

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, December 13, 2010 at the Village Hall. The meeting opened at 7:00 p.m.

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

Other people present – Carla Woodworth

RESOLUTION NO. 2010-78
APPROVAL OF THE MINUTES

On motion of Bill Scribner, seconded by Wirt Bane be it resolved that the minutes of the November 8th, 2010 meeting be approved. Voted and carried.

REPORTS

Clerk-Treasurer

Terry M. Woodworth

- Letter from the Insurance Company, the Village needs to respond by the 15th, as of date still working on getting bids to remove the old railroad bridge.

Fire Co.

- 242 call for the year as of date, this number is down from last year
- The annual service and maintenance has been completed on the trucks and everything is good.
- The Fire Company has held there elections, as of January 1, 2011, Jason Gerty will be Fire Chief.
- Funeral services for Dick Brown will be held on Wednesday, December 15, 2010 from 10 to 12.
- Training records will be submitted to Elena at the office before the end of the year.

David Schubel – nothing

Dan Wolfe - nothing

Jim Whipple

- Thanked the DPW for hanging the Christmas decorations for the Lions Club.

Steve McAvoy – nothing

Wirt Bane – nothing

Bill Scribner

- Thanked Danny Woodward for his years of service as Fire Chief

Marc F. Scarr

- Marc stated that the sewer project will be going out for bid on January 7, 2011, pre-bid meeting will be on Monday, January 3, 2011 if anyone is interested in attending.

RESOLUTION NO. 2010-79

PASSING OF FIREFIGHTER RICHARD BROWN

On motion of Bill Scribner, seconded by Jim Whipple

WHEREAS, on behalf of the Village of Lyndonville, we wish to record our deep sorrow over the passing of Richard Brown on December 12, 2010; and

WHEREAS our community is grateful for his many contributions to our community;

Now, therefore ... in recognition of his contributions to our community and its citizen, we here express our deep appreciations for his service to our community and extend to his family our sincere sympathy upon his passing.

RESOLUTION NO. 2010-80

USE OF FACILITIES

On motion of Steve McAvoy, seconded by Wirt Bane the following Fire Company member has HEREBY been granted permission to use the Fire Hall on the approved date: Voted and carried.

Harold Scribner – February 6, 2011 from 12:00 noon until 6:00 p.m.

RESOLUTION NO. 2010-81

PAYMENT OF THE MONTHLY BILLS

On motion of Jim Whipple, seconded by Steve McAvoy the Clerk-treasurer is HEREBY authorized to pay the monthly bills as follows. Voted and carried.

Vouchers between 1085 and 1089 for the month of November 2010

General Fund	20,972.01
Water Fund	6,074.06
Sewer Fund	4,005.48

Vouchers between 1090 and 1151 for the month of December, 2010

General Fund	19,241.12
Water Fund	7,189.61
Sewer Fund	3,644.07
Capital – Sewer	5,562.90

On the motion of Jim Whipple, seconded by Steve McAvoy, the meeting adjourned at 7:12 p.m.

Debra D. Miller
Clerk-Treasurer