Special meeting of the Trustees, Village of Lyndonville was held on Tuesday, May 31, 2016 at the Village Hall. Meeting opened at 1:30 p.m.

PRESENT:	Mayor:	John Belson
	Trustees:	Andrew Cousins
		Charles Covell
		Danny Woodward Jr Absent
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Michael Hartman - Excused
	Attorney	David Schubel - Excused
	Fire Chief	Scott Buffin - Excused
	Public:	

<u>Report – Clerk-Treasurer Woodworth</u>

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• Vouchers – Abstract A12-1 #10783 - 10831 to be paid

General	\$ 8,873.56
Water	\$ 1,268.06
Sewer	\$ <u>819.08</u>
Grand Total	\$ 10,960.70

<u>RESOLUTION NO 2016-52</u> VOUCHERS TO BE PAID FOR ABSTRACT A12-1-2016

ON MOTION of Trustee Cousins, seconded by Trustee Covell to have Clerk-Treasurer Woodworth to pay Abstract A12-1 Vouchers #10783 – 10831.

Vote: 3 Ayes (Belson, Cousins, Covell); 0 Nays; 0 Abstain

ON MOTION of Trustee Covell, seconded by Trustee Cousins, to adjourn the meeting at 1:40 p.m.

Vote: 3 Ayes (Belson, Cousins, Covell); 0 Nays; 0 Abstain

Terí Woodworth Clerk-Treasurer