

**Special meeting of the Trustees, Village of Lyndonville was held on Monday, November 25, 2019 at the Village Hall. Meeting opened at 2:00 PM**

PRESENT: Mayor: John Belson  
Deputy Mayor: Danny Woodward Jr.  
Trustees: Andrew Cousins  
Kimberly Kenyon  
Darren Wilson  
Clerk-Treasurer Teri Woodworth  
Supt. of Public Works Terry M. Woodworth  
Code Enforcement Officer Dan Wolfe - Absent  
Attorney Katherine Bogan - Absent  
Fire Chief Ben Bane - Absent  
Public:

**NEW BUSINESS**

- Clerk-Treasurer Woodworth presented the Board with the list of individuals running for office. Lyndonville Fire Department list of candidates for the December 2019 elections:
  - Chief: Ben Bane
  - 1<sup>st</sup> Assistant Chief: Mike Heideman
  - 2<sup>nd</sup> Assistant Chief: Adam Ehrenreich and Steve Bane Jr.
  - Captain: TJ Heideman
  - EMS Captain: Wally Snyder
  - Fire Police Captain: Harold Scribner and Bruce Fumia
  - Chaplain: Wes Bradley
  - President: Gary White
  - Vice-President:
  - Treasurer: Jim Wells
  - Secretary: Pete Kage
  - Director: Ken Starr
  - WNY Delegate: Bruce Fumia

**RESOLUTION NO 2019-114**

**LYNDONVILLE FIRE DEPARTMENT NOMINEES FOR THE DECEMBER 2019 ELECTION**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Wilson to approve the list of nominees for the Lyndonville Fire Department December 2019 election and to accept the Board of Directors recommendation for the Vice President position.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Cousins seconded by Trustee Woodward Jr., to accept the minutes of the November 4, 2019 regular meeting.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

- Arbor Day – Clerk-Treasurer Woodworth asked the Board to make April 24, 2020 Arbor Day for the Village of Lyndonville.

**RESOLUTION NO 2019-115**

**ARBOR DAY 2020**

**ON MOTION** of Trustee Wilson seconded by Trustee Kenyon, to make April 24, 2020 Arbor Day for the Village of Lyndonville and authorize Mayor Belson to issue a proclamation.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Cousins, to adjourn the meeting at 2:05PM.

Vote: 5 Ayes (Belson, Cousins, Kenyon, Wilson, Woodward Jr.); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Clerk-Treasurer