

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, August 13, 2012 at the Village Hall. Meeting opened at 7:00 p.m.**

PRESENT: Mayor: Stephen C McAvoy  
Trustees: James Tuk  
Ellen Tuohey  
James Whipple - Absent  
Danny Woodward Jr.  
Clerk-Treasurer Teri Woodworth  
Supt. of Public Works Terry M Woodworth  
Code Enforcement Officer Dan Wolfe  
Attorney David Schubel  
Fire Chief Jason Gerety  
Public: Wirt Bane, Carla Woodworth

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Tuk to accept the minutes of the July 9, 2012 minutes.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**PRIVILEGE OF THE FLOOR:**

- Nothing

**Report – Code Enforcement – Wolfe**

- Nothing

**Report – Clerk-Treasurer Woodworth**

- KVS is up and running well, just need to get final figures from bookkeeper and have budget loaded by KVS. Will be able to pull budget figures for each board meeting going forward.
- New York State did approve the extension for the AUD
- Voucher's – 1 – 77 to be paid

General	\$ 21,314.88
Water	\$ 32,354.87
Sewer	\$ 2,972.19
Capital	<u>\$366,828.48</u>
<b>Grand Total</b>	<b>\$656,633.19</b>

**RESOLUTION NO 2012-61**

**VOUCHER'S TO BE PAID**

**ON MOTION** of Trustee Tuk, seconded by Trustee Tuohey to have Clerk-Treasurer Woodworth to pay Voucher's 1- 77.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**Report – Superintendent Woodworth**

- Valve replacements are done from Water Treatment Plant to the Town, 22 have been completed 26 more to go.
- Contract # 4 for the Sewer Plant, Chatfield Engineer's needs the Board's approval to let out. Danforth Company is holding their previous bid.

**RESOLUTION NO 2012-62**

**CONTRACT # 4 FOR THE SEWER CAPITAL PROJECT**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Tuohey to have Chatfield Engineer's let out Contract # 4 for the ventilation HVAC part of the contract.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Tools/Equipment Sale – Superintendent Woodworth asked Attorney Schubel if the Village could do a sale of Tools/Equipment that is out dated or not longer needed. Attorney Schubel advised it could be done as a sealed bid process.
- Timbers from Railroad – Superintendent Woodworth asked Attorney Schubel how to properly dispose of due to tar and etc on the timbers. Attorney Schubel to look into.
- 117 Maple Avenue – Superintendent Woodworth is completing the necessary paperwork for Chuck Nesbitt at Orleans County. Mr. Nesbitt will decide when the demolition will take place. Board discussed purchasing the property. Attorney Schubel advised there are 2 mortgages and back taxes owed on the property, there is a chance that County will donate the property in the end.
- Village of Lyndonville's Water – Will be competing in the 2012 New York State Fair for the Best Tasting Water in New York State.

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**Report – Attorney Schubel**

- Bond for Capital Sewer Project was sold Friday August 10, 2012. Attorney Schubel met with Clerk-Treasurer Woodworth to sign the necessary paperwork.

**Report – Trustee Tuohey**

- Nothing

**Report – Trustee Tuk**

- Water Agreement with Town of Yates – Trustee Tuk would like to see a better agreement and possibly separate pumps for the Town.
- 201 Maple Avenue – Trustee Tuk stopped into 201 Maple Avenue to ensure no dumping of the home renovation was being taken down behind the DPW. Trustee Tuk was assured that nothing was being dumped behind the DPW.
- Trustee Tuk witnessed two men dumping a TV behind the DPW and advised it couldn't be dumped there.

**Report – Trustee Woodward Jr.**

- Nothing

**Report – Fire Chief Gerety**

- Report of Calls MTD & YTD
- New Member – Ashton Lang – Clerk-Treasurer Woodworth noted that Ashton Lang is not eligible as a driver due to age.

