

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, August 8, 2011 at the Village Hall. Meeting opened at 7:00 p.m.

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

Other people present – Carla Woodworth, Eloise Scribner, Holly Toal

RESOLUTION NO. 2011-
APPROVAL OF THE MINUTES

Trustees expressed concern over the accuracy and lack of content in the July 11, 2011 Board Meeting Minutes, therefore the Minutes of the July 11, 2011 Board Meeting **were not** approved.

COMMUNICATIONS -

PRIVILEGE OF THE FLOOR

REPORTS

Terry M. Woodworth

- Updated proposal for the removal of the railroad bridge, \$3000.00 added to original cost.
- Working on the lists of things to be done for the Health Department and the DEC.

Fire Co.- 26 calls for the month of July

David Schubel – will get sample copies of policies and procedures to the Village Board

Dan Wolfe - excused

Jim Whipple – nothing

Wirt E. Bane – mentioned to Terry about a bad spot in the road on Lynwood Dr.

James Tuk –

Would like to have the Village Hall cleaned by the DPW.
Questioned the time of commitment for bookkeeping help from the Town of Yates..

Steve McAvoy

Appointed Elena Ames as Clerk-Treasurer, through the end of the mayors term
Village of Lyndonville web site is up and working
There will be a pre-construction meeting on August 15, for the sewer plant improvements
Gave an update on the AUD and bookkeeping
Sewer BAN in the amount of \$919,000.00 was awarded to Roosevelt & Cross Incorporated
Looking into updating the computer system for the Water Plant

RESOLUTION NO. 2011-64
PRESSURE REGULATING VALVE

On motion of James Whipple and seconded by James Tuk authorizing Terry Woodworth to spend up to \$2500.00 to rebuild a pressure regulating valve at the water tower. Voted and Carried.

RESOLUTION NO. 2011-65
UPDATED PROPOSEL FOR RAILROAD BRIDGE

On motion of James Whipple seconded by James Tuk, to approve the change order in the amount of \$3000.00 for the removal of the railroad bridge. Voted and Carried.

RESOLUTION NO. 2011-66
WORKSHOP MEETINGS

On motion of James Whipple and seconded by James Tuk, authorizing the Mayor to hold workshop meetings on the Wednesday before the board meetings, on a as needed basis. Voted and Carried.

RESOLUTION NO. 2011-67
PAYMENT OF THE MONTHLY BILLS

On motion of James Whipple seconded by Wirt Bane, the clerk-treasurer is HEREBY authorized to pay the bills as presented. Voted and carried.

Voucher numbers between

General Fund	
Water Fund	
Sewer Fund	

Voucher numbers between 1609 and 1660 for August 2011.

General Fund	34986.76
Water Fund	49631.41
Sewer Fund	37341.45
Capital	

On the motion of James Tuk, seconded by James Whipple, the meeting adjourned at 8:00p.m.

Elena A.Ames
Clerk-Treasurer