

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, May 14, 2012 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT: MAYOR: Stephen C McAvoy
 TRUSTEES: James Tuk
 Ellen Tuohey
 Jim Whipple
 Danny Woodward
Clerk-Treasurer Teri Woodworth
Supt. of Public Works Terry M Woodworth
Code Enforcement Officer Dan Wolfe
Attorney David Schubel
Fire Chief Jason Gerety - Excused

Other people present – Kristy Dunn, Benjamin Bane, Bernard Helsdon, Wirt Bane, Mike Heideman, Bo Mickey

PRIVILEGE OF THE FLOOR:

Nothing

RESOLUTION NO. 2012-31
APPROVAL OF THE MINUTES

On motion of Jim Whipple, seconded by Danny Woodward, be it resolved that the minutes of the April 9, 2012 meeting be approved with the change of Resolution No. 2012-22, Wirt Bane should be replaced with Danny Woodward. All in favor, vote carried.

REPORTS OF VILLAGE OFFICIALS:

Teri Woodworth - Caught up 49 vouchers working on Abstract #12.

RESOLUTION NO. 2012 –32
PAYMENT OF MONTHLY BILLS

On motion of Ellen Tuohey, seconded by Jim Tuk, authorizing the Clerk-Treasurer to pay the recurring bills.

Terry M Woodworth-

*117 Maple Avenue, asbestos study to be done, cost of \$2790.00 for testing. Attorney David Schubel advised to comply with the testing request. Mayor Stephen C McAvoy to sign the agreement.

RESOLUTION NO. 2012 –33
117 Maple Avenue Testing

On motion of James Tuk, seconded by Ellen Tuohey, to accept the cost of \$2790.00 for the testing of 117 Maple Avenue. All in favor, vote carried.

*Work to start on 5-15-12 at the Lynwood Drive sewer pump station.

*Dam Inspection – DEC requires a Professional Engineer. Chatfield staying with agreement of \$1000.00 to do the inspection. Bank erosion will probably require a chain-link fence and flood gates are bad. Chatfield will need a day for the inspection, plus time for report/paperwork.

RESOLUTION NO. 2012 –34
Dam Inspection

On motion of James Tuk, seconded by Ellen Tuohey, to have Chatfield Engineer's do the dam inspection. All in favor, vote carried.

*Summer Help – Request to hire Benjamin New for the summer of 2012

RESOLUTION NO. 2012 –35
Summer Help

On motion of Ellen Tuohey, seconded by Jim Tuck, to hire Benjamin New for the summer of 2012. All in favor, vote carried.

Jason Gerety- Excused – Bernie Helsdon spoke on Chief’s behalf

*Fire Company had 15 calls for the month of April, 80 calls year to date.

*Fire Company will be conducting a mock DWI incident at the Lyndonville High School on June 1, 2012 at 9:30am

*Junior Fire Fighter Program – Required approval from board to go forward with the program. Board agreed to have Attorney David Schubel review and will vote on at the Yearend Meeting 5-31-2012 @ 7:00pm

David Schubel- Nothing

Dan Wolfe-

*Building Permits just got back from the printers.

* Will check with John Belson on disposal of TV’s.

James Tuk-

*Asked about status of KVS – Working on still per Mayor McAvoy

*Water Agreement – Spoke to John Belson he’s open to it

*Asked about status of Memorial Bench – Concrete is set, need to get the tree. Will be in place for Memorial Day per Terry M Woodworth.

*Inquired about Sewer and Water mapping – per Terry M Woodworth Rural Water has them

*Water Plant – Would like to see the Water Plant monitoring system hooked all together to be monitored remotely instead of having to be at location. Per Mayor McAvoy he will call VSG to discuss.

Ellen Tuohey- Nothing

Danny Woodward- Nothing

Jim Whipple- Nothing

Mayor Stephen C McAvoy-

*Appointment of Teri Woodworth to Clerk-Treasurer

RESOLUTION NO. 2012 –36

Appointments

On motion of Jim Tuk, seconded by Danny Woodward, to appoint Teri Woodworth as Clerk-Treasurer. All in favor, vote carried.

*Appointment of Teri Woodworth to Historian, Fire Dept. Records Officer and Records Management

RESOLUTION NO. 2012 –37

Appointments

On motion of Jim Whipple, seconded by Ellen Tuohey, the following list of appointments was approved. All in favor, vote carried.

Historian	Teri Woodworth
Fire Dept Records Officer	Teri Woodworth
Records Management Officer	Teri Woodworth

*Appointment of Patrick McKenna to Zoning Board of Appeals

RESOLUTION NO. 2012 –38

Appointments

On motion of Danny Woodward, seconded by Ellen Tuohey, to appoint Patrick McKenna to the Zoning Board of Appeals. All in favor, vote carried.

*Self-Insurance – Coming up to be paid

