

**Special meeting of the Trustees, Village of Lyndonville was held on Tuesday, July 8, 2014 at the Village Hall.
Meeting opened at 9:35 a.m.**

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

Report – Clerk-Treasurer Woodworth

- Brown & Company, LLP - The Board discussed the quote from Brown & Company, LLC to do bank reconciliation for the fiscal year 2013/2014. The Board agreed to terminate the contract with Walter Gaesser due to the concerns the delinquency in reconciling the prior fiscal year.

RESOLUTION NO 2014-75
BOOKKEEPING SERVICES

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr. to hire Brown & Company, LLP to do bank reconciliation for the fiscal year of 2013/2014 and to terminate the bookkeeping services with Walter Gaesser.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward); 0 Nays; 0 Abstain

- Local Law 2007-1 - Clerk-Treasurer Woodworth brought to the Boards attention that Local Law 2007-1 states a building permit is not require for a fence. The Board expressed their concerns if a permit was not require for fences and asked Clerk-Treasurer Woodworth to contact Attorney Schubel to advise if the Village Zoning supersedes Local Law 2007-1 and if not do refunds need to be issued to those who have obtained a permit for a fence.

ON MOTION of Trustee Tuohey, seconded by Trustee Woodward Jr., to adjourn the meeting at 9:50 a.m.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer