

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 14, 2010 at the Village Hall. Meeting opened at 7:00 p.m.

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

Other people present – Carla Woodworth and Todd Barker

RESOLUTION NO. 2010-40
APPROVAL OF THE MINUTES

On motion of Bill Scribner, seconded by Wirt Bane be it resolved that the minutes of the May 10th and year end meeting on May 25th, 2010 be approved. Voted and carried.

Communications – Received a note from Christina Hare requesting that a Children at Play sign be installed on Eagle Street.

REPORTS –

Terry M. Woodworth

- Lyndonville won the Best Tasting Water Contest in Albion this last weekend.
- Terry reported that the State DOT will be installing handicap dots at all street crossing ramps within the Village starting in July.
- Terry will be attending a workshop on Dams and the new requirement and reports that will need to be filed with the State of New York on Thursday.
- Working with Chatfield Engineering firm on the necessary reports for the WWTP facility up-grades.

Fire Co. – Chief was excused from the meeting therefore no report this month.

David Schubel - Excused

Dan Wolfe – Working with property owners on building permits.

Jim Whipple – Excused

Wirt E. Bane –Nothing

Steve McAvoy – Nothing

Bill Scribner -.Nothing

Marc F. Scarr –

- Met with the School about the parking problem when parents are picking up the children after school. Starting in September there will be no parking on Main Street in front of the school.
- Marc reported that Mr. Schubel is working on the problems related to the property located at 117 Maple Avenue.

RESOLUTION NO. 2010-41
LEGAL SERVICE AGREEMENT

On motion of Bill Scribner, seconded by Wirt Bane the Mayor Marc Scarr is HEREBY authorized to sign the legal service agreement with David Schubel for fiscal year 2010-2011. Voted and carried.

RESOLUTION NO. 2010-42
USE OF FACILITIES

On motion of Bill Scribner seconded by Steve McAvoy the Yates Community Library is HEREBY authorized to use the Memorial Park for community events on Monday, June 21, Tuesday, June 29th, Monday, July 12th, Monday, August 2nd and Friday, August 20th, 2010. Voted and carried.

RESOLUTION NO. 2010-43
REMOVAL OF BLACKTOP PARKING AREA ON MAIN STREET

On motion of Bill Scribner, seconded by Wirt Bane, the Supt. of Public Works is HEREBY authorized to remove the blacktop parking area on Main Street and to replace it with grass. Voted and carried.

RESOLUTION NO. 2010-44
DENA SCRIBNER – MEMBER OF THE ZONING BOARD OF APPEALS

On motion of Steve McAvoy, seconded by Wirt Bane the appointment of Dena Scribner as a member to the Zoning Board of Appeals, for a term of 5 years was voted and carried

RESOLUTION NO. 2010-45
LOAN RESOLUTION FOR WASTE WATER TREATMENT PLANT UPGRADES WITH USDA RURAL DEVELOPMENT.

On motion of Steve McAvoy, seconded by Bill Scribner the Mayor Marc F. Scarr is HEREBY authorized to sign the necessary papers for a loan/grant with USDA Rural Development for the Waste Water Treatment Plant Project. Voted and carried.

4 eyes 0 nays 1 absent

RESOLUTION NO. 2010-46
PAYMENT OF THE MONTHLY BILLS

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

Voucher numbers between 729 and774 for the month of May, 2010 year end accounts payable.

General Fund	3,830.17
Water Fund	3,688.12
Sewer Fund	1,336.98
Capital	8,926.70

Voucher numbers between 735 and777 for June 2010

General Fund	24,062.10
Water Fund	6,975.46
Sewer Fund	3,992.18

On the motion of Bill Scribner, seconded by Steve McAvoy, the meeting adjourned at 7:21 p.m.

Debra D. Miller
Clerk-Treasurer