Special meeting of the Trustees, Village of Lyndonville was held on Wednesday, November 20, 2013 at the Village Hall. Meeting opened at 9:00 a.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 - Excused
	Code Enforcement Officer	Douglas Rue - Excused
	Attorney	David Schubel - Excused
	Fire Chief	Jason Gerety - Excused
	Public:	

Report – Mayor McAvoy

- Clerk-Treasurer Woodworth contacted Mayor McAvoy the morning of November 19, 2013 to notify him that the cash drawer was short approximately $170.00. Clerk-Treasurer Woodworth has double checked with M&T Bank to see if any of the deposits were off and spoke with the State Comptroller's Office as to some accounting ways to try to trace back what happened. Mayor McAvoy stated he doesn't believe Clerk-Treasurer Woodworth took the money. The Board discussed some thoughts to double check for possible accounting error.

RESOLUTION NO 2013-100
FUNDS FOR CASH DRAWER

ON MOTION of Trustee Tuohey, seconded by Trustee Covell, to have Clerk-Treasurer Woodworth produce a check for $150.00 to replenish the cash drawer.

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

- Clerk-Treasurer Woodworth showed the Board all the reports, deposit books, bank statements and logs as another check for an accounting error, nothing was found.
- The Board talked about consolidation verse working together/shared services with the Town of Yates. Some Board members have concerns if the Town was to take over as the Village DPW does a great job. The Board expressed concern for the future when the Superintendent retires. A thought was to offer a scholarship if an individual was to get their schooling and then come back to the Village to work.

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, to adjourn the meeting at 10:14 a.m.

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

Teri Woodworth
Clerk-Treasurer