

Special meeting of the Trustees, Village of Lyndonville was held on Tuesday, May 30, 2017 at the Village Hall. Meeting opened at 1:30p.m.

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

USE OF FACILITIES

- Village Hall - Lyndonville Central School is requesting the use of the Village Hall for a meeting on June 19, 2017 from 11:00am to 12:30pm.

RESOLUTION NO 2017-64

USE OF FACILITIES – LYNDONVILLE CENTRAL SCHOOL

ON MOTION of Trustee Woodward Jr., seconded by Mayor Belson to approve the use of facilities for Lyndonville Central School as requested.

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

Report – Clerk-Treasurer

- Vouchers – Abstract A12-1 and Abstracts 12-2 #11550 -11603 to be paid

General	\$ 17,244.51
Water	\$ 4,645.04
Sewer	\$ <u>2,075.11</u>
Grand Total	\$ 23,964.66

RESOLUTION NO 2017-65

VOUCHERS TO BE PAID FOR ABSTRACT A12-1 AND ABSTRACT A12-2

ON MOTION of Trustee Cousins seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth pay Abstract A12-1 and Abstracts A12-2 #11550 - #11603.

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

- Public Safety Committee - Trustee Woodward Jr. asked for a resolution setting the bi-annual meetings for the Public Safety Committee. Mayor Belson noted he will replace Trustee Covell on the committee going forward.

RESOLUTION NO 2017-66

PUBLIC SAFETY COMMITTEE MEETINGS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Cousins to set the bi-annual Public Safety Committee meetings for on or about February 22nd and October 23rd at 6:30pm.

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

- Sale of Lyndonville #66 - Trustee Woodward Jr. asked if the funds from sale of Lyndonville #66 could be put into the NYCLASS account for the Fire Department. Clerk-Treasurer Woodworth will look into the technicalities of it.

RESOLUTION NO 2017-67

FUNDS FROM THE SALE OF LYNDONVILLE #66

ON MOTION of Trustee Woodward Jr., seconded by Mayor Belson to put the funds received from the sale of Lyndonville #66 into the NYCLASS account for the Fire Department pending the approval from the State Comptroller's Office.

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 1:41pm.

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

Teri M. Woodworth
Clerk-Treasurer