

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, February 14, 2011 at the Village Hall. Meeting opened at 7:00 p.m.

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

Other people present – Carla Woodworth, Michael Sapecky, James Tuk and Lauren Sullivan

RESOLUTION NO. 2011-11
APPROVAL OF THE MINUTES

On motion of Bill Scribner, seconded by Steve McAvoy be it resolved that the minutes of the January 10, 2011 meeting be approved. Voted and carried.

COMMUNICATIONS

REPORTS

Clerk-Treasurer –

- Reported that Patty Gawne and Kathy Silleck have been appointed as election inspectors for the up-coming election.
- Reminded department heads that budget figures are due this month.

Terry M. Woodworth

- Inspection and maintenance plan for the Lyndonville Dam
- Removal of the Railroad Bridge

HR Environmental Contracting Inc	\$34,000.00
ETS Clearing & Grading	31,300.00
Wargo Enterprises, Inc.	16,500.00

Fire Co. No report

David Schubel – nothing

Dan Wolfe – Has filed the reports with New York State, and is still working on inspections.

Jim Whipple – excused

Wirt E. Bane - excused

Steve McAvoy - nothing

Bill Scribner - nothing

Marc F. Scarr

- Marc gave a report on the sewer project and reported that after a discussion with all involved it would be better to rescind the award of the project and to rebid it.
- Marc reported that he called Pete about the radios. David gave a summary of a meeting that was held in Washington D. C. about the problem that Orleans County is having with the radios. The County is still working to fix the problems.

RESOLUTION NO. 2011-12
RESCINDING OF THE CONTINGENT AWARD OF THE SEWER PROJECT

On motion of Steve McAvoy and seconded by Bill Scribner the Village of Lyndonville is HEREBY rescinding the award of the sewer project contract to Blue Heron. Voted and carried.

RESOLUTION NO. 2011-13
SEWER PROJECT TO BE REBID

On motion of Bill Scribner and seconded by Steve McAvoy a motion to rebid the sewer project is HEREBY authorized on the advice of our attorney David Schubel, pursuant to the invoking of the WICKS Law. The project is to be bid as four (4) separate contracts:

- Contract 1 Lift State Improvements
 - Contract 2 Wastewater Treatment Plant Process Equipment, Piping and Building Improvements.
 - Contract 3 Wastewater Treatment Plant Electrical, Telemetry and Control System Improvements.
 - Contract 4 Wastewater Treatment Plant HVAC Improvements.
- Voted and carried.

RESOLUTION NO. 2011-14
DAM INSPECTION AND MAINTENANCE PLAN

On motion of Bill Scribner, seconded by Steve McAvoy, it is HEREBY authorized to have Chatfield Engineers prepare an inspection and maintenance plan for the Lyndonville Dam as required by the State of New York. Voted and carried.

RESOLUTION NO. 2011-15
REMOVAL OF RAILROAD BRIDGE

On motion of Bill Scribner, seconded by Steve McAvoy, the proposal of Wargo Enterprises Inc. is HEREBY accepted in the amount of \$16,500.00 for the removal of the Railroad Bridge. Mr. Schubel is HEREBY authorized to draft the agreement between Wargo Enterprises, Inc and the Village of Lyndonville. Voted and carried.

RESOLUTION NO. 2011-16
PAYMENT OF THE MONTHLY BILLS

On motion of Steve McAvoy, seconded by Bill Scribner, the clerk-treasurer is HEREBY authorized to pay the bills as presented. Voted and carried.

Voucher numbers between 1211 and 1218 for January 2011.

General Fund	6,130.22
Water Fund	51,622.47
Sewer Fund	2,363.55

Voucher numbers between 1210 and 1282 for February 2011.

General Fund	16,353.78
Water Fund	19,274.03
Sewer Fund	8,596.92
Capital	10,766.80

On the motion of Bill Scribner, seconded by Steve McAvoy, the meeting adjourned at 7:20 p.m.

Debra D. Miller
Clerk-Treasurer

Special Meeting of the Lyndonville Board of Trustees

February 22 was called to order at 4:30 p.m.

Present: Mayor Marc F. Scarr
Trustees Bill Scribner
Steve McAvoy
Wirt Bane
Supt. of DPW Terry Woodworth

Purpose of the meeting was to rescind the award of the proposal for the removal of the Railroad Bridge.

RESOLUTION NO. 2011-17
RESCIND THE AWARD FOR REMOVAL OF RAILROAD BRIDGE WITH WARGO ENTERPRISE, INC.

On motion of Steve McAvoy, seconded by Wirt Bane the award of the contract with Wargo Enterprise, Inc is HEREBY rescinded, as it had been determined that the proposal did not include prevailing wages. Voted and carried.

HR Environmental	\$34,000.00
Wargo Enterprises, Inc.	18,500.00
ETS Clearing & Grading	31,300.00

RESOLUTION NO. 2011-18
APPROVAL OF PROPOSAL FOR REMOVAL OF RAILROAD BRIDGE

On motion of Bill Scribner, seconded by Wirt Bane the proposal of Wargo Enterprises, Inc. is HEREBY approved in the amount of \$18,500.00. Mr. Schubel is HEREBY authorized to draw up the agreement between the Village of Lyndonville and Wargo Enterprises, Inc. for the removal of the Railroad Bridge. Voted and carried.

On motion of Steve McAvoy, seconded by Bill Scribner the meeting adjourned at 4:35 p.m.

Debra D. Miller
Clerk-Treasurer