

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

PRESENT:	MAYOR	Stephen McAvoy
	TRUSTEES:	Wirt E. Bane
		Jim Whipple-excused
		Ellen Tuohey
		James Tuk
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

RESOLUTION NO. 2012-6
APPROVAL OF THE MINUTES

On motion of James Tuk, seconded by Ellen Tuohey be it resolved that the minutes of the January 9, 2012 meeting be approved. AYES- 3 NAYS- 0 Voted and carried

REPORTS –

Terry M. Woodworth – Things are at a stand still at the Sewer Plant at this time
Discussion on 117 Maple Ave, still working on getting it ready to be taken down.
Received a call from the County regarding their work crew getting the Lake Ave ball fields ready for the season, he will get more information for the next meeting.
Received a draft copy of the Shared Highway Service Agreement and would also like to look into getting a shared agreement with the School

Fire Co. – Thanked Terry and the DPW for their work on Lyndonville 25. 24 calls were made for the month of January 2012. OSHA training classes have been held and most members were able to attend. The junior program is coming along

David Schubel – Reviewed some issues that the Mayor and Supt. of DPW have had during the month. Spoke with Chatfield Engineers about the sewer project.

Dan Wolfe –excused

Jim Whipple – excused

Wirt E. Bane –nothing

Ellen Tuohey- Spoke with Tom Wenhold about soil testing...all reports came back negative; it will take him awhile to find copies of the reports

James Tuk – Received a draft copy of the Audit figures. Talked with Steve Freeman about taking over the Village Web Page, thinking about having the host station at the Village Hall, he will be looking into it more. Bills for the hauling of the sludge have been sent to Chatfield Engineers, they are working with Rural Development to see if they can be paid out of Sewer Project Funds

Steve McAvoy EPA funding meeting will be held on February 14, at 1:00pm at the Village Hall. KVS software contract looks good, he would like to get the install process going. He proposed to extend the Bookkeeper contract with the Town of Yates. Discussed the one time reduction of Marc Petrins water bill at 1163 North Lyndonville Rd. Read the Police Report from Officer Larkin

RESOLUTION NO. 2012-7
KVS SOFTWARE AGREEMENT

On motion of Ellen Tuohey and seconded by James Tuk, authorizing the Mayor to sign the agreement with KVS software and start the installation process. AYES – 3 NAYES -0 Voted and Carried.

RESOLUTION NO. 2012-8
BOOKKEEPER CONTRACT

On motion of Ellen Tuohey and seconded by James Tuk, authorizing the Mayor to sign an extended contract with the Town of Yates for Bookkeeping Services, this contract is good until June 30, 2012
AYES -3 NAYS-0
Voted and Carried

RESOLUTION NO. 2012-9
WATER BILL AT 1163 NORTH LYNDONVILLE RD

On motion of Ellen Tuohey and seconded by James Tuk, authorizing the one time reduction of the water bill for Marc Petrin at 1163 North Lyndonville Rd. The average of the last 4 quarters is \$130.31 which is what the bill will be adjusted to. AYES-3 NAYS -0 Voted and Carried

RESOLUTION NO. 2012-10
ELECTION INSPECTORS

On motion of James Tuk and seconded by Ellen Tuohey, appointing David Ehrenreich and Carla Woodworth as Election Inspectors for the March 20, 2012 Village Election AYES-3 NAYS-0 Voted and Carried

RESOLUTION NO. 2012-11
VILLAGE ELECTION

On motion of Ellen Tuohey and seconded by James Tuk authorizing the Village Election to be held on Tuesday March 20, 2012 at the Village Hall 2 South Main St Lyndonville NY 14098 from 12:00pm until 9:00 pm
AYES-3 NAYS-0 Voted and Carried

RESOLUTION NO: 2012-12
PAYMENT OF THE MONTHLY BILLS

On motion of James Tuk, seconded by Ellen Tuohey, HEREBY authorizing the Clerk-treasurer to pay the monthly bills as follows. Ayes-3 Nays-0 Voted and carried.

Voucher numbers between 1991 and 2002 for the month of January, 2012

General Fund	7900.02
Water Fund	50903.12
Sewer Fund	3505.40
Capital	

Voucher numbers between 2003 and 2056 for February, 2012

General Fund	17144.50
Water Fund	17202.29
Sewer Fund	6726.08
Capital Fund	39064.33

On the motion of Ellen Tuohey, seconded by James Tuk, the meeting adjourned at 8:05 p.m. Ayes-3 Nays-0

Elena A. Ames
Clerk-Treasurer