

Special meeting of the Trustees, Village of Lyndonville was held on Monday, August 29, 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 Terry Stinson
	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

New Business

- Mayor Belson presented the Board with the quotes from Garland/DBS, Inc. for the Fire Hall roof as follows: Flex Epoxy \$84,446.00, Blue Ox Roofing \$78,076, Neth & Son \$127,805 and Carmody Roofing was not able to bid due to schedule conflicts. It's noted in the quotes that Blue Ox Roofing is unable to start the project until June of 2023. Therefore, their price has been removed because they cannot complete the project in the scheduled timeframe. Clerk-Treasurer Woodworth noted the project is scheduled to start the second or third week in September. Trustee Stinson inquired if there was a warranty included. Superintendent Woodworth noted Garland/DBS, Inc. includes a 15-year warranty on the roof. Superintendent Woodworth also noted the project would take approximately four to five days.

RESOLUTION NO 2022-90

FIRE HALL ROOF – QUOTE – FLEX EPOXY

ON MOTION of Trustee Woodward Jr., seconded by Trustee Kenyon, to approve the quote from Flex Epoxy for \$84,446.00 for the single ply roof restoration renovation at the Lyndonville Fire Hall.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Holland, seconded by Trustee Kenyon, to adjourn the meeting at 9:13AM.

Vote: 5 Ayes (Belson, Holland, Kenyon, Stinson, Woodward Jr.); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer