

**Special meeting of the Trustees, Village of Lyndonville was held on Thursday, June 11, 2015 at the Village Hall.
Meeting opened at 1:07 p.m.**

PRESENT:	Mayor:	Stephen C. McAvoy
	Trustees:	Charles Covell - Absent
		James Tuk
		Ellen Tuohey
		Danny Woodward Jr. - Absent
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Aaron Young - Excused
	Attorney	David Schubel - Excused
	Fire Chief	Jason Gerety - Excused
	Public:	

Report – Superintendent Woodworth

- 15 Eagle Street - Frederico Construction is trying to file a waiver with the Department of Labor on the 15 Eagle Street demolition. The DOL's system won't be up and running for four to six weeks then the Village will have to apply online which could take an additional four to six weeks for approval if the application is approved. The waiver is to show the demolition costs are more than the value of the property, the problem being that 15 Eagle Street and the store front on Main Street are all one parcel so the DOL may not approve the waiver. Frederico Construction can move forward with the demolition without the waiver however a change order would be needed for the additional cost of \$4,100.00. Chatfield Engineer's estimate the air monitoring costs to be around \$1,500.00 with the total cost for the demolition around \$35,000.00. All of the utilities have been cut off from the property.

RESOLUTION NO 2015-86

15 EAGLE STREET DEMOLITION ADDITIONAL COSTS

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey to spend the additional \$4,100.00 with Frederico Construction to move forward with the demolition of 15 Eagle Street as soon as possible.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

- North Wall - Superintendent Woodworth met with a mason on the north wall repairs. The mason quoted \$4,500.00 for the repair and an additional \$500.00 for supplying his own rocks for the repair. The Board asked Superintendent Woodworth to try to obtain some additional quotes.

Report – Trustee Tuk

- Alcohol in the Fire Hall - Trustee Tuk inquire if the Fire Department had been notified to remove all alcohol from the Fire Hall. Superintendent Woodworth mentioned he was in the Fire Hall that morning and spoke to one of the members about the removal of the keg refrigerator tap system. The member stated he didn't know anything about it they were just thawing it out and replacing the lines. Superintendent Woodworth informed him of the Board's discussion and that it was requested that all alcohol be removed.
- Executive Session - Trustee Tuk requested to go into executive session to discuss a personnel matter

RESOLUTION NO 2015-87

EXECUTIVE SESSION - TO DISCUSS A PERSONNEL MATTER

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey to go into Executive Session to discuss a personnel matter.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

No Action was taken

RESOLUTION NO 2015-88

EXECUTIVE SESSION

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey to close the Executive Session regarding a personnel matter.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, to adjourn the meeting at 1:31 p.m.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey.); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer