

Regular meeting of the Trustees, Village of Lyndonville was held on Monday December 12, 2011 at the Village Hall. Meeting opened at 7:00 p.m.

|                          |           |                             |
|--------------------------|-----------|-----------------------------|
| PRESENT:                 | MAYOR     | Stephen McAvoy -Excused     |
|                          | TRUSTEES: | Wirt E. Bane                |
|                          |           | Jim Whipple                 |
|                          |           | Ellen Tuohey                |
|                          |           | James Tuk                   |
| Attorney for the Village |           | David C. Schubel- Excused   |
| Code Enforcement Officer |           | Dan Wolfe- Excused          |
| Supt. of Public Works    |           | Terry M. Woodworth- Excused |
| Fire Chief               |           | Jason Gerety                |

Other people present –

**RESOLUTION NO. 2011-82**  
**APPROVAL OF THE MINUTES**

On motion of Wirt Bane, seconded by James Tuk be it resolved that the minutes of the November 14, 2011 meeting be approved. Ayes- 3 Nays- 0 Voted and carried

**REPORTS –**

**Terry M. Woodworth** – Excused

**Fire Co.** – 20 Calls for the Month of November  
Working on the By-Laws for the Junior Program  
3 new members have been approved by the Fire Co Board of Directors

**David Schubel** –Excused

**Dan Wolfe** – Excused.

**Jim Whipple** –Welcomed Ellen Tuohey to the Village Board  
Thanked the DPW for putting up the Holiday Decorations

**Wirt E. Bane** –nothing

**Ellen Tuohey**- will look into youth funding for the Fire Co. Junior Program

**James Tuk** – asked about the Fire Co. Sign.  
Auditors report  
Chatfield Report on the Dam  
Would like to get an Engineers recommendation on the Lake Ave ball fields  
Would like to look into changing the Official Newspaper  
KVS software finalization  
Questions about the EPA funding for the Sewer Project  
Discussed the removal of the old pipe from the clearwell at the WTP

**Steve McAvoy** –Excused

**RESOLUTION NO. 2011-83**  
**GSİ MAPPING**

On Motion of James Tuk, seconded by Ellen Tuohey, approving \$7000.00 for Terry Woodworth, Supt. DPW to move along with the GSI Mapping of the water and sewer systems in the Village, to coordinate with Orleans County. Ayes-3 Nays-0 Voted and Carried.

**RESOLUTION NO. 2011-84**  
**AMENDING LOCAL LAW**

On Motion of Wirt Bane, seconded by James Tuk authoring Mr. Schubel to set a public hearing for the January Board Meeting amending the Local Law for parking on West Ave. Ayes-3 Nays-0 Voted and Carried.

**RESOLUTION NO. 2011-85**  
**NEW FIRE CO. MEMBERS**

On Motion of Ellen Tuohey, seconded by Wirt Bane approving new Fire Co. Members Lee Kistner , Malcolm Rayburn and Morgan Schleede Gerety. Ayes-3 Nays-0 Voted and Carried.

**RESOLUTION NO: 2011- 86**  
**PAYMENT OF THE MONTHLY BILLS**

On motion of James Tuk, seconded by Wirt Bane, HEREBY authorizing the Clerk-treasurer to pay the monthly bills as follows. Ayes-3 Nays-0 Voted and carried.

Voucher numbers between 1870 and 1878 for the month of November, 2011

|              |           |
|--------------|-----------|
| General Fund | 11,466.69 |
| Water Fund   | 4,112.22  |
| Sewer Fund   | 2,590.68  |
| Capital      | 29,450.00 |

Voucher numbers between 1879 and 1933 for December, 2011

|              |           |
|--------------|-----------|
| General Fund | 44,418.45 |
| Water Fund   | 21,538.72 |
| Sewer Fund   | 8,554.57  |
| Capital Fund | 36,359.48 |

On the motion of Ellen Tuohey, seconded by Wirt Bane, the meeting adjourned at 7:23 p.m. Ayes-3 Nays-0

Elena A. Ames  
Clerk-Treasurer