

**Special meeting of the Trustees, Village of Lyndonville was held on Thursday, November 30, 2017 at the Village Hall. Meeting opened at 11:02 a.m.**

PRESENT:	Mayor:	John Belson
	Trustees:	Andrew Cousins
		Anne Marie Holland - Absent
		Mary Kage - Absent
		Danny Woodward Jr.
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Dan Wolfe - Excused
	Attorney	Katherine Bogan - Excused
	Fire Chief	Ben Bane - Excused
	Public:	Jim Tuk

**Report – Clerk-Treasurer Woodworth**

- Clerk-Treasurer Woodworth presented the Board with the list of individuals running for office. Lyndonville Fire Department list of candidates for the December 2017 elections:
  - Chief: Ben Bane
  - 1<sup>st</sup> Assistant Chief: Steve Bane
  - 2<sup>nd</sup> Assistant Chief: Adam Ehrenreich, and Lee Kistner
  - Captain: Adam Ehrenreich and TJ Heideman
  - EMS Captain: Scott Buffin
  - Fire Police Captain: Harold Scribner
  - Chaplain: Wes Bradley
  - President: Gary White
  - Vice-President: Mike Tabor and Mickie Schuner
  - Treasurer: Jim Wells
  - Secretary: Pete Kage
  - Director:
  - WNY Delegate: Morgan Schleede-Gerety

**RESOLUTION NO 2017-102**

**LYNDONVILLE FIRE DEPARTMENT NOMINEES FOR THE DECEMBER 2017 ELECTION**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Cousins to approve the list of nominees for the Lyndonville Fire Department December 2017 election.

Vote: 3 Ayes (Belson, Cousins, Woodward Jr.); 0 Nays; 0 Abstain

- Lyndonville Fire Department will pick up Santa on December 2, 2017 for Christmas in Lyndonville. Waivers have been submitted to allow Savanna Heideman, Zack Heideman and Mya Heideman to ride in the Fire Truck to pickup Santa.

**RESOLUTION NO 2017-103**

**APPROVE SAVANNA HEIDEMAN, ZACK HEIDEMAN AND MYA HEIDEMAN TO RIDE IN THE FIRE TRUCK TO PICK UP SANTA FOR CHRISTMAS IN LYNDONVILLE, DECEMBER 2, 2017**

**ON MOTION** of Trustee Cousins, seconded by Trustee Woodward Jr. to approve Savanna Heideman, Zack Heideman and Mya Heideman to ride in the Fire Truck to pick up Santa for Christmas in Lyndonville on December 2, 2017 with the understanding the Fire Truck may not respond to a call with the children on the truck.

Vote: 3 Ayes (Belson, Cousins, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Cousins, seconded by Trustee Woodward Jr., to adjourn the meeting at 11:04am.

Vote: 3 Ayes (Belson, Cousins, Woodward Jr.); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Clerk-Treasurer