

**Special meeting of the Trustees, Village of Lyndonville was held on Thursday, May 29, 2014 at the Village Hall.
Meeting opened at 6:09 p.m.**

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

Report – Superintendent Woodworth

- Sidewalks - Sidewalks are done, Pro-Construction was fixing drive ways today. They just need to finish rolling out some lawns. Superintendent Woodworth stated they will start replacing sidewalks from Lynwood Drive toward Main Street with the start of 2014/2015 budget year.
- Part-Time Summer Help - Superintendent Woodworth hired Brooks Boyle for part-time summer help and he will start Monday June 2, 2014.
- Lights - Orleans Electric will be replacing some lights at the Water Treatment Plant.

Report – Clerk-Treasurer Woodworth

- Vouchers – Abstract A12-1 #1590-1641 to be paid

General	\$ 69,812.75
Water	\$ 11,456.69
Sewer	\$ 286.00
Grand Total	\$ 81,555.44

RESOLUTION NO 2014-66
VOUCHERS TO BE PAID

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, to have Clerk-Treasurer Woodworth to pay Abstract A12-1 Vouchers #1590-1641.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

- LFD - NYCLASS ACCOUNT - Clerk- Treasurer Woodworth stated that unspent funds should be transferred into the Fire Company reserve account however with several bills still outstanding no transfers should be made at this time.
- Training for Code Enforcement - Clerk-Treasurer Woodworth inquired if Code Enforcement Officer Young would be paid his hourly rate while attending training. The Board stated its part of the job.
- Chickens Zoning - The Board discussed leaving the Zoning as is on harboring of farm animals after reviewing multiple municipalities zoning.
- NFAVO Location - The Board inquired if we received any information from the Black North and discussed some other locations to look into for the October 2014 NFAVO meeting.

Report – Trustee Tuk

- Officer Reimer - Trustee Tuk requested that Officer Reimer work some night shifts given the warmer weather that's when mischief would happen. Mayor McAvoy stated he emailed Officer Reimer regarding this matter today.

Report – Trustee Tuohey

- Nothing

Report – Mayor McAvoy

- Nothing

NEW BUSINESS:

- 2013-2014 Budget Transfers - Clerk-Treasurer Woodworth presented the proposed 2013/2014 budget transfers however recommended that the Board wait until the June 9, 2014 meeting as more May bills are still coming in.
- Superintendent Woodworth mentioned he will be meeting with Chatfield Engineering, P.C. this week to discuss the plan on the old sanitary sewers and the creek bank.

ON MOTION of Trustee Tuohey, seconded by Trustee Tuk, to adjourn the meeting at 7:14 p.m.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer