

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, April 9, 2012 at the Village Hall. The meeting opened at 7:00 p.m.

PRESENT:	MAYOR	Steve McAvoy
	Trustees	James Whipple
		Ellen Tuohey
		James Tuk
		Danny Woodward
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, Mike and Darlene Zeliff

RESOLUTION NO. 2012-16

APPROVAL OF THE MINUTES

On motion of Ellen Tuohey, seconded by James Tuk be it resolved that the minutes of the March 12, 2012 meeting be approved. Ayes 4 Nays 0 Voted and carried.

PRIVILEGE OF THE FLOOR – Mike & Darlene Zeliff

Discussion on Mrs. Zeliff's brothers (Larry Wolfe) water bill at 46 Maple Ave, there was a leak in the bathroom and the water bill was very high, Larry is unable to pay such a high bill as he is on a limited income due to disability issues.

REPORTS

Terry M. Woodworth

- Still working on the demolition at 117 Maple Ave. The County now wants the house inspected for asbestos; he will get quotes on having this done.
- Met with Adam Doran about the Lake Ave ball fields, would like to get plans that both the Board and Baseball League can agree on. He will provide signs for parking at the church
- Has more scrap to take to the junk yard
- Work is being done inside the sewer plant and also at the lift stations
- Discussed plans for the installation of the memorial bench and tree for Trevor Cook

Fire Co.

- There were 25 calls during the month of March
- Baseball League has requested the fire hall for a car wash on June 9th with a rain date on the 23rd

David Schubel –Working with Steve and Terry on various issues

Dan Wolfe – Need to find new Zoning Board Members

Ellen Tuohey – nothing

Jim Whipple – Congratulated newly elected officials, and thanked the Clerk-Treasurer

Danny Woodward – nothing

James Tuk

- Asked about training required for ZBA Members
- Questioned when the install date for the KVS Software program would be
- Asked Mr. Schubel about changing or amending the water agreement with the Town of Yates

Steve McAvoy

- Notice is in the paper for the Clerk Treasurer position, he is using the Civil Service application and will be doing interviews soon

- Would like a Workshop meeting on Wednesday April 11th at 7:00 pm and a Public Hearing on the Budget Wednesday April 18th at 7:00 pm

RESOLUTION NO. 2012-17

WATER BILL ADJUSTMENT FOR 46 MAPLE AVE.

On motion of James Tuk, seconded by Danny Woodward the Clerk-treasurer is HEREBY authorized to adjust the bill for this account to a total of \$564.90 Ayes 3 Nays 0 Jim Whipple abstained. Voted and carried.

RESOLUTION NO. 2012-18

SALE OF SCRAP METAL

On motion James Tuk, seconded by Ellen Tuohey, authorizing, Terry Woodworth to take scrap metal to the junk yard. Ayes 4 Nays 0 voted and Carried

RESOLUTION NO. 2012-19

MEMORIAL BENCH AND TREE

On motion of Jim Whipple, seconded by Danny Woodward authorizing Terry Woodworth to start the installation of the memorial bench and tree in honor of Trevor Cook. Ayes 4 Nays 0 Voted and Carried

RESOLUTION NO. 2012-20

MILEAGE REIMBURSEMENT

On motion of Ellen Tuohey, seconded by Jim Whipple 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. Ayes 4 Nays 0 Voted and carried.

RESOLUTION NO. 2012-21

PART-TIME AND EMERGENCY HELP PAY RATE

On motion of Jim Whipple, seconded by James Tuk, be it resolved that the pay rate of part-time labor is \$ 7.25 to \$8.00 at the discretion of Supt. of Public Works; rate for part-time labor (emergency) is to be \$10.00 per hour. Voted and carried.

RESOLUTION NO. 2012-22

MEETINGS, CONFERENCES, AND CLASSES

On motion of Jim Whipple, seconded by Wirt Bane, permission is HEREBY granted for the Mayor, Trustees, Clerk-Treasurer, Deputy Clerk, Code Enforcement Officer, Supt. of Public Works, DPW Maintenance Workers, Fire Co. Rep. to attend any County meetings, Mayor's Conferences, meetings, schools, workshops and NWFVO meetings in the amount of \$250.00 for fiscal year 2012-2013 Ayes 4 Nays 0. Voted and carried.

RESOLUTION NO. 2012-23

AUTHORIZATION TO PAY BILLS BEFORE BOARD MEETING

On motion of Ellen Tuohey seconded by Danny Woodward, the Clerk-treasurer is HEREBY authorized to pay any bill in which a discount is received, recurring utility bills, and postage as required. Ayes 4 Nays 0 Voted and carried.

RESOLUTION NO. 2012-24

APPOINTMENTS

On motion of Ellen Tuohey seconded by Jim Whipple the following list of appointments was approved.
Ayes 4 Nays 0 Voted and carried.

Chief of Police	Stephen McAvoy
Police Officer	William Larkin
Deputy Mayor	Jim Whipple
Clerk-Treasurer	Elena Ames
Deputy Clerk	
Supt. of Public Works	Terry M. Woodworth
Zoning Officer	Dan Wolfe
NYS Code Enforcement Officer	Dan Wolfe
Attorney for the Village	David Schubel
Safety Officer	Terry M. Woodworth
Historian	Elena Ames
Fire Dept. Records Officer	Elena Ames
Records Management Officer	Elena Ames
Asst. Records Management Officer	
Fair Housing Officer	Jim Whipple
Sewer (Sanitary & Storm)	Stephen McAvoy
Water Works	Stephen McAvoy
Parking Lots & Streets	Stephen McAvoy
Parks & Pond	Jim Whipple
Trees	James Tuk
Sidewalks	James Tuk
Street Lighting	James Tuk
Senior Citizens Rep.	Stephen McAvoy
Youth Rep.	Stephen McAvoy
Liaison – Lions Club	Jim Whipple
Liaison – Legion & VFW	
Liaison – Fire Dept	Danny Woodward
Official Banks	M & T, Bank of Castile, HSBC, & First Niagara
Official Newspaper	Journal Register
Meeting Night	2 nd Monday of each Month, 7:00 p.m. @ Village Hall

RESOLUTION NO. 2012-25

NEW FIRE CO. MEMBER

On motion of Danny Woodward seconded by Jim Whipple approving the application of Jason Draper to join the Lyndonville Fire Department. Ayes 4 Nays 0 Voted and Carried

RESOLUTION NO. 2012-26

ZONING BOARD OF APPEALS MEMBER

On motion of Ellen Tuohey, seconded by James Tuk, Carla Woodworth is hereby appointed to the Village of Lyndonville Zoning Board of Appeals for the term of 5 years. Ayes 4 Nays 0 Voted and Carried.

RESOLUTION NO.2012-27

USE OF FACILITIES

On motion of Jim Whipple, seconded by Ellen Tuohey, authorizing the Lyndonville Baseball League to use the Fire Hall on June 9th for a car wash, pending receipt of necessary forms. Ayes 4 Nays 0 Voted and carried.

RESOLUTION NO.2012-28

BUDGET MEETING

On motion of Ellen Tuohey, seconded by James Tuk, authorizing the Mayor to hold a budget workshop on Wednesday April 11th at 7:00 pm. Ayes 4 Nays 0 Voted and carried

RESOLUTION NO. 2012-29
PUBLIC HEARING ON THE 2012-2013 BUDGET

On motion of James Tuk seconded by Ellen Tuohey, authorizing the Clerk Treasurer to publish a Legal Notice in the paper for the Public Hearing on the 2012-2013 Village Budget, to be held on Wednesday April 18th at 7:00 pm at the Village Hall. Ayes 4 Nays 0 Voted and carried

RESOLUTION NO. 2012 -30
PAYMENT OF MONTHLY BILLS

On motion of Jim Whipple, seconded by Ellen Tuohey the clerk-treasurer is HEREBY authorized to the pay the monthly bills as follows:

Vouchers numbered 2136 thru 2146 for the end of March, 2012

General Fund	\$12,013.90
Water Fund	7,626.58
Sewer Fund	4,268.84

Vouchers numbered 2147 thru 2191 for the month of April, 2012

General Fund	\$5745.43
Water Fund	3,002.92
Sewer Fund	1,759.16
Capital – Sewer	2,117.90

On motion of Jim Whipple seconded by Ellen Tuohey the meeting adjourned at 8:25 p.m.

Elena A Ames
Clerk-treasurer