

**Special meeting of the Trustees, Village of Lyndonville was held on Tuesday, November 17, 2015 at the Village Hall. Meeting opened at 1:03 p.m.**

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

**Report – Deputy Mayor Tuk**

- Deputy Mayor Tuk requested to go into executive session pursuant to NYS law §105. f.

**RESOLUTION NO 2015-140**

**EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Woodward Jr. to go into executive session pursuant to NYS law § 105.f.

Vote: 4 Ayes (Covell, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**RESOLUTION NO 2015-141**

**EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Covell to come out of executive session.

Vote: 4 Ayes (Covell, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

No action was taken by the Board.

- Demolition Permit – Clerk-Treasurer Woodworth was advised by Attorney Schubel to create a demolition permit similar to the Village of Medina’s. The Board approved the new form and asked Clerk-Treasurer Woodworth to contact Mr. and Mrs. Champlin to have them complete the new form. The demolition permit can be released once the new form is completed. Clerk-Treasurer Woodworth as asked to include NYS Article 56 as well.

**ON MOTION** of Trustee Covell, seconded by Trustee Tuohey, to adjourn the meeting at 1:58 p.m.

Vote: 4 Ayes (Covell, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

*Teri Woodworth*  
Clerk-Treasurer