

Special meeting of the Trustees, Village of Lyndonville was held on Monday, November 25, 2019 at the Village Hall. Meeting opened at 2:00 PM

PRESENT:	Mayor:	John Belson
	Deputy Mayor:	Danny Woodward Jr.
	Trustees:	Andrew Cousins
		Kimberly Kenyon
		Darren Wilson
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Dan Wolfe - Absent
	Attorney	Katherine Bogan - Absent
	Fire Chief	Ben Bane - Absent
	Public:	

NEW BUSINESS

- Clerk-Treasurer Woodworth presented the Board with the list of individuals running for office. Lyndonville Fire Department list of candidates for the December 2019 elections:
 - Chief: Ben Bane
 - 1st Assistant Chief: Mike Heideman
 - 2nd Assistant Chief: Adam Ehrenreich and Steve Bane Jr.
 - Captain: TJ Heideman
 - EMS Captain: Wally Snyder
 - Fire Police Captain: Harold Scribner and Bruce Fumia
 - Chaplain: Wes Bradley
 - President: Gary White
 - Vice-President:
 - Treasurer: Jim Wells
 - Secretary: Pete Kage
 - Director: Ken Starr
 - WNY Delegate: Bruce Fumia

RESOLUTION NO 2019-114

LYNDONVILLE FIRE DEPARTMENT NOMINEES FOR THE DECEMBER 2019 ELECTION

ON MOTION of Trustee Woodward Jr., seconded by Trustee Wilson to approve the list of nominees for the Lyndonville Fire Department December 2019 election and to accept the Board of Directors recommendation for the Vice President position.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

APPROVAL OF THE MINUTES

ON MOTION of Trustee Cousins seconded by Trustee Woodward Jr., to accept the minutes of the November 4, 2019 regular meeting.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Arbor Day – Clerk-Treasurer Woodworth asked the Board to make April 24, 2020 Arbor Day for the Village of Lyndonville.

RESOLUTION NO 2019-115

ARBOR DAY 2020

ON MOTION of Trustee Wilson seconded by Trustee Kenyon, to make April 24, 2020 Arbor Day for the Village of Lyndonville and authorize Mayor Belson to issue a proclamation.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins, to adjourn the meeting at 2:05PM.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer