

**Special meeting of the Trustees, Village of Lyndonville was held on Wednesday, February 6, 2013 at the Village Hall. Meeting opened at 7:00 p.m.**

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

**Report – Clerk-Treasurer Woodworth**

- Rental Agreement with Denise E Morgan for use of the Kubota tractor to plow the sidewalks from January 28, 2013 to February 28, 2013 for \$800.00 and \$200.00 per 7 days after that if needed.

**RESOLUTION NO 2013-5**

**RENTAL AGREEMENT WITH DENISE E MORGAN**

**ON MOTION** of Trustee Whipple, seconded by Trustee Whipple, to enter into the rental agreement with Denise E Morgan and pay her \$800.00 for the use of the Kubota tractor.

Vote: 5 Ayes (McAvoy, Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

- NYS GFOA Internal Controls Training on February 12, 2013 in Batavia. NYS GFOA agreed to lower their fees for the class if Clerk-Treasurer Woodworth was to become a member at the cost of \$80.00 then Mayor McAvoy, Trustee Tuk and Trustee Woodward could attend the class at the membership price of \$ \$95.00 each. Saving the Village \$145.00.

**RESOLUTION NO 2013-6**

**NYS GFOA TRAINING**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Tuk, to have Clerk-Treasurer Woodworth become a member of NYS GFOA and to send Mayor McAvoy, Trustee Tuk and Trustee Woodward to the NYS GFOA Internal Controls Training on February 12, 2013.

Vote: 5 Ayes (McAvoy, Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Tuk, seconded by Trustee Tuohey, to adjourn the meeting at 7:09 p.m.

Vote: 5 Ayes (McAvoy, Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

*Teri Woodworth*  
Clerk-Treasurer