

**Special meeting of the Trustees, Village of Lyndonville was held on Thursday, June 25, 2015 at the Village Hall.
Meeting opened at 3:05 p.m.**

PRESENT: Mayor: Stephen C. McAvoy
Trustees: Charles Covell
James Tuk
Ellen Tuohey
Danny Woodward Jr. - Absent
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

- North wall rebuild - Superintendent Woodworth has received three quotes for the rebuild of the north wall by Johnson's Pond.

Michael Jessmer Masonry	\$4,500.00 + \$500.00 if he supplies his own stone
AGC Construction	\$2,800.00
Jeff Farell	\$3,500.00

Superintendent Woodworth noted that AGC Construction is owned and operated by Code Enforcement Officer Young. Clerk-Treasurer Woodworth was asked prior to the meeting to seek legal advice if the Board would be able to consider the quote. Attorney Schubel advised Clerk-Treasurer Woodworth that Code Enforcement Young is governed by the Village Board and as long as he had no knowledge of the other quotes it would be permissible to accept AGC Construction's quote as this would be considered an emergency repair. Clerk-Treasurer Woodworth confirmed Code Enforcement Young had no knowledge of any quotes, in fact he had given the Village a referral to attempt to obtain three quotes.

RESOLUTION NO 2015-89
NORTH WALL REBUILD

ON MOTION of Trustee Covell, seconded by Trustee Tuohey, to accept AGC Construction's quote of \$2,800.00 to repair the North Wall by Johnson's Pond.

Vote: 4 Ayes (Covell, McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

ON MOTION of Trustee Covell, seconded by Trustee Tuk, to adjourn the meeting at 3:20 p.m.

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

Teri Woodworth
Clerk-Treasurer