

**Special meeting of the Trustees, Village of Lyndonville was held on Tuesday, July 8, 2014 at the Village Hall.  
Meeting opened at 9:35 a.m.**

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

**Report – Clerk-Treasurer Woodworth**

- Brown & Company, LLP - The Board discussed the quote from Brown & Company, LLC to do bank reconciliation for the fiscal year 2013/2014. The Board agreed to terminate the contract with Walter Gaesser due to the concerns the delinquency in reconciling the prior fiscal year.

**RESOLUTION NO 2014-75**  
**BOOKKEEPING SERVICES**

**ON MOTION** of Trustee Covell, seconded by Trustee Woodward Jr. to hire Brown & Company, LLP to do bank reconciliation for the fiscal year of 2013/2014 and to terminate the bookkeeping services with Walter Gaesser.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward); 0 Nays; 0 Abstain

- Local Law 2007-1 - Clerk-Treasurer Woodworth brought to the Boards attention that Local Law 2007-1 states a building permit is not require for a fence. The Board expressed their concerns if a permit was not require for fences and asked Clerk-Treasurer Woodworth to contact Attorney Schubel to advise if the Village Zoning supersedes Local Law 2007-1 and if not do refunds need to be issued to those who have obtained a permit for a fence.

**ON MOTION** of Trustee Tuohey, seconded by Trustee Woodward Jr., to adjourn the meeting at 9:50 a.m.

Vote: 5 Ayes (Covell, McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

*Teri Woodworth*  
Clerk-Treasurer