

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, April 13, 2009 at the Village Hall. The meeting opened at 7:00 p.m.

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

Other people present – Beverly Woodward, Todd Barker, Lynn Johnson, Danny Woodward Sr., Keith E. Weaver, Larry Lonigan and Carla Woodworth.

RESOLUTION NO. 2009-16
APPROVAL OF THE MINUTES

On motion of Steve McAvoy, seconded by Jim Whipple be it resolved that the minutes of the March 9th, 2009 meeting be approved. Voted and carried.

COMMUNICATIONS: Orleans County Planning Board looking to eliminate Towns and Villages from sending small items in regards to site plan review to County level.

REPORTS

Terry M. Woodworth - nothing

Fire Co. –

- New Chief Danny Woodward Jr. presented the Board with a list of Officers for the upcoming year.
- Chief Woodward stated that a ladder test was preformed last month, and everything passed
- Presented Stephen Goetze as a new member to the Lyndonville Fire Co.

David Schubel- Explained that the Village of Lyndonville could pass a local law that allows raffles within the Village; however this local law would require a mandatory public referendum. The Village Board will reconsider the issue again before the next regular election in 2011.

Dan Wolfe – excused

Jim Whipple – Commented on the news article of grower and processing companies looking at Orleans County for relocating.

Steve McAvoy – nothing

Wirt Bane – nothing

Bill Scribner – Thanked the Mayor for the opportunity to serve on the Village Board again. Bill also thanked Larry Lonigan for his many years of service as an officer of the Lyndonville Fire Company.

Marc F. Scarr – Marc asked Carla Woodworth if she would plant the flower boxes for Main Street again this year.

Legislature Lynn Johnson – Commented on the news article about County taxes.

RESOLUTION NO. 2009-17

MILEAGE REIMBURSEMENT

On motion of Steve McAvoy, seconded by Wirt Bane, it is HEREBY resolved to approve the cost of Fifty Cents (.50) per mile to Village Officials or Village Employees for the use of their vehicles on Village Business. Voted and carried.

RESOLUTION NO. 2009-18

PART-TIME AND EMERGENCY HELP PAY RATE

On motion of Jim Whipple, seconded by Wirt Bane, be it resolved that the pay rate of part-time labor is \$ 7.25 to \$7.75 at the discretion of Supt. of Public Works; rate for part-time labor (emergency) is to be \$8.75 per hour. Voted and carried.

RESOLUTION NO. 2009-19

MEETINGS, CONFERENCES, AND CLASSES

On motion of Bill Scribner, seconded by Steve McAvoy, permission is HEREBY granted for the Mayor, Trustees, Clerk-Treasurer, Deputy Clerk, Code Enforcement Officer, Supt. of Public Works, Fire Co. Rep. to attend any County meetings, Mayor's Conferences, meetings, schools, workshops and NWFVO meetings in the fiscal year 2009-2010. Voted and carried.

RESOLUTION NO. 2009-20

AUTHORIZATION TO PAY BILLS FOR BOARD MEETING

On motion of Steve McAvoy, seconded by Wirt Bane, the Clerk-treasurer is HEREBY authorized to pay any bill in which a discount is received, recurring utility bills, and postage as required. Voted and carried.

RESOLUTION NO. 2009-21

APPOINTMENTS

On motion of Steve McAvoy, seconded by Wirt Bane the following list of appointments was approved. Voted and carried.

Chief of Police	Marc Scarr
Police Officer	William Larkin
Deputy Mayor	James Whipple
Clerk-Treasurer	Debra D. Miller
Deputy Clerk	Elena Ames
Supt. of Public Works	Terry M. Woodworth
Crossing Guard	Dawn Metty
Zoning Officer	Dan Wolfe
NYS Code Enforcement Officer	Dan Wolfe
Budget Officer	Marc Scarr & Debra Miller
Attorney for the Village	David Schubel
Safety Officer	Terry M. Woodworth
Historian	Elena Ames
Fire Dept. Records Officer	Elena Ames
Grant Manager	Debra Miller
Records Management Officer	Debra Miller
Asst. Records Management Officer	Elena Ames
Fair Housing Officer	Steve McAvoy
Sewer (Sanitary & Storm)	Marc Scarr
Water Works	Marc Scarr
Parking Lots & Streets	Wirt Bane
Parks & Pond	Jim Whipple
Trees	William Scribner
Sidewalks	William Scribner
Street Lighting	Wirt Bane
Senior Citizens Rep.	Wirt Bane
Youth Rep.	Steve McAvoy

Liaison – Lions Club
Liaison – Masons
Liaison – Legion & VFW
Liaison – Fire Dept.
Official Banks
Official Newspaper
Meeting Night

Jim Whipple
Marc Scarr
William Scribner
James Whipple
M & T, Bank of Castile, HSBC, & First Niagara
Journal Register
2nd Monday of each Month, 7:00 p.m. @ Village Hall

RESOLUTION NO. 2009-22

ADJOURN REGULAR MEETING

On motion of Steve McAvoy, seconded by Wirt Bane, the regular Village Board meeting is HEREBY adjourned in order to go to a public hearing on the 2009 – 2010 Village Budget.

PUBLIC HEARING FOR THE 2009 – 2010 VILLAGE BUDGET opened at 7:15. Mayor Marc Scarr and Clerk-Treasurer Debra Miller presented the budget and answered questions. With no objection from the public the budget was approved as presented. Public hearing closed at 7:23 p.m.

RESOLUTION NO. 2009-23

RECONVENED REGULAR VILLAGE BOARD MEETING

On motion of Steve McAvoy, seconded by Bill Scribner, the regular meeting of the Village Board reconvened at 7:23 p.m.

RESOLUTION NO. 2009-24

VILLAGE BUDGET

On motion of Jim Whipple, seconded by Steve McAvoy it is HEREBY voted and carried that the 2009-2010 Village Budget be approved as presented.

RESOLUTION NO. 2009-25

USE OF FACILITIES

On motion of Jim Whipple, seconded by Wirt Bane, Beverly Woodward is HEREBY authorized to use the Fire Hall for a Bridal Shower on May 2, 2009. Voted and carried.

RESOLUTION NO. 2009-26

PAYMENT OF THE MONTHLY BILLS

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

Vouchers between 11578 and 11581 for the end of March, 2009

General Fund	4,303.73
Water Fund	3,492.89
Sewer Fund	2,050.25

Vouchers between 11582 and 11643 for the month of April, 2009

General Fund	20,985.10
Water Fund	9,153.27
Sewer Fund	6,891.84

On the motion of Jim Whipple, seconded by Bill Scribner, the meeting adjourned at 7:25 p.m.

Debra D. Miller
Clerk-Treasurer