

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

PRESENT:	MAYOR	Stephen McAvoy
	TRUSTEES:	Wirt E. Bane
		Jim Whipple
		James Tuk
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, Donald Goldsmith and Kathy Goldsmith

RESOLUTION NO. 2011-68
APPROVAL OF THE MINUTES

On motion of James Tuk, seconded by Wirt Bane be it resolved that the minutes of the August 8, 2011 be approved. Voted and carried.

REPORTS –

Terry M. Woodworth – Railroad Bridge work to start Monday, September 19
Sewer Project- Contractors have put in submittals for materials
Working with Chatfield Engineers on an Emergency Plan for
the Dam.

Had to do an emergency dig, 3 shut off valves broke and
needed to be replaced. Is looking into having to replace more.

Fire Co. – 27 calls for the month of August.

Sent 2 Firefighters and equipment to Binghamton NY to help with the
flooding.

David Schubel – commented on how nice it is that the village now has a website.

Dan Wolfe – spoke about the unlicensed vehicle procedure.

Jim Whipple – nothing

Wirt E. Bane –nothing

James Tuk – Suggested putting Permit Fees on the website
Still would like to have the DPW clean the Village Hall
Would like to get a Code of Ethics for the Village
Asked about Retirement Reports
Discussion on 117 Maple Ave. Mr. Schubel will have more information on
the Demo process at the next meeting

Steve McAvoy – Received a proposal for the Application System Software for the
Village Office. \$13,150.00

Self Insurance increase of \$8,064.00

RESOLUTION NO. 2011-69
USE OF FACILITIES

On motion of Jim Whipple, seconded by James Tuk authorizing Donald Goldsmith to use
the Fire Hall on January 21, 2012 from 12:00 pm until 6:00 pm for a baby shower. Voted
and carried.

RESOLUTION NO: 2011-70
PAYMENT OF THE MONTHLY BILLS

On motion of Jim Whipple, seconded by Wirt Bane, HEREBY authorizing the Clerk-treasurer to pay the monthly bills as follows. Voted and carried.

Voucher numbers between 1661 and 1670 for the month of August 2011

General Fund	10,935.31
Water Fund	41,402.67
Sewer Fund	2,599.30
Capital	

Voucher numbers between 1671 and 1732 for September 2011

General Fund	24,763.42
Water Fund	42,473.22
Sewer Fund	7,165.49
Capital Fund	763.96

On the motion of Jim Whipple, seconded by James Tuk, the meeting adjourned at 8:15 p.m.

Elena A. Ames
Clerk-Treasurer