

Special meeting of the Trustees, Village of Lyndonville was held on Thursday, May 26, 2011 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT: MAYOR: Marc F. Scarr
 TRUSTEES: Steve McAvoy
 Wirt Bane
 James Tuk
Clerk-Treasurer Debra Miller
Deputy Clerk Lacy Houseman
Supt. of Public Works Terry Woodworth

Other people present – Carla Woodworth, Shawn Houseman, Andrew Houseman

RESOLUTION NO. 2011-51
APPROVAL OF THE MINUTES

On motion of Wirt Bane, seconded by James Tuk, be resolved that the minutes of the May 9, 2012 meeting be approved. Voted and carried.

REPORTS:

Mayor Marc F. Scarr appointed Lacy Houseman as Clerk-Treasurer and Elena Ames as Deputy Clerk.

RESOLUTION NO. 2011 –52
TRANSFER OF FUNDS

We will be transferring \$2,000.00 from Purification Equipment to Purification Personal Services. This will cover payroll & payroll liabilities for the rest of the fiscal year.

On motion of Steve McAvoy, seconded by Wirt Bane, be resolved that the transfer be approved. Voted and carried.

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

Vouchers between 1401 and 1410 for the month of April, 2011.

General Fund \$13,184.35
Water Fund \$7,435.38
Sewer Fund \$4,340.59

Vouchers between 1473 and 1518 for the month of May, 2011.

General Fund \$47,700.98
Water Fund \$10,599.12
Sewer Fund \$4,443.03
Debt Service \$7.51
Capital \$971.94

RESOLUTION NO. 2011 –53
WARRANT TO COLLECT TAXES

Tax Warrant was read by Lacy Houseman.

On motion of Wirt Bane, seconded by James Tuk, authorizing the Tax Warrant. Voted and carried.

Mayor Marc F. Scarr thanked Debra D. Miller for her years of service.

On the motion of Steve McAvoy, seconded by Wirt Bane, the meeting adjourned at 7:15 p.m.

Lacy M. Houseman
Clerk-Treasurer