

**Special meeting of the Trustees, Village of Lyndonville was held on Wednesday, April 13, 2016 at the Village Hall.
Meeting opened at 4:00 p.m.**

PRESENT:	Mayor:	John Belson
	Trustees:	Andrew Cousins - Excused
		Charles Covell
		Danny Woodward Jr.
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Michael Hartman - Excused
	Attorney	David Schubel - Excused
	Fire Chief	Scott Buffin
	Public:	

Old Business

- The Board reviewed and discussed the purchase of a fire truck. Clerk-Treasurer Woodworth presented the Board with new documentation on purchasing a chassis from Basil Ford of Niagara Falls as well as proposed funding through M&T Bank. The Board asked Chief Buffin to confirm if the shipping cost of the chassis was included in the sale price. The Board agreed to meet again on Monday April 18, 2016 at 11:00am.

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr., to adjourn the meeting at 4:18 p.m.

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

Teri Woodworth
Clerk-Treasurer