

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, April 11, 2011 at the Village Hall. The meeting opened at 7:00 p.m.

PRESENT:	MAYOR	Marc F. Scarr
	Trustees	Wirt E. Bane
		Steve McAvoy
		James Tuk
		James R. Whipple
Attorney for the Village		David C. Schubel
Code Enforcement Officer		Dan Wolfe
Supt. of Public Works		Terry M. Woodworth
Fire Chief		Jason Gerety

Other people present – Boy Scout Troop 25 of Lyndonville, Carla Woodworth, Melissa Buffin, Keith Oliver Sr., Mike Heideman, Tim Woodward, and Mike & Abby Sapecky.

RESOLUTION NO. 2011-24

APPROVAL OF THE MINUTES

On motion of Wirt Bane, seconded by Steve McAvoy be it resolved that the minutes of the March 14, 2011 meeting be approved. Voted and carried.

COMMUNICATIONS:

Letter from Boy Scout Troop 25. Boy Scout Troop 25 would like to be able to do community service projects within the Village. The Boy Scouts will need to provide a certificate of insurance with the Village of Lyndonville named as an additionally insured, in addition the Scouts will have to notify Terry of the dates and time.

Letter from Lyndonville Central School. There water bill at the Elementary School for this last quarter was \$4,049.70 due to a leaky toilet during Christmas vacation. The School has asked for an adjustment.

On motion of Jim Whipple, seconded by Steve McAvoy, the regular board meeting adjourned at 7:15 p.m. for the opening of the Public Hearing on the 2011-2012 Village Budget.

Trustee James Tuk had several questions on the Fire Company Budget.

On motion of Steve McAvoy, seconded by James Tuk the Public Hearing closed at 7:25 p.m. and the regular Village Board meeting re-opened

REPORTS

Terry M. Woodworth

- Terry asked as to what was happening with 117 Maple Avenue. It was reported that this location is in the 3rd year of unpaid taxes. Mr. Schubel stated that the Village could remove the house, but the Village would have to incur the cost. Jim Whipple to going to work with the County to see if the building could be removed. Terry is to get an estimated cost for the remove of the house for the next board meeting.
- Terry gave a brief report about the energy saving and upgrade of equipment program being offered by National Grid. Nation Grid will pay 70% of the installation and equipment however they will not pay for the additional cost that is related to the pay of prevailing wages. The representative from National Grid was here today and will get a cost estimate back to Terry this week.
- Terry also reported that he spoke with National Grid and the extra poles should be removed within the next 30 to 60 days.
- Meeting with the members of the Baseball League and members of the Village Board went well. The league asked for fences to be installed around the benches, pitcher mounds, and removal bases. The question of having adult volunteers to help with the work was also brought up

- A copy of the Hearing Protection Policy was given to each Board member. This policy is required by New York State Health and Safety.
- Terry reported that he is working on completing the list of items requested by the New York State Health Department. The inspection was completed last fall and the letter was received shortly after that. The Village then has two (2) years to complete the items requested.

Fire Co.

- There were 18 calls during the month of March
- The new off road equipment is now in service: this piece of equipment was purchased with funds from the Fire Company and not taken out of the funds within the Village budget.
- Fire Company members will be required to do training on the AT V.

David Schubel – nothing

Dan Wolfe – Dan asked permission to change the style of the Village’s building permit. Will then have the permits printed in the same format that is now being using within the other towns.

Steve McAvoy – Reported that he was working with Terry to complete several requirements that the Health Department wanted.

Jim Whipple – nothing

Wirt E. Bane – Wirt reminded Terry that the baseball league asked for signs to be installed on the backstops.

James Tuk

- Mr. Tuk stated that it is an honor to be sitting on the Village Board
- Asked if Officer Larkin could provide the Board with a monthly report.
- Thanked Terry for the tour of the Village facilities
- Reported that when he was at the West Avenue DuPont site, there were people working and he was able to obtain phone numbers. In addition he spoke with the workers about the odor problem, and they state they are currently working on controlling the odors.

Marc Scarr

- Marc reported that he had been approached by several residents inquiring as to why water rates were going to rise drastically. Inquires indicated that one of the trustee candidates had untruthfully stated this in his campaign, saying that if I get elected I will prevent this from happening. There had never been any indication or hint that water rates were going to raise. Therefore this candidate was untruthful in his campaign and residents were advised so.

RESOLUTION NO. 2011-25

ELEMENTARY SCHOOL WATER BILL ADJUSTMENT

On motion of Jim Whipple, seconded by Wirt Bane the Clerk-treasurer is HEREBY authorized to adjust the bill for this account by \$1,582.58 thus making the amount due \$2,467.12. Voted and carried.

RESOLUTION NO. 2011-26

BUILDING PERMITS

On motion Steve McAvoy, seconded by Wirt Bane, Dan Wolfe, the code enforcement officer HEREBY has permission to change the Village Building permit. Mr. Schubel is to review the building permit before it is printed. Voted and carried.

RESOLUTION NO. 2011-27

2011-2012 FISCAL YEAR BUDGET

On motion of Steve McAvoy, seconded by Wirt Bane the 2011-2012 Fiscal Budget is HEREBY voted and carried as presented.

