

**Year-End meeting of the Trustees, Village of Lyndonville was held on Wednesday, May 30, 2012 at the Village Hall. Meeting opened at 7:02 p.m.**

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

**OPENING OF PUBLIC HEARING:**

Sewer Rates going from \$5.00 per 1000 to \$5.20 per 1000

**ON MOTION** of Trustee Whipple, seconded by Trustee Woodward Jr, it was moved to open the public hearing to increase the sewer rate from \$5.00 per 1000 to \$5.20 per 1000.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

**RESOLUTION NO. 2012-43**

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Whipple, seconded by Trustee Tuohey, to approve the minutes of the May 14, 2012 regular meeting with the change of Resolution No. 2012-35, Jim Tuck to Jim Tuk.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

**PRIVILEGE OF THE FLOOR:**

Nothing

**OLD BUSINESS:**

Junior Fire Fighters – Attorney Schubel approves the policy provided at May 14, 2012’s regular meeting.

**RESOLUTION NO 2012-44**

**JUNIOR FIRE FIGHTER’S**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Tuohey, to authorized the Lyndonville Fire Dept to start the Lyndonville Junior Fire Fighter’s program.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

**NEW BUSINESS:**

- Appointment – Teri Woodworth – Registrar of Vital Statistics

**RESOLUTION NO 2012-45**

**REGISTRAR OF VITAL STATISTICS**

**ON MOTION** of Trustee Tuohey, seconded by Trustee Woodward Jr., to appoint Teri Woodworth as Registrar of Vital Statistics.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

- Cleaning of Village Hall – Eliminated

**RESOLUTION NO 2012-46**

**CLEANING OF VILLAGE HALL**

**ON MOTION** of Trustee Whipple, seconded by Trustee Tuohey, to eliminate the Village Hall cleaning position having the DPW take over cleaning the Village Hall.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

- Cell Tower – Mayor McAvoy is receiving quotes/offers to buy out the Village of Lyndonville on the cell tower on Millers Road.

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- Water Bills – Clerk-Treasurer Woodworth is receiving request to send out duplicate bills to the property owner and tenant, change bill to just tenants name, etc. Per the board, will look into how Town of Yates handles these requests. Clerk-Treasurer Woodworth will create a form for both property owner and tenant to sign off on for any billing changes.
- Bonding – Mayor McAvoy spoke with Diana Speers about extending bond an additional \$250,000.00 for Waste Water Treatment Plant.
- Superintendent Woodworth –
  - HVAC, Roof, Doors, Solar, Electric, Boiler is leaking; all needs to have work done too. Drying beds – DPW to replace valves. Per Woodworth, DPW could do the roof. Woodworth will get a break down from JP at Chatfield’s on updates. Also will see if Danforth or Blue Heron will hold their prior bids.

**RESOLUTION NO 2012-47**  
**BONDING**

**ON MOTION** of Trustee Whipple, seconded by Trustee Woodward Jr., to accepting extending the bond by \$250,000.00 with the Board of Trustee’s to review and approve before spending on any repairs or improvements.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

- Letter received asking to sign off on Village of Potsdam be removed as lead on overseeing investments.

**RESOLUTION NO 2012-48**  
**REMOVING VILLAGE OF POTSDAM AS LEAD ON OVERSEEING INVESTMENTS**

**ON MOTION** by Trustee Tuohey, seconded by Trustee Tuk, to sign off on removing Village of Potsdam as lead on overseeing investments.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

**Report – Mayor McAvoy**

- Change Banks to M&T
  - Mayor McAvoy to close First Niagara sewer account and deposit into M&T Sewer account.
  - To discuss with Attorney Schubel to move all monies to M&T and close accounts with Bank of Castile.

**Report – Superintendent Woodworth**

- Parade Permits – Received notification that parade permits are required now on any State or Federal Highway. Will work with Town of Yates to complete application for the 4<sup>th</sup> of July for future.

**Report – Clerk-Treasurer Woodworth**

Payroll’s – Elena’s Vac Pay – 2012-A12-28WS

General	\$17,540.44
Water	\$ 5,312.88
Sewer	<u>\$ 4,004.20</u>
	\$26,857.52

Voucher’s – 002152 – 2012-A12-85 to be paid

General	\$12,490.89
Water	\$ 2,945.19
Sewer	\$ 2,207.01
Capital	<u>\$ 0.00</u>
	\$17,643.09

**Grand Total** **\$44,500.61**

**RESOLUTION NO 2012-49**  
**PAYROLL AND VOUCHER’S TO BE PAID**

**ON MOTION** of Trustee Whipple, seconded by Trustee Tuohey, to have Clerk-Treasurer Woodworth pay Payroll’s Elena’s Vac Pay – 2012-A12-28WS and Voucher’s 002152 – 2012-A12-85.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

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**ON MOTION** of Trustee Whipple, seconded by Trustee Tuohey, to close the Public Hearing with no objections from the public to accept the increase in the sewer rates from \$5.00 per 1000 to \$5.20 per 1000.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Whipple, seconded by Trustee Tuohey, the meeting be adjourned at 7:55 p.m.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

*Teri Woodworth*  
Clerk-Treasurer