

Special meeting of the Trustees, Village of Lyndonville was held on Friday, November 1, 2013 at the Village Hall. Meeting opened at 9:20 a.m.

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

Report – Clerk-Treasurer Woodworth

- Clerk-Treasurer Woodworth needs to submit the New York State CHIPS reimbursement by November 7, 2013 otherwise the Village would have to wait three months to submit. This is for the paving project on Lake Avenue and Willowbrook Drive. The total for voucher 1070 to Barre Stone Products Inc is \$33,690.47.
- Voucher – Abstract A6 #1070

General	\$ 33,690.47
Water	\$ 0.00
Sewer	\$ 0.00
Capital	\$ 0.00
Grand Total	\$ 33,690.47

RESOLUTION NO 2013-92
VOUCHER TO BE PAID

ON MOTION of Trustee Covell, seconded by Trustee Tuk, to have Clerk-Treasurer Woodworth to pay Abstract A6Voucher #1070 for \$33,690.47 for the paving project on Lake Avenue and Willowbrook Drive so the Village may submit the New York State CHIPS reimbursement.

Vote: 3 Ayes (Covell, McAvoy, Tuk); 0 Nays; 0 Abstain

ON MOTION of Trustee Covell, seconded by Trustee Tuk, to adjourn the meeting at 9:21 a.m.

Vote: 3 Ayes (Covell, McAvoy, Tuk); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer