

**Special meeting of the Trustees, Village of Lyndonville was held on Friday, October 19, 2012 at the Village Hall.
Meeting opened at 10:08 a.m.**

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

Public:

COMMUNICATIONS:

- NYCLASS – A Municipal Cooperation Agreement and Municipal Cooperation Resolution were needed back by April 23, 2012. NYCLASS contacted Clerk-Treasurer Woodworth and advised that all funds would need to be withdrawn since the proper paperwork was not returned. NYCLASS agreed to let the Village of Lyndonville approve the agreement and adopt the resolution and not withdrawal the funds as long as it was done as soon as possible. NYCLASS currently holds around \$2,425,000.00 in investments for the Water Fund, Fire Comp and Employee Benefits.

**RESOLUTION NO 2012-82
MUNICIPAL COOPERATION AGREEMENT**

ON MOTION of Trustee Tuohey, seconded by Trustee Tuk to accept the Municipal Cooperation Agreement with NYCLASS.

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

**RESOLUTION NO 2012-83
MUNICIPAL COOPERATION RESOLUTION**

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey to adopt the Municipal Cooperation Resolution with NYCLASS.

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

ON MOTION of Trustee Tuohey, seconded by Trustee Tuk to adjourn the meeting at 10:17 a.m.

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

Teri Woodworth
Clerk-Treasurer