**RESOLUTION NO 2012-63**

**LYNDONVILLE FIRE DEPARTMENT NEW MEMBER ASHTON LANG**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Tuohey to accept Ashton Lang as a new member of the Lyndonville Fire Department pending all paperwork is returned with no issues.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- 5 New sets of gear (Coat, Pants with boots), the Lyndonville Area Foundation paid for 2 of the 5 sets of gear.
  - These were needed to replace expiring sets of gear.
- Lyndonville 31 was damaged when Ridgeway pulled away with a hose still attached. Repairs are being made; Carlton Fire Department will pay for the costs.
- Lyndonville # 10 – Chief Gerety would like to replace, truck is getting old. He would like to get rid of Lyndonville # 66 & # 10 and replace with one truck. Chief Gerety is looking into some quotes.
- Gun Raffle will be Saturday August 18, 2012.
- Lion's Club Pumpkin Carving Contest – Would like to use the Fire Hall for the future due to space at LynOaken Farms.

**Report – Mayor McAvoy**

- Executive Session – Mayor McAvoy requested an executive session to discuss an issue regarding an individual.

**RESOLUTION NO 2012-64**

**EXECUTIVE SESSION**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Woodward Jr. to go into Executive Session to discuss an issue regarding an individual.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**RESOLUTION NO 2012-65**

**EXECUTIVE SESSION**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Tuk to close the Executive Session regarding an individual.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

**OLD BUSINESS:**

<b>Company Name</b>	<b>4 Inch</b>	<b>6 Inch</b>
Sidewalks - Campobello Construction	\$5.95	\$6.80
Pro Construction	\$6.40	\$6.90
Vinny & Ron Concrete	\$8.50	\$8.80

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**RESOLUTION NO 2012-66**  
**SIDEWALK BIDS**

**ON MOTION** of Trustee Tuk, seconded by Trustee Woodward Jr. to accept the bid from Campobello Construction for sidewalk replacement project.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Bookkeeping contract with the Town of Yates will be ending August 31, 2012. The Village of Lyndonville has obtained two quotes from CPA's/Accountants; Trustee Tuohey is working on obtaining a third quote.

**NEW BUSINESS:**

- Training for Clerk-Treasure Woodworth – NYS is having an Advance Accounting School in Pittsford, NY on October 16<sup>th</sup> – 18<sup>th</sup> 2012. The cost is \$85.00 plus mileage.

**RESOLUTION NO 2012-67**  
**TRAINING FOR CLERK-TREASURER WOODWORTH**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Woodward Jr. to have Clerk-Treasurer Woodworth to register and attend the Advanced Accounting School in Pittsford on October 16 – 18 2012.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Bond Resolution - Extended bond by \$250,000.00. Sale of bond was August 10, 2012.

**RESOLUTION NO 2012-68**  
**BOND RESOLUTION**

**ON MOTION** of Trustee Tuk, seconded by Trustee Tuohey to except the Bond Resolution for the sale of the Bond.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

- Audit for 2011 – 2012 – The Board would like to have General, Water and Sewer audited. Clerk-Treasurer Woodworth to obtain three quotes.
- Local Law # 4 for Dumping behind the DPW – Need to add tree stumps and demolition material. The Village will hold a Public Hearing September 10, 2012 during the regular scheduled Board Meeting.

**RESOLUTION NO 2012-69**  
**PUBLIC HEARING**

**ON MOTION** of Trustee Tuk, seconded by Trustee Tuohey to hold a Public Hearing for Local Law # 4 regarding dumping behind the DPW.

- Dam – Dam inspection came back, no issues with the dam just with erosion on creek bank. Local residents are interested in donating towards repairs. Superintendent Woodworth will research permits that are needed for repairs.

**USE OF FACILITIES**

- Yates Community Library – August 13, 2012 6:30pm – 8:00pm for a concert. Was discussed at the August workshop and approval given.

**ON MOTION** of Trustee Tuk, seconded by Trustee Tuohey to adjourn the meeting at 8:30 p.m.

Vote: 3 Ayes (Tuk, Tuohey, Woodward Jr.); 0 Nays; 0 Abstain

*Teri Woodworth*  
Clerk-Treasurer