

Regular meeting of the Trustees, Village of Lyndonville was held on Monday, October 11, 2010 at the Village Hall. Meeting opened at 7:00 p.m.

PRESENT:	MAYOR	Marc F. Scarr
	TRUSTEES:	Wirt E. Bane
		Steve McAvoy
		William Scribner
		Jim Whipple - excused
Attorney for the Village		David C. Schubel
Code Enforcement Officer		Dan Wolfe
Supt. of Public Works		Terry M. Woodworth
Fire Chief		Danny Woodward - absent

Other people present – Carla Woodworth, Michael Sapecky and Harold Scribner

RESOLUTION NO. 2010-59
APPROVAL OF THE MINUTES

On motion of Wirt Bane, seconded by Bill Scribner be it resolved that the minutes of the September 13th, 2010 meeting be approved. Voted and carried.

COMMUNICATIONS

REPORTS

Terry M. Woodworth

- The NYS Labor Department has been here and conducted a safety inspections. The Village will be required to have a written policy in regard to a Hearing Protection Program.
- NYSERDA grant funds, would like to withdraw from this program, due to changes made in relations to receiving funds.
- Paving of Housel Avenue, approximate of \$43,000.00 under county bid.

Fire Co. – No report

David Schubel

- Reviewed the National Grid settlement agreement, and it is alright for the Mayor to sign.

Dan Wolfe

- Spoke with Mrs. Gray about the necessary repairs to the back of the Pennysaver Market. Mrs. Gray stated that the work will be completed before winter.
- Working on the annual Fire Inspections
- Have sent letters on unlicensed vehicles that are located in the Village.

Jim Whipple – excused

Wirt E. Bane - nothing

Steve McAvoy - nothing

Bill Scribner - nothing

Marc F. Scarr

- Halloween hours will be Sunday, October 31st from 6:00 p.m. to 8:00 p.m.
- Received a notice of approximate \$11,000.00 increase relating to the retirement budget items.
- Received a letter stating that health insurance may increase as much as 38.5% for the next renewal period. Due to the increase the Mayor asked the Village Board to consider limiting health insurance to a single person policy for all new employees.

- Residency requirement for positions of Clerk-Treasurer, Deputy Clerk and Superintendent of Public works. Local Law to change the current requirement of being a resident of the Village limits to being a resident of the County of Orleans.

RESOLUTION NO. 2010-60
PAVING OF HOUSEL AVENUE

On motion of Steve McAvoy, seconded by Bill Scribner, the Superintendent of Public Works, Terry Woodworth is HEREBY authorized to pave Housel Avenue. Voted and carried.

RESOLUTION NO. 2010-61
APPROVAL OF NATIONAL GRID SETTLEMENT AGREEMENT

On motion of Bill Scribner, seconded by Wirt Bane the Mayor is HEREBY authorized to sign the National Grid settlement agreement in relations to the overpayment of Gross Utility tax payment. Voted and carried.

RESOLUTION NO. 2010-62
HEALTH INSURANCE FOR NEW EMPLOYEES

On motion of Steve McAvoy, seconded by Wirt Bane the following motion is HEREBY made that all new full time employees of the Village of Lyndonville will be provided with single person coverage of health insurance.
 Whereas if a new employee wishes to have a family plan that employee will be required to pay the difference between the cost of the single plan and that of the family plan.
 It is HEREBY noted that this policy will not affect any employee currently working for the Village of Lyndonville at this time. Voted and carried.

RESOLUTION NO. 2010-63
PUBLIC HEARING ON RESIDENCY REQUIREMENT FOR THE POSITIONS OF CLERK-TREASURER, DEPUTY CLERK AND SUPERINTENDENT OF PUBLIC WORKS

On motion of Wirt Bane, seconded by Steve McAvoy attorney David Schubel is HEREBY authorized to publish and set a public hearing on the Local Law to change the residency requirement for the positions of Clerk-Treasurer, Deputy Clerk and Superintendent of Public works. Public hearing is to be held at the next regular Village Board meeting on November 8th, at 7:15 p.m. Voted and carried.

RESOLUTION NO. 2010-64
REQUEST FOR USE OF FACILITIES

On motion of Steve McAvoy, seconded by Wirt Bane the following requests for the use of the Fire Hall are HEREBY approved. Voted and carried

November 6, 2010	Harold Scribner	Retirement Party
November 20, 2010	Tina Woolley	Birthday Party

RESOLUTION NO. 2010-65
126 NORTH MAIN STREET WATER/SEWER BILL ADJUSTMENT

On motion of Steve McAvoy, seconded by Wirt Bane the clerk-treasurer is HEREBY authorized to adjust the water/sewer bill for 126 North Main to an amount of \$112.61 voted and carried.

RESOLUTION NO. 2010-66
TRANSFER OF FUNDS TO SEWER CAPITAL PROJECT ACCOUNT

On motion of Bill Scribner, seconded by Wirt Bane, the clerk-treasurer is HEREBY authorized to transfer \$25,000.00 from the sewer account to the sewer capital project account as authorized and planned for in the 2010-2011 budget. Voted and carried.

RESOLUTION NO. 2010-67
PAYMENT OF THE MONTHLY BILLS

On motion of Steve McAvoy, seconded by Wirt Bane, the clerk-treasurer is HEREBY authorized to pay the bills as presented. Voted and carried.

Voucher numbers between 945 and 954 for the month of September 2010.

General Fund	9,945.26
Water Fund	70,869.61
Sewer Fund	5,225.88

Voucher numbers between 955 and 1014 for the month of October 2010.

General Fund	14,488.48
Water Fund	3,691.49
Sewer Fund	3,016.26
Capital	7,942.20

On the motion of Steve McAvoy, seconded by Bill Scribner, the meeting adjourned at 7:25 p.m.

Debra D. Miller
Clerk-Treasurer