

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 14, 2012 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT:	MAYOR:	Stephen C McAvoy
	TRUSTEES:	James Tuk
		Ellen Tuohey
		Jim Whipple
		Danny Woodward
Clerk-Treasurer		Teri Woodworth
Supt. of Public Works		Terry M Woodworth
Code Enforcement Officer		Dan Wolfe
Attorney		David Schubel
Fire Chief		Jason Gerety - Excused

Other people present – Kristy Dunn, Benjamin Bane, Bernard Helsdon, Wirt Bane, Mike Heideman, Bo Mickey

PRIVILEGE OF THE FLOOR:

Nothing

RESOLUTION NO. 2012-31
APPROVAL OF THE MINUTES

On motion of Jim Whipple, seconded by Danny Woodward, be it resolved that the minutes of the April 9, 2012 meeting be approved with the change of Resolution No. 2012-22, Wirt Bane should be replaced with Danny Woodward. All in favor, vote carried.

REPORTS OF VILLAGE OFFICIALS:

Teri Woodworth - Caught up 49 vouchers working on Abstract #12.

RESOLUTION NO. 2012 –32
PAYMENT OF MONTHLY BILLS

On motion of Ellen Tuohey, seconded by Jim Tuk, authorizing the Clerk-Treasurer to pay the recurring bills.

Terry M Woodworth-

*117 Maple Avenue, asbestos study to be done, cost of \$2790.00 for testing. Attorney David Schubel advised to comply with the testing request. Mayor Stephen C McAvoy to sign the agreement.

RESOLUTION NO. 2012 –33
117 Maple Avenue Testing

On motion of James Tuk, seconded by Ellen Tuohey, to accept the cost of \$2790.00 for the testing of 117 Maple Avenue. All in favor, vote carried.

*Work to start on 5-15-12 at the Lynwood Drive sewer pump station.

*Dam Inspection – DEC requires a Professional Engineer. Chatfield staying with agreement of \$1000.00 to do the inspection. Bank erosion will probably require a chain-link fence and flood gates are bad. Chatfield will need a day for the inspection, plus time for report/paperwork.

RESOLUTION NO. 2012 –34
Dam Inspection

On motion of James Tuk, seconded by Ellen Tuohey, to have Chatfield Engineer's do the dam inspection. All in favor, vote carried.

*Summer Help – Request to hire Benjamin New for the summer of 2012

RESOLUTION NO. 2012 –35
Summer Help

On motion of Ellen Tuohey, seconded by Jim Tuck, to hire Benjamin New for the summer of 2012. All in favor, vote carried.

Jason Gerety- Excused – Bernie Helsdon spoke on Chief’s behalf

*Fire Company had 15 calls for the month of April, 80 calls year to date.

*Fire Company will be conducting a mock DWI incident at the Lyndonville High School on June 1, 2012 at 9:30am

*Junior Fire Fighter Program – Required approval from board to go forward with the program. Board agreed to have Attorney David Schubel review and will vote on at the Yearend Meeting 5-31-2012 @ 7:00pm

David Schubel- Nothing

Dan Wolfe-

*Building Permits just got back from the printers.

* Will check with John Belson on disposal of TV’s.

James Tuk-

*Asked about status of KVS – Working on still per Mayor McAvoy

*Water Agreement – Spoke to John Belson he’s open to it

*Asked about status of Memorial Bench – Concrete is set, need to get the tree. Will be in place for Memorial Day per Terry M Woodworth.

*Inquired about Sewer and Water mapping – per Terry M Woodworth Rural Water has them

*Water Plant – Would like to see the Water Plant monitoring system hooked all together to be monitored remotely instead of having to be at location. Per Mayor McAvoy he will call VSG to discuss.

Ellen Tuohey- Nothing

Danny Woodward- Nothing

Jim Whipple- Nothing

Mayor Stephen C McAvoy-

*Appointment of Teri Woodworth to Clerk-Treasurer

RESOLUTION NO. 2012 –36

Appointments

On motion of Jim Tuk, seconded by Danny Woodward, to appoint Teri Woodworth as Clerk-Treasurer. All in favor, vote carried.

*Appointment of Teri Woodworth to Historian, Fire Dept. Records Officer and Records Management

RESOLUTION NO. 2012 –37

Appointments

On motion of Jim Whipple, seconded by Ellen Tuohey, the following list of appointments was approved. All in favor, vote carried.

Historian	Teri Woodworth
Fire Dept Records Officer	Teri Woodworth
Records Management Officer	Teri Woodworth

*Appointment of Patrick McKenna to Zoning Board of Appeals

RESOLUTION NO. 2012 –38

Appointments

On motion of Danny Woodward, seconded by Ellen Tuohey, to appoint Patrick McKenna to the Zoning Board of Appeals. All in favor, vote carried.

*Self-Insurance – Coming up to be paid

*Tax Warrant – Need to issue for new Clerk-Treasurer Teri Woodworth

RESOLUTION NO. 2012 –39

Tax Warrant

On motion of Jim Tuk, seconded by Danny Woodward, to issue Tax Warrant for Clerk-Treasurer Teri Woodworth. All in favor, vote carried.

*Chatfield Engineer – Pay Applications need to be paid for the sewer project.

RESOLUTION NO. 2012 –40

Chatfield Pay Applications

On motion of Jim Whipple, seconded by Ellen Tuohey, to pay the Chatfield Engineering Pay Applications. All in favor, vote carried.

*Consolidate Banks – Mayor would like to see the Village consolidate banks instead of using 4 different banks. Attorney David Schubel advised Board approval would be needed.

RESOLUTION NO. 2012-41

USE OF FACILITIES

Use of Fire Hall: Mike Hydmann June 3, 2012

On motion of Danny Woodward, seconded by Jim Tuk, to allow Mike Hydmann use of the Fire Hall on June 3, 2012. All in favor, vote carried.

Yates Community Library would like use of Memorial Park for the following library-sponsored events:

- Friday, June 8 at 6:00pm
- Monday, June 16 at 6:30pm
- Friday, July 27 at 7:15pm
- Thursday, August 16 at 11:00am

RESOLUTION NO. 2012-42

USE OF FACILITIES

On motion of Danny Woodward, seconded by Ellen Tuohey, be it resolved these dates/times are approved for use. All in favor, vote carried

On the motion of Jim Whipple, seconded by Danny Woodward, the meeting recessed at 7:55 p.m. Will reconvene at on Wednesday May 23, 2012 at 7:00pm for the Year-End Meeting, approval of Junior Fire Fighters and Public Hearing for the sewer rates.

Teri Woodworth
Clerk-Treasurer