

Regular meeting of the Trustees, Village of Lyndonville was held on Tuesday, June 22, 2011 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT:                   MAYOR:     Marc F. Scarr  
                                  TRUSTEES: Steve McAvoy  
  Wirt Bane  
  James Tuk  
  Jim Whipple  
Clerk-Treasurer           Lacy Houseman  
Supt. of Public Works     Terry Woodworth  
Code Enforcement Officer  Dan Wolfe  
Attorney                    David Schubel  
Fire Chief                  Jason Gerety

Other people present –                   Carla Woodworth

**PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 2011-54**  
**APPROVAL OF THE MINUTES**

On motion of Steve McAvoy, seconded by Jim Whipple, be it resolved that the minutes of the May 26, 2012 meeting be approved. Voted and carried.

**REPORTS OF VILLAGE OFFICIALS:**

**Lacy Houseman-**

**RESOLUTION NO. 2011 –55**  
**PAYMENT OF MONTHLY BILLS**

On motion of Steve McAvoy, seconded by Wirt Bane, authorizing the Clerk-Treasurer to pay the monthly bills as follows:

Vouchers between 1519 and 1559 for the month of June, 2011.

General Fund   \$14,593.90  
Water Fund     \$55,651.39  
Sewer Fund     \$3168.66  
Capital         \$1728.96

**Terry Woodworth-**

**RESOLUTION NO. 2011 –56**  
**SCRAP METAL**

Terry Woodworth would like to scrap old light fixtures taken down.

On motion of James Tuk, seconded by Steve McAvoy, be it resolved authorizing Terry Woodworth to discard scrap metal appropriately. Voted and carried.

**Jason Gerety-**

\*Fire Company had 26 calls for the month of May

**David Schubel-**

\*Chatfield has informed him they are making 2<sup>nd</sup> inspection to village property at 117 Maple Ave

**Dan Wolfe-**

\*In agreeance with David Schubel that property at 117 Maple Ave needs to be taken down

\*Has sent letters to homeowners regarding lawns that need to be mowed

**James Tuk-**

\*Suggested village is given use of fire company sign for village events. It was decided Jim Whipple and James Tuk will meet with Jason Gerety to develop guidelines for sign usage.

\*Inquired when annual audit is. Per Lacy Houseman audit will be July or August.  
Pending return call from auditors.

**Wirt Bane-**

\*Inquired whether benches at the ballpark have been anchored and sign has been installed. Per Terry Woodworth this will be completed this summer.

\*Thanked Marc Scarr and Debra Miller for years of service.

**Steve McAvoy-** Nothing

**Jim Whipple-**

\*Congratulations to Marc Scarr and Debra Miller on their retirements.

**Mayor Marc Scarr-**

\*Read Police Report

\*Discussed Annual Updating Document report due at the end of July. Village will accept proposals to aid in the completion of this report.

-Need proposals by June 30

-Special Meeting will be held to discuss proposals

\*Notified Village Board of his resignation as Mayor of the Village of Lyndonville effective June 30, 2011.

**RESOLUTION NO. 2011-57**

**USE OF FACILITIES**

Yates Community Library would like use of Memorial Park for the following library-sponsored events:

Monday, June 20 at 7:00pm

Tuesday, June 28 at 7:00pm

Friday, July 22 at 4:15pm

Monday, August 8 at 6:30pm

Monday, August 15 at 7:00pm

Thursday, August 18 at 11:00am

On motion of Jim Whipple, seconded by Steve McAvoy, be it resolved these dates/times are approved for use.

On the motion of Jim Whipple, seconded by Steve McAvoy, the meeting recessed at 7:40 p.m. Will reconvene at a later date to discuss proposals made for the completion of the Annual Updating Document report.

Lacy M. Houseman  
Clerk-Treasurer