

**Special meeting of the Trustees, Village of Lyndonville was held on Monday, December 12, 2013 at the Village Hall. Meeting opened at 10:05 a.m.**

PRESENT:	Mayor:	Stephen C. McAvoy
	Trustees:	Charles Covell
		James Tuk - Excused
		Ellen Tuohey
		Danny Woodward Jr. - Excused
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth - Excused
	Code Enforcement Officer	Douglas Rue - Excused
	Attorney	David Schubel - Excused
	Fire Chief	Jason Gerety - Excused
	Public:	

**Report – Mayor McAvoy**

- Old cube van - We need to do a resolution to refuse the bids from Monday December 9, 2013 Regular meeting.

**RESOLUTION NO 2013-109**  
**REFUSAL OF BIDS**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Covell, to refuse all sealed bids for the old cube van that were opened at the Monday December 9, 2013 Board meeting.

Vote: 3 Ayes (Covell, McAvoy, Tuohey); 0 Nays; 0 Abstain

- Mayor McAvoy stated that we have found that it would be more beneficial for the Village to declare the old cube van as surplus and dispose of it by selling it for scrap.

**RESOLUTION NO 2013-110**  
**SURPLUS EQUIPMENT TO BE SCRAPED**

**ON MOTION** of Trustee Covell, seconded by Trustee Tuohey, to declare the old cube van as surplus equipment and approve Superintendent Woodworth to sell as scrap.

Vote: 3 Ayes (Covell, McAvoy, Tuohey); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Covell, seconded by Trustee Tuohey, to adjourn the meeting at 10:15 a.m.

Vote: 3 Ayes (Covell, McAvoy, Tuohey); 0 Nays; 0 Abstain

*Teri Woodworth*  
Clerk-Treasurer