

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, August 9, 2010 at the Village Hall. Meeting opened at 7:00 p.m.

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

Other people present –

RESOLUTION NO. 2010-49
APPROVAL OF THE MINUTES

On motion of Steve McAvoy, seconded by Wirt Bane be it resolved that the minutes of the July 12th meeting be approved. Voted and carried.

COMMUNICATIONS –

REPORTS –

Terry M. Woodworth - excused

Fire Co.

- There have been 165 calls to date
- The remodeling of the backroom at the fire hall is now complete
- The annual Gun Raffle will be held on Saturday, August 28th
- The defibulator has passed inspection
- The annual inspection of the fire hose will be held in September
- Some of the brick-work at the fire hall is in need of repair, the chief has brought it to Terry's attention

David Schubel - nothing

Dan Wolfe – excused

Jim Whipple

- Jim has received a complaint about cars for sale at 159 S. Main Street. Marc will have the code enforcement officer write a letter.
- Jim asked about the Village Codes being posted on a Village web-site. Jim stated that General Code Publishers will do this when updating codes.
- Jim will talk to someone about setting up a web-site for the Village.

Wirt E. Bane

- Wirt commended the Fire Company on their act of professionalism during the emergency call to St. Josephs Church during mass this past weekend.

Steve McAvoy

- Steve questioned as to how the parking at the school was going to be handled this fall when school opens. The Mayor explained that a notice will be sent to residents in the school newsletter, and that our police officer will be on duty during the morning and afternoon the first week of school.

Bill Scribner

- Bill requested that it be noted into the minutes the passing of Roger Woodworth, former superintendent of the Public Works for his many years of dedicated service to the Village of Lyndonville.

Marc F. Scarr

- Marc requested the approval of Ellen Tuohey as a member to the zoning board of appeals for the Village of Lyndonville.

RESOLUTION NO. 2010-50
REQUEST FOR USE OF FACILITIES

On motion of Jim Whipple, seconded by Bill Scribner the request from the Yates Community Library is HEREBY approved for the use of the Memorial Park on Tuesday, August 24, 2010 for a story telling program to be presented by Gretchen M. Sepik. Voted and carried.

RESOLUTION NO. 2010-51
ZONING BOARD MEMBER

On motion of Jim Whipple, seconded by Bill Scribner the appointment of Ellen Tuohey as a member to the Village of Lyndonville Zoning Board of Appeals is HEREBY approved; voted and carried.

RESOLUTION NO. 2010-52
TRANSFER OF FUNDS

On motion of Wirt Bane, seconded by Bill Scribner the clerk-treasurer is HEREBY authorized to transfer funds as follows. From the General Fund to Debt Service \$7,300.00 for payment of the fire truck bond and interest. General Fund to the Fire Company Reserve Account for the balance of the 2009-2010 fiscal year budget in the amount of \$6,900.00. Transfer from the General Fund to the Capital Project Fund \$50,000.00, this amount is a loan/ due to/due from funds until other financing for the project is obtained.

RESOLUTION NO. 2010-53
PAYMENT OF THE MONTHLY BILLS

On motion of Jim Whipple, seconded by Bill Scribner, the clerk-treasurer is HEREBY authorized to pay the bills as presented with the exception of the bills for Chatfield Engineers pertaining to the capital project. Upon receipt of plans and report the Mayor Marc Scarr may then authorize the release of payment. Voted and carried.

Voucher numbers between 837 and 843 for the month of July, 2010.

General Fund	7,104.10
Water Fund	26,669.12
Sewer Fund	2,028.60

Voucher numbers between 844 and 888 for the month of August, 2010

General Fund	15,339.45
Water Fund	5,855.73
Sewer Fund	26,937.26
Capital	16,184.30

On the motion of Jim Whipple, seconded by Bill Scribner, the meeting adjourned at 7:22 p.m.

Debra D. Miller
Clerk-Treasurer