   Respectfully submitted,

   Megan Krokowski for
   Absent Cynthia Redmond, Clerk