

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 10, 2010 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT:	MAYOR	Marc F. Scarr
	TRUSTEES:	Wirt E. Bane
		Steve McAvoy - Excused
		William Scribner
		Jim Whipple
Attorney for the Village		David C. Schubel
Code Enforcement Officer		Dan Wolfe –
Supt. of Public Works		Terry M. Woodworth
Fire Chief		Danny Woodward

Other people present – Scott Buffin, Carla Woodworth, Todd Barker, and Tom Kepner (Bar-Lyn)

RESOLUTION NO. 2010-31
APPROVAL OF THE MINUTES

On motion of William Scribner, seconded by Wirt Bane be it resolved that the minutes of the April 12th meeting be approved. Voted and carried.

COMMUNICATIONS

- Letter of resignations from Harold Scribner and Eloise Scribner from the Zoning board of appeals.
- Will be signing papers for the loan commitment for the Waste Water Treatment Plant improvements on Tuesday, May 13, 2010.

REPORTS

Terry M. Woodworth

- Medina will be sweeping the Village Streets later this week
- Received a quote of \$2,200.00 from Rural Water for the mapping of the sewer lines, have also asked for a quote for the mapping of water lines.

Fire Co.

- 85 calls to date
- May 16 thru the 22nd is EMS Week there will be a Blood Pressure clinic on the 22nd.

David Schubel - nothing

Dan Wolfe – Working on area variance for garage at 101 South Main St.

Jim Whipple – Nothing

Wirt E. Bane –Nothing

Steve McAvoy – Excused

Bill Scribner – Nothing

Marc F. Scarr –

- Unauthorized improvements to Lake Avenue Ball Field. Marc noted that the Baseball league hired someone to do improvements at the Lake Avenue fields without approval. No insurance certificates on file with the Village, David Schubel to write a letter to the baseball league.

RESOLUTION NO. 2010-32
RESIGNATION FROM ZONING BOARD OF APPEALS

On motion of Jim Whipple, seconded by Bill Scribner the resignation of Harold and Eloise Scribner from the zoning board of appeals is HEREBY accepted. Voted and carried.

The following bids for sidewalk work were received:

Name	4 inch	6 inch
Campobello	5.20	6.20
Pro Construction	6.20	6.80
Vinnies	8.00	8.25

RESOLUTION NO. 2010-33
APPROVAL OF SIDEWALK BID

On motion of Jim Whipple, seconded by Bill Scriber, the bid of Campobello Construction in the amount of \$5.20 for 4 inch sections per sq. foot and \$6.20 for 6 inch sections per sq. foot is HEREBY accepted for the sidewalk work. Voted and carried.

RESOLUTION NO. 2010-34
USE OF FACILITIES

On motion of Wirt Bane, seconded by Bill Scribner the following uses of facilities have been approved:

- Marc Scarr – Fire Hall on August 1, 2010
- Bar-Lyn Football and Cheerleading -Lake Avenue Field July 1, thru November 1, 2010.

RESOLUTION NO. 2010--35
TRANSFER OF FUNDS WITHIN THE BUDGET

On motion of Jim Whipple, seconded by Wirt Bane, the clerk-treasurer is HEREBY authorized to transfer funds within the 2009-2010 budget. Voted and carried.

General Fund:

From: A1990.4 Contingent	\$5,900.00
To: A1320.4 Auditor	1,200.00
A1325.4 Clk. Trs. Cont.	200.00
A1640.4 Garage Cont.	1,000.00
A1670.4 Mailing	500.00
A3120.4 Police Cont.	1,500.00
A5110.1 Streets. Per. Ser.	1,500.00

Sewer Fund:

From: G1990.4 Contingent	\$5,000.00
To: G8120.1 Collections P/S	2,500.00
G8130.1 Treatment P/S	2,500.00
From: G8120.4 Collections Cont.	2,500.00
To: G8120.1 Collections P/S	2,500.00
From: G9060.8 Medical	500.00
To: G9030.8 Social Security	500.00

Water Fund:

From: F1990.4 Contingent	\$10,000.00
To: F8320.2 Source of Sup	2,000.00
F8340.1 Transmission P/S	4,000.00
F8330.1 Purifications P/S	4,000.00
From: F8330.2 Source of Sup.	14,000.00
To: F8330.1 Purifications P/S	2,000.00
F8320.4 Source of Sup. Cont.	12,000.00

RESOLUTION NO. 2010- 36
PAYMENT OF THE MONTHLY BILLS

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

Voucher numbers between 631 and 637 for the month of April, 2010

General Fund	10038.74
Water Fund	10571.66
Sewer Fund	3949.13

Voucher numbers between 638 and 690 for the month of May, 2010

General Fund	13010.60
Water Fund	7,895.21
Sewer Fund	1213.84
Capital	8,891.70

On the motion of Jim Whipple, seconded by Bill Scribner, the meeting adjourned at 7:26 p.m.

Debra D. Miller
Clerk-Treasurer

Year End meeting was held on Tuesday, May 25, 2010 at 7:00 p.m.

Present Mayor Marc F. Scarr
 Trustees Wirt Bane
 Steve McAvoy
 James Whipple

RESOLUTION NO. 2010-37
DISPOSAL OF RECORDS FOR FISCAL YEAR 2003-2004

On motion of Steve McAvoy, seconded by Wirt Bane the clerk-treasurer is HEREBY authorized to dispose of the records from the 2003-2004 fiscal year. Voted and carried.

RESOLUTION NO. 2010-38
WARRANT TO COLLECT TAXES

On motion of Jim Whipple, seconded by Steve McAvoy the clerk-treasurer is HEREBY commanded to receive and collect from the several persons named in the tax roll here unto annexed, the sum stated in the last column here of opposite their names, being a total of \$268,573.23 for the current budget of \$1,141,609. Voted and carried.

Reports:

Terry reported that he has received several complaints from people as to why their sidewalks are not going to be fixed.

Terry also reported that the baseball league had hired someone to do work at the ball field. Marc will call David Schubel and speak to him about the matter.

Wirt Bane – Reported that the sidewalk at Roger Wolfe’s driveways is broken, probably due to the large farm equipment crossing over it.

Steve – nothing

Jim – nothing

RESOLUTION NO: 2010-39
PAYMENT OF BILLS

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

Vouchers between 691 and 728 for May 2010

General Fund	28,329.70
Water Fund	10,423.45
Sewer Fund	5,570.26

On motion of Jim Whipple, seconded by Wirt Bane the meeting adjourned at 7:05 p.m.