RESOLUTION NO. 2011-28

MILEAGE REIMBURSEMENT

On motion of Steve McAvoy, seconded by Wirt Bane, it is HEREBY resolved to approve the cost of Fifty Cents (.50) per mile to Village Officials or Village Employees for the use of their vehicles on Village Business. Voted and carried.

RESOLUTION NO. 2011-29

PART-TIME AND EMERGENCY HELP PAY RATE

On motion of Wirt Bane, seconded by Steve McAvoy, be it resolved that the pay rate of part-time labor is \$ 7.25 to \$7.75 at the discretion of Supt. of Public Works; rate for part-time labor (emergency) is to be \$8.75 per hour. Voted and carried.

RESOLUTION NO. 2011-30

MEETINGS, CONFERENCES, AND CLASSES

On motion of Jim Whipple, seconded by Wirt Bane, permission is HEREBY granted for the Mayor, Trustees, Clerk-Treasurer, Deputy Clerk, Code Enforcement Officer, Supt. of Public Works, Fire Co. Rep. to attend any County meetings, Mayor's Conferences, meetings, schools, workshops and NWFVO meetings in the amount of \$250.00 for fiscal year 2011-2012. Voted and carried.

RESOLUTION NO. 2011-31

AUTHORIZATION TO PAY BILLS BEFORE BOARD MEETING

On motion of Steve McAvoy seconded by Wirt Bane, the Clerk-treasurer is HEREBY authorized to pay any bill in which a discount is received, recurring utility bills, and postage as required. Voted and carried.

RESOLUTION NO. 2011-32

APPOINTMENTS

On motion of Steve McAvoy seconded by Wirt Bane the following list of appointments was approved. Voted and carried.

Chief of Police	Marc Scarr
Police Officer	William Larkin
Deputy Mayor	Steve McAvoy
Clerk-Treasurer	Debra D. Miller
Deputy Clerk	Lacy Houseman
Clerk	Elena Ames
Supt. of Public Works	Terry M. Woodworth
Zoning Officer	Dan Wolfe
NYS Code Enforcement Officer	Dan Wolfe
Attorney for the Village	David Schubel
Safety Officer	Terry M. Woodworth
Historian	Elena Ames
Fire Dept. Records Officer	Elena Ames
Records Management Officer	Debra Miller
Asst. Records Management Officer	Elena Ames
Fair Housing Officer	Wirt Bane
Sewer (Sanitary & Storm)	Marc Scarr
Water Works	Marc Scarr
Parking Lots & Streets	Wirt Bane
Parks & Pond	Jim Whipple
Trees	James Tuk
Sidewalks	James Tuk
Street Lighting	James Tuk
Senior Citizens Rep.	Wirt Bane
Youth Rep.	Steve McAvoy
Liaison – Lions Club	Jim Whipple
Liaison – Legion & VFW	
Liaison – Fire Dept.	James Whipple
Official Banks	M & T, Bank of Castile, HSBC, & First Niagara

Official Newspaper
Meeting Night

Journal Register
2nd Monday of each Month, 7:00 p.m. @ Village Hall

RESOLUTION NO. 2011-33
AMENDMENTS TO ENGINEERING SERVICE AGREEMENT

On motion of Steve McAvoy, seconded by Wirt Bane, the Mayor Marc Scarr is HEREBY authorized to sign the amendments to the Engineering Service agreement for the Sewer Project as requested by USDA Rural Development. Voted and carried.

RESOLUTION NO. 2011-34
HEARING PROTECTION POLICY

On motion of Jim Whipple, seconded by James Tuk the Hearing Protection Policy is HEREBY accepted as presented. Voted and carried.

RESOLUTION NO. 2011-35
USE OF FACILITIES

On motion of Jim Whipple, seconded by Steve McAvoy, Mike Heideman s' request for use of the Fire Hall on Sunday, May 22, 2011 is HEREBY approved, voted and carried.

RESOLUTION NO. 2011-36
USE OF FACILITIES

On motion of Steve McAvoy, seconded by Wirt Bane, Adrienne Barbers' request for use of the Fire Hall on Sunday, May 29, 2011 is HEREBY approved, voted and carried.

RESOLUTION NO. 2011-37
USE OF FACILITIES

On motion of Wirt Bane, seconded by Jim Tuk, Melissa Buffins' request for use of the Fire Hall on Sunday, July 17, 2011 is HEREBY approved, voted and carried.

RESOLUTION NO. 2011 -38
PAYMENT OF MONTHLY BILLS

On motion of Wirt Bane, seconded by Jim Whipple the clerk-treasurer is HEREBY authorized to the pay the monthly bills as follows:

Vouchers numbered 1340 thru 1347 for the end of March, 2011

General Fund	\$5,331.08
Water Fund	21,793.76
Sewer Fund	4,117.97

Vouchers numbered 1348 thru 1400 for the month of April, 2011

General Fund	\$17,152.25
Water Fund	10,748.91
Sewer Fund	3,997.48
Capital – Sewer	2,532.33

Carla Woodworth asked if the Village Board wanted her to help with the planting of the planters for Main Street again this year. Marc stated that he hoped that she would.

Keith Oliver Sr. asked what had to be done to establish an ordinance requiring surveying companies to check in with the Village before doing work, this way a property owner would know who to contact in the case of a conflict.

On motion of Jim Whipple seconded by Steve McAvoy the meeting adjourned at 8:17 p.m.

Debra D. Miller
Clerk-treasurer