

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, June 9, 2008 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT:	MAYOR	Marc F. Scarr
	TRUSTEES:	Wirt E. Bane
		Steve McAvoy
		Janice Korff
		Jim Whipple
Attorney for the Village		David C. Schubel
Code Enforcement Officer		Doug Rue- excused
Supt. of Public Works		Terry M. Woodworth
Fire Chief		Larry Lonigan

Other people present –Patrick Cain, Carla Woodworth

RESOLUTION NO. 2008-44 **APPROVAL OF THE MINUTES**

On motion of Janice Korff, seconded by Steve McAvoy be it resolved that the minutes of the May 12th and year end meeting on May 29th, 2008 be approved. Voted and carried.

REPORTS –

Terry M. Woodworth

- Reported that they are still working on the communication system for the water tower, should be complete this week.
- Terry expressed concerns about the kids being in the street over the weekend with the Little League Car Wash. Village Board needs to address this matter for the future.

Fire Co.

- Gary White was able to find the problem with truck #50, so it is now repaired and back in service.
- Truck 31 has a leak in the power steering, and will be going in for repairs.
- Reported that the Fire Company will be having a Bar-B-Q at the fire hall after the parade for the other Fire Companies on the 4th.
- Asked about the presentation for Fred Goldsmith.
- Reported that the radio inventory for the Fire Company has been sent to the County. Also reported that there have been problems with the paging system and he has documented this for the Emergency Office.
- Asked permission to purchase a washing machine for the Fire Company on state bid.

David Schubel

- Working on the paperwork for the earmark for waster water treatment plant upgrades.
- Reviewed the draft for a Village Local Law to Regulate Outdoor Burning within the Village. Mr. Schubel will set up the public hearing.

Doug Rue – excused

Jim Whipple – Jim said he will attend and represent the Village at the 2008 Orleans County Shared Services Summit on Thursday, June 19, 2008 in Albion.

Wirt E. Bane –Nothing

Steve McAvoy – Nothing

Janice Korff – Thanked Larry for the tour of the Fire Hall and explanation of equipment.

Marc F. Scarr – Thanked Carla Woodworth for her work in planting the flower pots for Main Street and the work she did on the flower beds in front of the Village Hall.

RESOLUTION NO. 2008-45
PURCHASE OF WASHING MACHINE FOR FIRE DEPARTMENT

On motion of Jim Whipple, seconded by Janice Korff, Chief Larry Lonigan is HEREBY authorized to purchase a washing machine on state bid in the amount of \$4,000.00 for the Fire Company's use. Voted and carried.

RESOLUTION NO. 2008-46
**PUBLIC HEARING ON LOCAL LAW NO. 1 FOR 2008 TO REGULATE
OUTDOOR BURNING WITHIN THE VILLAGE OF LYNDONVILLE**

On motion of Steve McAvoy, seconded by Wirt Bane, Mr. Schubel is HEREBY authorized to set the public hearing for Local Law No. 1 of 2008, a Local Law Regulating Outdoor Burning Within the Village of Lyndonville, for the next regular board meeting to be held on Monday, July 14, 2008, the public hearing is to take place at 7:15 p.m. Voted and carried.

RESOLUTION NO. 2008-47
USE OF FACILITIES

On motion of Steve McAvoy, seconded by Wirt Bane, permission is hereby granted to Patrick Cain to use the Fire Hall on Saturday, July 12, 2008 for a Graduation Party. Voted and Carried

On motion of Jim Whipple, seconded by Janice Korff, permission is hereby granted to Jason Barnum to use the Fire Hall on Sunday, July 13, 2008 for a family party. Voted and carried.

RESOLUTION NO. 2008-48
PAYMENT OF THE MONTHLY BILLS

On motion of Steve McAvoy, seconded by Janice Korff HEREBY authorizes the Clerk-treasurer to pay the monthly bills as follows. Voted and carried.

Voucher numbers between 11041 and 11068 for the month of June, 2008.

General Fund	18,468.03
Water Fund	9,618.59
Sewer Fund	2,553.81

On the motion of Jim Whipple, seconded by Steve McAvoy, the meeting adjourned at 7:32 p.m.

Debra D. Miller
Clerk-Treasurer