

**Special meeting of the Trustees, Village of Lyndonville was held on Tuesday, May 29, 2018 at the Village Hall.
Meeting opened at 3:05p.m.**

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

Report – Clerk-Treasurer Woodworth

- Vouchers – Abstract A12-1 #12502 -12570 to be paid, plus an additional bill for \$2,562.00 from Fire Chief Bane
- | | | |
|--------------------|-----------|------------------|
| General | \$ | 11,480.44 |
| Water | \$ | 14,571.73 |
| Sewer | \$ | 825.68 |
| Grand Total | \$ | 26,877.85 |

RESOLUTION NO 2018-164

VOUCHERS TO BE PAID FOR ABSTRACT A12-1

ON MOTION of Trustee Kage seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth pay Abstract A12-1 #12502 - #12570.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Clerk-Treasurer Woodworth noted she will continue to work with Logics on the budget transfer process and will be presenting budget transfers monthly in the future when necessary. Clerk-Treasurer Woodworth stated that budget transfers are necessary within the 2017-2018 fiscal year and those will be presented at the June 4th meeting for approval.
- Clerk-Treasurer Woodworth asked for the Board's approval to transfer any excess funds from the Fire Department budget into the fire account with NYCLASS.

RESOLUTION NO 2018-165

TO AUTHORIZE THE TRANSFER OF EXCESS FUNDS FROM THE FIRE DEPARTMENT BUDGET INTO THE NYCLASS RESERVE ACCOUNT

ON MOTION of Trustee Woodward Jr. seconded by Trustee Kage to authorize the transfer of any excess funds from the Fire Department budget into the NYCLASS reserve account.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Kage, seconded by Trustee Woodward Jr., to adjourn the meeting at 3:10pm.

Vote: 4 Ayes (Belson, Kage, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer