

**Special meeting of the Trustees, Village of Lyndonville was held on Monday, March 17, 2014 at the Village Hall.
Meeting opened at 6:30 p.m.**

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

- Emergency Road Repair - The old sanitary sewer in front of 55 South Main Street caved in, in December 2013. Superintendent Woodworth repaired it at that time, however with the last thaw it caved in again. Monday March 16, 2014 NYS DOT reviewed the site and ordered it be repaired effective immediately as its now affecting two and half feet of the driving lane. Superintendent Woodworth stated the old sanitary sewer is approximately ten to eleven feet down. Superintendent Woodworth contacted Frank Sergi from Sergi Construction for an assessment and quote on making the necessary repairs. Sergi Construction quoted approximately \$10,000.00. Superintendent Woodworth added it may mean some overtime for the DPW employee's as they will need to work hand in hand with Sergi Construction, once the project is started it has to be completed that day. Sergi Construction can be ready to mobilize tomorrow with the repair expected to be completed either Wednesday or Thursday. Superintendent Woodworth also noted the Board may want to consider if the Village wants to maintain this old sanitary sewer in the future as more repairs will be needed, its mostly used for those that have floor drains and a few storm sewers.

RESOLUTION NO 2014-31
EMERGENCY ROAD REPAIR

ON MOTION of Trustee Tuohey, seconded by Trustee Covell, to authorize the emergency road repair to the sanitary sewer in front of 55 South Main Street as ordered by the NYS DOT and for Sergi Construction to complete the necessary repairs.

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

ON MOTION of Trustee Tuohey, seconded by Trustee Covell, to adjourn the meeting at 6:47 p.m.

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

Teri Woodworth
Clerk-Treasurer