Special meeting of the Trustees, Village of Lyndonville was held on Wednesday, April 13, 2016 at the Village Hall. Meeting opened at 4:00 p.m.

PRESENT: John Belson

Trustees: Andrew Cousins - Excused

Charles Covell

Danny Woodward Jr.

Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M. Woodworth
Code Enforcement Officer Attorney David Schubel - Excused

Fire Chief Scott Buffin

Public:

Old Business

• The Board reviewed and discussed the purchase of a fire truck. Clerk-Treasurer Woodworth presented the Board with new documentation on purchasing a chassis from Basil Ford of Niagara Falls as well as proposed funding through M&T Bank. The Board asked Chief Buffin to confirm if the shipping cost of the chassis was included in the sale price. The Board agreed to meet again on Monday April 18, 2016 at 11:00am.

ON MOTION of Trustee Covell, seconded by Trustee Woodward Jr., to adjourn the meeting at 4:18 p.m.

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

Terí Woodworth Clerk-Treasurer