

Regular meeting of the Trustees, Village of Lyndonville was held on Monday January 9, 2012 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT:	MAYOR	Stephen McAvoy
	TRUSTEES:	Wirt E. Bane
		Jim Whipple
		Ellen Tuohey
		James Tuk
Attorney for the Village		David C. Schubel
Code Enforcement Officer		Dan Wolfe-
Supt. of Public Works		Terry M. Woodworth
Fire Chief		Jason Gerety

Other people present – Carla Woodworth

**RESOLUTION NO. 2012-1**  
**APPROVAL OF THE MINUTES**

On motion of Jim Whipple, seconded by Ellen Tuohey be it resolved that the minutes of the December 12, 2011 meeting be approved. Ayes- 3 Nays- 0 Voted and carried

**REPORTS –**

**Terry M. Woodworth** – Upgrades are done in the digester.

New Generator will be in on Thursday.

Sale of Scrap Metal.

Middle of March for GSI mapping

Will set up an account with Niagara Co. Land Fill for disposal of 117 Maple Ave., still working on the details of getting taken down.

**Fire Co.** – 28 calls for December and a total of 278 calls for the year (2011).

**David Schubel** – nothing

**Dan Wolfe** – Drives the Village Weekly for violations. Has received an application for an Area Variance from Donald Dagobert.

**Jim Whipple** – nothing

**Wirt E. Bane** –nothing

**Ellen Tuohey**- Looked into youth funding for the fire dept. and no new applications are being taken at this time.

**James Tuk** – Discussed hauling of the sludge and who is responsible for the bill.

The electric bills are high, can anything be done about them.

Would like an update on the bookkeeping costs.

**Steve McAvoy** – Still trying to finish the Audit.

Will have a final proposal on the KVS software program for the Board to review at the next meeting.

Working with the EPA and Rural Development to resolve the funding issues.

Village needs a member for the Zoning Board of Appeals ASAP.

Village needs a member for the County Planning Board Position.

**PUBLIC HEARING OPENED AT 7:15 PM**

The reason for the public hearing is Amending Local Law No: 2 of the Year 1999 As Amended by Local Law No. 2 of the Year 2007.

No Parking on the northerly and southerly sides of West Avenue commencing at a point 580 feet west of the centerline of North Main Street, (New York State Route 63) and running westerly a distance of five hundred (500') feet to a point which is one thousand eighty (1080') feet west of the centerline sine of North Main Street (New York State Route 63).

After a brief discussion, on motion of Jim Whipple, seconded by Ellen Tuohey the Public Hearing closed at 7:20pm. Ayes-4 Nays-0 voted and carried.

**RESOLUTION NO. 2012-2**  
**LOCAL LAW NO. 2012-1**

On motion of Jim Whipple seconded by Ellen Tuohey authorizing the ADOPTION of LOCAL LAW NO. 2012-1. Ayes-4 Nays-0. Voted and Carried.

**RESOLUTION NO. 2012-3**  
**SALE OF SCRAP METAL**

On motion of Jim Whipple, seconded by Wirt Bane, authorizing Supt. Terry Woodworth to dispose of scrap metal. Ayes-4 Nays-0 Voted and Carried.

**RESOLUTION NO. 2012-4**  
**USE OF FACILITIES**

On Motion of Jim Whipple seconded by Wirt Bane, authorizing the use of the Fire Hall as follows: Tina Woolley January 22, 2012 and March 17, 2012. Harold Scribner March 4, 2012. Ayes-4 Nays-0 Voted and Carried.

**RESOLUTION NO: 2012-5**  
**PAYMENT OF THE MONTHLY BILLS**

On motion of James Tuk, seconded by Jim Whipple, HEREBY authorizing the Clerk-treasurer to pay the monthly bills as follows. Ayes-4 Nays-0 Voted and carried.

Voucher numbers between 1934 and 1941 for the month of December, 2011

General Fund	6337.24
Water Fund	5015.93
Sewer Fund	2353.19
Capital	

Voucher numbers between 1942 and 1990 for January, 2012

General Fund	12385.55
Water Fund	17281.94
Sewer Fund	3994.46
Capital Fund	88872.90

On the motion of Jim Whipple, seconded by James Tuk, the meeting adjourned at 7:37 p.m. Ayes-4 Nays-0

Elena A. Ames  
Clerk-Treasurer