

**Special meeting of the Trustees, Village of Lyndonville was held on Thursday, March 28, 2013 at the Village Hall.
Meeting opened at 5:30 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 - Excused
	Code Enforcement Officer	Douglas Rue - Excused
	Attorney	David Schubel - Excused
	Fire Chief	Jason Gerety - Excused
	Public:	Lauren Sullivan

Report – Clerk-Treasurer Woodworth

- Presented the 2013-2014 Proposed Budget – See attachment
 - Explained the renaming of codes. Prior Clerk’s were custom naming codes.
 - Explained eliminating some codes as they weren’t being properly used or needed.
 - Explained that the 2013-2014 Budget is \$82,717.00 short.
 - Superintendent Woodworth will review when he returns to work to see if there is possibility of any cuts that could be made in the DPW spending.

Report – Village Board

- Board reviewed and discussed the changes from 2012-2013 to 2013-2014.
- Board discussed possibility of increasing Property Taxes by 2%.
- Board discussed possibility of increasing Sewer Rent Charges by \$1.50.
- Board asked Clerk-Treasurer Woodworth to refigure the Water Charges for the Town of Yates to figure for the \$0.03 per 1,000 gallons that’s effective June 1, 2013.
- Trustee Whipple stated that our Water Rate has been flat for the last three (3) to four (4) years.
- Board discussed NYCLASS accounts. That nothing has been put into the accounts since Clerk-Treasurer Miller left the Village in May of 2011. Clerk-Treasurer Woodworth will research these accounts as request by Trustee Tuk.

ON MOTION of Trustee Woodward Jr., seconded by Trustee Whipple, to adjourn the meeting at 6:45 p.m.

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

Teri Woodworth
Clerk-Treasurer