

Regular meeting of the Trustees, Village of Lyndonville was held on Monday October 10, 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-Absent
Supt. of Public Works		Terry M. Woodworth
Fire Chief		Jason Gerety

Other people present – Carla Woodworth, Rob Woolley, and Howard Balaban

**RESOLUTION NO. 2011-71**  
**APPROVAL OF THE MINUTES**

On motion of James Tuk, seconded by Wirt Bane be it resolved that the minutes of the September 12, 2011 meeting be approved. Voted and carried.

**REPORTS –**

**Terry M. Woodworth** – Received a quote from Chatfield Engineers of \$1600.00 for WTP Clearwell Improvements and inspection.  
Received pricing on GIS mapping of Sewer and Water Systems from NYRWA.  
No parking signs on both sides of West Ave. – per Mr. Schubel a Local Law is needed  
Will be replacing a Fire Hydrant on Maple Ave  
Leaf Pick-up to begin the week of October 17, 2011

**Fire Co.** – 23 calls for the month of September..  
Membership is down to 33 members, would like to be able to bring 16 year olds into the Fire Co. this would be like an explorer program. After a discussion the board gave Chief Gerety approval to proceed with amending the By-Laws which is the first step.

**David Schubel** – Resolution for demo of 117 Maple Ave and will set up the Public Hearing for the November Board Meeting.

**Dan Wolfe – Absent**

**Jim Whipple** – Thank-you to Bill Larkin for doing his Police Reports

**Wirt E. Bane** –nothing

**James Tuk** – Continued to do sidewalk survey with Terry  
Brought up some issues with personnel and payroll

**Steve McAvoy** – Railroad Bridge has been removed  
Halloween Hours are from 6:00 pm until 8:00 pm on October 31, 2011  
Northwest Dinner to be held in Middleport on October 19, 2011

**RESOLUTION NO. 2011-72**  
**USE OF FACILITIES**

On motion of James Tuk, seconded by Wirt Bane authorizing Tina Woolley to use the Fire Hall on October 22, 2012 from 11:00 am until 6:00 pm for a private party. The Lyndonville Fire Aux. to use the Fire Hall on November 5, 2011 from 10:00 am until 11:00 pm for their Turkey Raffle. Voted and carried.

**RESOLUTION NO. 2011-73**  
**WTP CLEARWELL IMPROVEMENTS**

On motion of Jim Whipple seconded by James Tuk, authorizing the approval of the Proposal from Chatfield Engineers in the amount of \$1600.00 for Engineering Services for the Water Treatment Plant Clearwell Improvements and inspection. Voted and Carried.

**RESOLUTION NO. 2011-74**

**RESOLUTION CONSIDERING REPORTS AND AUTHORIZING ISSUANCE OF ORDER RELATIVE TO 117 MAPLE AVENUE**

On Motion of Jim Whipple seconded by James Tuk, authorizing the Adoption of the following resolution:

**WHEREAS**, Chatfield Engineers, P.C. inspected the property located at 117 Maple Avenue on November 25, 2009 and rendered a report dated December 9, 2009 where said engineer set forth its observations and concluded that the structure is unsafe in its current condition, uninhabitable, is a public hazard, and is a danger to the welfare and safety of the public: and

**WHEREAS**, Chatfield Engineers, P.C. revisited the property at 117 Maple Avenue on June 1, 2011 and rendered a report dated June 1, 2011 wherein said engineer reaffirmed its prior observations and again concluded that the structure remains unsafe in its current condition, is uninhabitable, is a public hazard, and is a danger to the welfare and safety of the public, and

**WHEREAS**, pursuant to section 72-5 of the Village Code, due consideration and deliberation having been had by the Village Board, now, therefore, be it

**RESOLVED**, that it is hereby determined that the structure at 117 Maple Avenue is unsafe and dangerous, and be it further

**RESOLVED**, that it is hereby ordered that demolition and removal of such structure shall commence within thirty (30) days of the service of a Notice of Unsafe Building pursuant to the provisions of Chapter 72 of the Village Code and shall be completed within sixty (60) days thereafter, and be it further

**RESOLVED**, that a hearing will be held by this Board on November 14, 2011 at 7:15 p.m. at the Village Hall, 2 South Main Street, Lyndonville, New York in relation to such building and this Board's order of demolition and removal, and be it further

**RESOLVED**, that service of the Notice of Unsafe Building be effected pursuant to section 72-7 of the Village Code. Voted and Carried.

**RESOLUTION NO: 2011- 75**

**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. Voted and carried.

Voucher numbers between 1744 and 1752 for the month of September 2011

General Fund	31,454.84
Water Fund	6,308.45
Sewer Fund	3,500.22
Capital	

Voucher numbers between 1753 and 1799 for October 2011

General Fund	11,331.16
Water Fund	4,698.26
Sewer Fund	2,706.52
Capital Fund	763.96

On the motion of Jim Whipple, seconded by James Tuk, the meeting adjourned at 7:53 p.m.

Elena A. Ames  
Clerk-Treasurer