

Regular meeting of the Trustees, Village of Lyndonville was held on Monday March 12, 2012 at the Village Hall. Meeting opened at 7:00 p.m.

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

Other people present – Carla Woodworth, Lauren Sullivan, Gretchen Albone, Amy Lewis, Jennifer Doran and Adam Doran.

RESOLUTION NO. 2012-13
APPROVAL OF THE MINUTES

On motion of James Tuk, seconded by Ellen Tuohey be it resolved that the minutes of the February 13, 2012 meeting be approved. AYES- 3 NAYS- 0 Jim Whipple Abstained, Voted and carried

REPORTS –

Terry M. Woodworth – The Lift Stations have been delivered
The Project meeting for March 19th has been cancelled
Meeting with NY Rural Water to review maps on March 20th
No Parking signs are up on West Avenue
Still working on getting 117 Maple Ave taken down.
A Bench and Tree have been donated in memory of Trevor Cook, he would like to put them in Veterans Park, depending on size of both if there is room or not.

Fire Co. – absent

David Schubel –.nothing

Dan Wolfe –excused

Jim Whipple – nothing

Wirt E. Bane –nothing

Ellen Tuohey- nothing

James Tuk – Asked about the install of the KVS Software Program
Would like to meet with Terry to look into a Box Van that he knows of for sale
No Audit report yet
Concerned about Town of Yates water usage and also the contract, Terry is meeting soon with the Town of Yates and Chatfield Engineers to correct these problems.

Steve McAvoy- Thanked Wirt Bane for 8 ½ years on the Village Board

An in depth discussion with members of the Little League on the landscaping of the Lake Ave. Ball Fields. It was decided that Terry and Adam Doran (President of the League) will meet and come up with plans that will work for both the Village and the Baseball League.

RESOLUTION NO. 2012-14
USE OF FACILITIES

On Motion of Jim Whipple, seconded by Ellen Tuohey, authorizing the Lyndonville Little League to use the Lake Ave fields March 27, thru July 31, 2012, pending a valid Certificate of Insurance is received in the Clerk's Office. Ayes-4 Nays-0 Voted and Carried.

RESOLUTION NO: 2012-15
PAYMENT OF THE MONTHLY BILLS

On motion of Jim Whipple, seconded by James Tuk, HEREBY authorizing the Clerk-treasurer to pay the monthly bills as follows. Ayes-4 Nays-0 Voted and carried.

Voucher numbers between 2070 and 2080 for the month of February, 2012

General Fund	12,883.51
Water Fund	20,527.05
Sewer Fund	4,263.66
Capital	

Voucher numbers between 2081 and 2135 for March, 2012

General Fund	14,986.56
Water Fund	24,708.03
Sewer Fund	2,880.98
Capital Fund	143,753.45

On the motion of Jim Whipple, seconded by James Tuk, the meeting adjourned at 7:50 p.m. Ayes-4 Nays-0

Elena A. Ames
Clerk-Treasurer