

Year End meeting of the Trustees, Village of Lyndonville was held on Thursday, May 29, 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 - excused

Other people present: Lynn Johnson

RESOLUTION NO. 2008-40
WARRANT TO COLLECT TAXES

On motion of Steve McAvoy, seconded by Wirt Bane, Clerk-Treasurer Debra Miller is HEREBY COMMANDED to receive and collect from the several persons named in the tax roll here unto annexed, the sum stated in the last column hereof opposite their names, being a total of \$274,284 for the following purposes: Current Budget in the amount of \$1,070,656.

RESOLUTION NO. 2008-41
TRANSFER TO FIRE CO RESERVE ACCOUNT

On motion of Wirt Bane, seconded by Janice Korff the Clerk-Treasurer is HEREBY authorized to transfer \$20,000.00 within the General Fund to the Fire Company Reserve Account. Voted and carried.

RESOLUTION NO. 2008-42
TRANSFER OF FUNDS TO EMPLOYEE BENEFITS ACCOUNT

On motion of Steve McAvoy, seconded by Wirt Bane the Clerk-Treasurer is HEREBY authorized to transfer from the following accounts the amount stated to the Employee Benefits account. Sewer Fund \$3,000.00, Water Fund \$5,000.00, and General Fund \$7,000.00 for a total of \$15,000.00 to go into the Employee Benefits account. Voted and carried.

RESOLUTION NO. 2008-43
TRANSFER OF FUNDS WITHIN THE 2007-08 BUDGET

On motion of Janice Korff, seconded by Steve McAvoy the clerk-treasurer is HEREBY authorized to transfer the following amounts within the budget as stated. Voted and carried.

General Fund:

From: A3120.2 Police Equipment	\$1,000.00
To: A3120.1 Police Personnel Services	\$1,000.00
From: A5110.4 Street Contractual	600.00
To: A5182.4 Streetlight	600.00
From: A9089.9 Employee Benefits	1,200.00
To: A9030.8 Social Security	1,200.00
From: A9790.7 State Loan Interest	265.00
To: A9790.6 State Loan Principal	265.00

Sewer Fund:

From: G8120.2 Collection Equipment	\$1,000.00
To: G8120.1 Collection Personal Services	1,000.00
From: G8130.2 Sewer Treatment Equipment	\$1,000.00
To: G8130.1 Sewer Treatment Personal Services	1,000.00

RESOLUTION NO. 2008-44
PAYMENT OF THE MONTHLY BILLS

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

Vouchers between 11004 and 11040 for the month of May, 2008

General Fund	35,031.99
Water Fund	6,478.30
Sewer Fund	7,336.06

On the motion of Steve McAvoy, seconded by Janice Korff, the meeting adjourned at 7:18 p.m.

Debra D. Miller
Clerk-Treasurer