

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, March 14, 2011 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT:	MAYOR	Marc F. Scarr
	TRUSTEES:	Wirt E. Bane
		Steve McAvoy
		William Scribner
		Jim Whipple - excused
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 – Carla Woodworth, James Tuk, Lauren Sullivan, Jennifer Doran and Terry Stephens.

**RESOLUTION NO. 2011-18**  
**APPROVAL OF THE MINUTES**

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

**COMMUNICATIONS -**

**PRIVILEGE OF THE FLOOR**

- James Tuk asked questions on the funds for the sewer treatment plant project, asked when the budget would be available, the union contract and the employees that it affected, and the Village police officer.

**REPORTS**

**Terry M. Woodworth**

- Terry reported that he had met with the contractor and the crane operator, and that they will not be able to take the bridge down as planned. The crane operator says the bridge is too large and cannot be removed with cranes on the bank; cranes will need to be put into the creek. The contractor is presently in contact with the Corp of Engineers, and Terry is waiting for them to get back to them. Therefore the removal of the Railroad Bridge is on hold, he will secure the entrances for now.
- Terry reported that he spoke with JP about the sewer project. Chatfield is planning on having the plans ready and to advertise for bids in early April.
- Inspection of the water tower. The water tower has to be inspected every five (5) years. Conrady Consultant will be doing the inspection this year, and the cost of the inspection is \$2,500.00.

**Fire Co.**

- Jason thanked Terry and the DPW for their help with the installation of the new sign.
- Reported that the Fire Company will be holding a Spring Raffle again this year, tickets are available from Fire Company members. The date of the raffle is May 24, 2011.
- Asked Terry if he would replace the flag at the Fire Hall
- Reported that there were 23 calls for the month of February, bringing the total number of calls for the year up to 38.
- Jason also reported that the Fire Company is looking into buying an off road vehicle and creating an off road rescue team. This vehicle is to be bought with Fire Company funds.

**David Schubel** – nothing

**Dan Wolfe** – nothing

**Jim Whipple** – excused

**Wirt E. Bane** – nothing

**Steve McAvoy** - nothing

**Bill Scribner** - nothing

**Marc F. Scarr**

- Marc reported that with the current budget work the Village is in a good financial state.
- Reported on the purchase of the police car.
- Due to issues with the Baseball League, Marc asked the officers of the league to meet with Terry and members of the Village Board to resolve these issues before using the fields.

**RESOLUTION NO. 2011-19**  
**USE OF FACILITIES**

On motion of Bill Scribner, seconded by Wirt Bane the request from the Lyndonville United Methodist Church is HEREBY approved for the use of the park on Sunday, April 3, 2011. Voted and carried.

**RESOLUTION NO. 2011-20**  
**USE OF FACILITIES**

On motion of Bill Scribner, seconded by Steve McAvoy the request from James Hydock for the use of the Fire Hall on Sunday, March 20, 2011 is HEREBY approved. Voted and carried.

**RESOLUTION NO. 2011-21**  
**USE OF FACILITIES**

On motion of Steve McAvoy, seconded by Wirt Bane, the request for the use of the Lake Avenue ball fields is HEREBY approved from April 11, through July 23, 2011. Voted and carried.

**RESOLUTION NO. 2011-22**  
**TRANSFERS WITHIN THE GENERAL FUND BUDGET**

On motion of Bill Scribner, seconded by Wirt Bane the clerk-treasurer is HEREBY authorized to transfer \$4,200.00 from A1990.4 Contingent fund to A3120.2 Police equipment. Voted and carried.

**RESOLUTION NO. 2011-23**  
**PAYMENT OF THE MONTHLY BILLS**

On motion of Bill Scribner seconded by Wirt Bane, the clerk-treasurer is HEREBY authorized to pay the bills as presented. Voted and carried.

Voucher numbers between 1282 and 1290 for February 2011.

General Fund	14,417.34
Water Fund	3,425.54
Sewer Fund	5,016.91

Voucher numbers between 1291 and 1339 for March 2011.

General Fund	34,830.21
Water Fund	27,137.72
Sewer Fund	3,228.38
Capital	350.05

On the motion of Steve McAvoy, seconded by Wirt Bane, the meeting adjourned at 7:40 p.m.

Debra D. Miller  
Clerk-Treasurer