

Special meeting of the Trustees, Village of Lyndonville was held on Monday, June 20, 2011 at the Village Hall.

On motion of Jim Whipple, seconded by James Tuk, meeting reconvened at 7:00 p.m.

PRESENT:	MAYOR:	Marc F. Scarr
	TRUSTEES:	Wirt Bane
		Jim Whipple
		James Tuk
		Steve McAvoy (not present-excused)
Clerk-Treasurer		Lacy Houseman
Supt. of Public Works		Terry Woodworth
Other people present –		Carla Woodworth, Laura Sullivan

**REPORTS OF VILLAGE OFFICIALS:**

**Marc Scarr-**

\*Special meeting being held to discuss how the Annual Updating Document report (AUD) will be completed.

\*Quote was received from Walter G. Gaesser: Bid for preparation of Annual Financial Update Report \$1600.00.

**James Tuk-**

\*Suggested a person with insurance and bonding should complete report

**Jim Whipple-**

\*Suggested we obtain a 2<sup>nd</sup> proposal from auditors, Freed Maxick & Battaglia, PC.

Lacy Houseman will contact auditors to obtain price and schedule a time for completion.

On the motion of Jim Whipple, seconded by James Tuk, the meeting recessed at 7:45 p.m. Will reconvene at a later date to discuss proposals made for the completion of the Annual Updating Document report.

Lacy M. Houseman  
Clerk-Treasurer