

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 11, 2012 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT: Mayor: Stephen C McAvoy - Absent
Trustees: James Tuk
Ellen Tuohey
James Whipple
Danny Woodward Jr
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M Woodworth
Code Enforcement Officer Dan Wolfe - Absent
Attorney David Schubel
Fire Chief Jason Gerety
Public: Kevin Keenan, Kristina Erath, Dale Hopkins, Carla Woodworth

APPROVAL OF THE MINUTES

- Board to hold off on approval of the minutes of the May 30, 2012 year-end meeting until July 9, 2012 regular meeting.

PRIVILEGE OF THE FLOOR:

- GCASA – Proposed to make all parks in the Village of Lyndonville smoke-free.

Report – Fire Chief Gerety

- Monthly report of calls
- Proposed the approval of 2 new members, Walter Snell Jr. and Anna Schuner

RESOLUTION NO 2012- 50

NEW FIRE DEPT MEMBERS

ON MOTION of Trustee Woodward Jr., seconded by Trustee Tuk to accept the Walter Snell Jr. and Anna Schuner as 2 new members of the Lyndonville Fire Dept as long as all the background checks/paperwork comes back clean.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

Report – Clerk-Treasurer Woodworth

Payroll – 2012-A1-PR29G – 2012-A1-PR29WS

General	\$ 4,629.25
Water	\$ 3,361.77
Sewer	<u>\$ 1,925.91</u>
	\$ 9,916.93

Voucher's –2012-A12-86 – 2012-A12-98 to be paid

General	\$ 5,369.62
Water	\$ 0.00
Sewer	\$ 50.72
Capital	<u>\$ 5,911.70</u>
	\$11,332.04

Grand Total **\$21,248.97**

RESOLUTION NO 2012-51

PAYROLL AND VOUCHER'S TO BE PAID

ON MOTION of Trustee Woodward Jr., seconded by Trustee Tuohey, to have Clerk-Treasurer Woodworth pay Payroll 2012-A1-PR29G – 2012-A1-PR29WS and Voucher's. 2012-A12-86 – 2012-A12-98.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

Report – Superintendent Woodworth

- Winner of Orleans County Best Tasting Water Contest – Going to Monroe County next
- Pump stations are complete. Looking for someone to have lines pigged
- WWTP – Nothing new to report
- Dam – DEC did the inspection of the Dam. Cancelled Chatfield inspecting. Matt from DEC to offer ideas on how to repair
- Will start process for bids on sidewalk repairs. Contactor will do removal and pour of concrete
 - Will obtain a list of bad sidewalks
 - DPW to do finish grade

RESOLUTION NO 2012-52
SIDEWALK REPAIRS

ON MOTION of Trustee Tuk, seconded Trustee Woodward Jr., to solicit bids on sidewalk repairs.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

- 162 North Main Street – Bank’s independent contractor stopped to inquire about demolition process

Report – Attorney Schubel

- Town meeting regarding bonds

Report – Trustee Tuohey

- Thomas Wenthold extends his apology

Report – Trustee Tuk

- Cleaning of Village Hall is now being done by DPW
- Bank Business – Consolidate
- Auditing of Vouchers – Setup rotation by all Trustee’s
 - Trustee Woodward Jr. to audit July and Trustee Tuohey to audit August
- Water Treatment Plant – Valve Controls – Submittals to Chatfield – Valves being 3 years old we can’t use
- Danforth – Will they hold their bid if additional add ons are needed – Roof and piping DPW can do.
- 117 Maple Avenue – Inquired on where we stand with testing process

Report – Trustee Woodward Jr.

- Nothing

Report – Trustee Whipple

- Sewer Pump Project – Very quiet

OLD BUSINESS:

RESOLUTION NO 2012-53
SEWER RATES

ON MOTION by Trustee Woodward Jr., seconded by Trustee Tuk to adopt Local Law # 3 2012 to increase in the sewer rates from \$5.00 per 1000 to \$5.20 per 1000.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

NEW BUSINESS:

- Banking – To make M&T Bank the Village’s only bank and move all accounts from Bank of Castile to M&T

RESOLUTION NO 2012-54

ON MOTION of Trustee Tuohey, seconded by Trustee Tuk to make M&T Bank the Village’s bank and to add Deputy Mayor Whipple as a signatory on the accounts.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

- Service Agreement with Webster, Schubel and Meier

RESOLUTION NO 2012-55

ON MOTION of Trustee Tuohey, seconded by Trustee Woodward Jr., to accept the terms/service agreement with Webster, Schubel and Meier.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

USE OF FACILITIES

- Yates Community Library – Use of Park for July 9, 2012 and August 18, 2012.

RESOLUTION NO 2012-56

ON MOTION of Trustee Tuohey, seconded by Trustee Woodward Jr., to approve the Yates Community Library use of the park on July 9, 2012 and August 18, 2012.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Tuohey, seconded by Trustee Tuk, the meeting be adjourned at 8:00 p.m.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer