

Special meeting of the Trustees, Village of Lyndonville was held on Monday, October 4, 2013 at the Village Hall. Meeting opened at 10:38 a.m.

PRESENT: Mayor: Stephen C. McAvoy
Trustees: James Tuk
Ellen Tuohey
Danny Woodward Jr.
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:

2013-2014 Sidewalk Bids: The Village received two bids for sidewalks.

Sidewalk Bids 2013

<u>Company Name:</u>	4 Inch	6 Inch
Campobello Construction	\$6.95	\$7.85
Pro Construction	\$6.25	\$6.50

- The Board compared last year's quotes with this years. Trustee Tuk stated that work would start at 201 Maple Avenue and work toward the west as far as the funds would allow. That the really bad areas would be replaced first.

RESOLUTION NO 2013-85
ACCEPTANCE OF SIDEWALK BID FROM PRO CONSTRUCTION

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, to accept Pro Constructions bid for sidewalk replacement on Maple Avenue not to exceed \$13,500.00 for the project.

Vote: 4 Ayes (McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Mayor McAvoy stated he and Trustee Tuk will be meeting with the Lyndonville Fire Department on Tuesday October 8, 2013 at 7:30pm. Mayor McAvoy expects in the future the Town of Yates will be involved in the meetings discussing the need for a new fire truck.
- Mayor McAvoy stated Town of Yates Supervisor Belson has inquired if the Town of Yates payments to the Village of Lyndonville for the agreed bond payments will decrease with the Village's refunding.
- Mayor McAvoy stated he will be asking Charles Covell to join the Village Board. Mr. Covell is readily available and is a local business owner.

ON MOTION of Trustee Tuk, seconded by Trustee Woodward Jr., to adjourn the meeting at 10:58 a.m.

Vote: 4 Ayes (McAvoy, Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer