

**Special meeting of the Trustees, Village of Lyndonville was held on Monday, July 25, 2022 at the Village Hall. The meeting opened at 9:00 AM**

PRESENT: Mayor: John Belson  
Deputy Mayor: Danny Woodward Jr.  
Trustees: Anne Marie Holland  
Kimberly Kenyon  
  
Clerk-Treasurer Teri Woodworth  
Supt. of Public Works Terry M. Woodworth  
Code Enforcement Officer Jason Raduns - Absent  
Attorney Katherine Bogan - Absent  
Fire Chief Michael Heideman  
Public – Present: Assistant Superintendent Devan Freeman and Carla Woodworth

**Report – Clerk-Treasurer Woodworth**

- Clerk-Treasurer Woodworth provided proposal to replace the Clerk-Treasurer, Clerk Part-Time and Superintendents computers.

**RESOLUTION NO 2022-71**

**VOUCHERS TO BE PAID FOR ABSTRACTS A2**

**ON MOTION** of Trustee Belson, seconded by Trustee Holland, to authorize not to exceed \$4,600.00

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Holland, to adjourn the meeting at 9:05AM.

Vote: 4 Ayes (Belson, Holland, Kenyon, Woodward Jr.); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Clerk-Treasurer