

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, December 8<sup>th</sup>, 2008 at the Village Hall. The meeting opened at 7:00 p.m.

PRESENT:	MAYOR	Marc F. Scarr
	TRUSTEES:	Wirt E. Bane
		Steve McAvoy
		James Whipple - excused
Attorney for the Village		David C. Schubel - excused
Code Enforcement Officer		Doug Rue
Supt. Of Public Works		Terry M. Woodworth
Fire Chief		Larry Lonigan

Other people present – Carla Woodworth

#### **RESOLUTION NO. 2008-75**

#### **APPROVAL OF THE MINUTES**

On motion of Wirt Bane, seconded by Steve McAvoy be it resolved that the minutes of the November 10<sup>th</sup>, 2008 meeting be approved. Voted and carried.

#### **REPORTS**

##### **Terry M. Woodworth –**

- Finished leaf pickup
- DPW crew is presently working on maintenance and repair of Village equipment.

**Fire Co.** – no report, everything is quite

**David Schubel** - excused

**Doug Rue** – This is Doug’s last board meeting as he will be retiring the 1<sup>st</sup> of the year. Doug thanked the Village Board for the opportunity to work for the Village.

**Jim Whipple** – excused

**Steve McAvoy** – nothing

**Wirt Bane** – nothing

**Marc F. Scarr** –

- Marc reported that the Village has received the \$20,000.00 grant from the Lyndonville Foundation for the sewer project.
- The Clerk-treasurer will be meeting with USDA Rural Development on Thursday to go over the loan/grant application for the sewer project.

#### **RESOLUTION NO. 2008-76**

#### **PAYMENT OF THE MONTHLY BILLS**

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

Vouchers between 11381 and 11387 for the month of November 2008

General Fund	21,249.11
Water Fund	4,563.83
Sewer Fund	3,098.95

Vouchers between 11388 and 11446 for the month of December, 2008

General Fund	21,349.17
Water Fund	13,302.84
Sewer Fund	7,898.14

On the motion of Steve McAvoy, seconded by Wirt Bane, the meeting adjourned at 7:07 p.m.

Debra D. Miller  
Clerk-Treasurer