

Regular meeting of the Trustees, Village of Lyndonville was held on Monday November 14, 2011 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT:	MAYOR	Stephen McAvoy
	TRUSTEES:	Wirt E. Bane
		Jim Whipple
		James Tuk
Attorney for the Village		David C. Schubel
Code Enforcement Officer		Dan Wolfe-
Supt. of Public Works		Terry M. Woodworth
Fire Chief		Jason Gerety-excused

Other people present – Carla Woodworth, Lauren Sullivan

RESOLUTION NO. 2011-76
APPROVAL OF THE MINUTES

On motion of James Tuk, seconded by Wirt Bane be it resolved that the minutes of the October 10, 2011 meeting be approved. Ayes- 4 Nays- 0 Voted and carried

REPORTS –

Terry M. Woodworth – price quotes from Chatfield Engineers on the Clearwell Repair, would recommend Morsch pipeline at a cost of \$6,700.00.

Fence has been repaired at the Water Plant

Will get maps to Mr. Schubel for the no parking on West Ave.

Is working with JP and Brian at Chatfield Engineers to get the HVAC system included in the upgrade to the Sewer Plant.

Last day of leaf pick-up is November 22, 2011

Fire Co. – excused

David Schubel –nothing

Dan Wolfe – Mizkan is doing a major upgrade to their bottling line.

Jim Whipple –nothing

Wirt E. Bane –nothing

James Tuk – Would like to see more done with the Villages Web Site

Agreement with the Town of Yates for the bookkeeper expires December 31,2011.

Would like to see an update of Budget figures,

Would like to see final proposal figures for the KVS Investment Program

Discussed development of the Lake Ave. ball fields.

Steve McAvoy – Appointed Ellen Touhey to Village Board for the remainder of his term of office.

Will send a letter to Village Residents explaining the Sewer Plant project and updates and also a calendar of workshops and board meetings.

Will get a complete breakdown and schedule for the KVS bookkeeping software.

On Motion of Wirt Bane, seconded by James Tuk, Public hearing was opened at 7:15 The reason for the Public Hearing was the Demolition of the Vacant house at 117 Maple Avenue. Mr. Schubel stated that the owner Joanne Quatro was served, notifying her of Public Hearing and the reason thereof. There has been no response from her. She does have 30 days to respond. Mr. Schubel suggested work not begin until after November 21, 2011.

After a brief discussion the public hearing was closed, on motion of Jim Whipple and seconded by Wirt Bane. Ayes-4 Nays-0 Voted and Carried

RESOLUTION NO. 2011-77
DEMOLITION OF 117 MAPLE AVENUE

On motion of Jim Whipple and seconded by James Tuk, authorizing DPW Superintendent Terry Woodworth to initiate the Demolition of 117 Maple Avenue, with work not to start before November 21, 2011. Ayes-4 Nays-0 Voted and Carried.

RESOLUTION NO. 2011-78
LEGAL NOTICE FOR ELECTION

On motion of Jim Whipple seconded by James Tuk, authorizing the Clerk-Treasurer to publish a Legal notice in the Medina Journal designating the offices to be filled and the terms thereof. Ayes-4 Nays-0 Voted and Carried.

RESOLUTION NO. 2011-79
CLEARWELL IMPROVEMENTS

On motion of Jim Whipple Seconded by Wirt Bane, authorizing Terry Woodworth to except the bid in the amount of \$6,700.00 from Morsch Pipeline, to complete the work needed to repair the Clearwell at the Water Treatment Plant. Ayes-4 Nays-0 Voted and Carried.

RESOLUTION NO. 2011-80
REVISING THE VILLAGE OF LYNDONVILLE PROCUREMENT POLICY

On motion of Jim Whipple seconded by James Tuk

WHEREAS, pursuant to section 104-bof the General Municipal Law, the Village of Lyndonville heretofore adopted a Procurement Policy, and

WHEREAS, the Procurement Policy provides that public works contracts over \$20,000.00 shall be formally bid, and

WHEREAS, section 103 of the General Municipal Law now provides that all contracts for public works involving an expenditure of more than \$35,000.00 shall be formally bid, and

WHEREAS, the Village is desirous of revising its Procurement Policy so as to be in conformity with the bidding requirements relative to public works contracts of General Municipal Law section 103, NOW, THEREFORE, BE IT

RESOLVED, that the Procurement Policy of the Village of Lyndonville is hereby revised as follows:

a.) Guideline 2 subdivision (b) shall provide that “(b) public works contracts over \$35,000.00 shall be formally bid pursuant to General Municipal Law, section 103”

b.) Guideline 3 subdivision a.) relative to public works contracts shall provide “a.) Less than \$35,000.00 but greater than \$10,000.00, require a written request for proposal and for fax/proposals from three (3) contractors.” Ayes-4 Nays-0 Voted and Carried.

RESOLUTION NO: 2011- 81
PAYMENT OF THE MONTHLY BILLS

On motion of Jim Whipple, seconded by Wirt Bane, HEREBY authorizing the Clerk-treasurer to pay the monthly bills as follows. Ayes-4 Nays-0 Voted and carried.

Voucher numbers between 1800 and 1809 for the month of October, 2011

General Fund	12,288.83
Water Fund	7,082.90
Sewer Fund	4,447.73
Capital	

Voucher numbers between 1810 and 1869 for November 2011

General Fund	19,724.44
Water Fund	8,131.23
Sewer Fund	5,242.33
Capital Fund	2,860.98

On the motion of Jim Whipple, seconded by James Tuk, the meeting adjourned at 8.03 p.m. Ayes-4 Nays-0

Elena A. Ames
Clerk-Treasurer