

**Special meeting of the Trustees, Village of Lyndonville was held on Wednesday, April 18, 2016 at the Village Hall. Meeting opened at 11:01 a.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 - Excused
	Code Enforcement Officer	Michael Hartman - Excused
	Attorney	David Schubel - Excused
	Fire Chief	Scott Buffin - Excused
	Public:	

**Old Business**

- Clerk-Treasurer Woodworth informed the Board that Attorney Schubel has approved the purchase agreement with Rosenbauer and recommends the Village use M&T Bank for funding.

**RESOLUTION NO 2016-39**

**PURCHASE OF A CHASSIS FROM BASIL FORD OF NIAGARA FALLS**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Covell to purchase a 2016 chassis from Basil Ford of Niagara Falls not to exceed \$60,000.00 with the Lyndonville Fire Department contributing \$15,000.00

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

**RESOLUTION NO 2016-40**

**PURCHASE OF A TRUCK FROM EMPIRE EMERGENCY APPARATUS, INC./ROSENBAUER**

**ON MOTION** of Trustee Covell, seconded by Trustee Woodward Jr. to purchase a truck per the agreement not to exceed \$116,000.00 and for Mayor Belson to sign the agreement.

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

**RESOLUTION NO 2016-41**

**PURCHASE OF THE FIRE TRUCK FUNDING WITH M&T BANK**

**ON MOTION** of Trustee Covell, seconded by Trustee Woodward Jr. to obtain funding through M&T Bank for the purchase of the fire truck with the first payment due June 15, 2017.

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

**ON MOTION** of Trustee Covell, seconded by Trustee Woodward Jr., to adjourn the meeting at 11:15 a.m.

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

*Teri Woodworth*  
Clerk-Treasurer