

Regular meeting of the Trustees, Village of Lyndonville was held on Monday September 12, 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       |

Other people present – Carla Woodworth, Donald Goldsmith and Kathy Goldsmith

**RESOLUTION NO. 2011-68**  
**APPROVAL OF THE MINUTES**

On motion of James Tuk, seconded by Wirt Bane be it resolved that the minutes of the August 8, 2011 be approved. Voted and carried.

**REPORTS –**

**Terry M. Woodworth** – Railroad Bridge work to start Monday, September 19  
Sewer Project- Contractors have put in submittals for materials  
Working with Chatfield Engineers on an Emergency Plan for  
the Dam.

Had to do an emergency dig, 3 shut off valves broke and  
needed to be replaced. Is looking into having to replace more.

**Fire Co.** – 27 calls for the month of August.  
Sent 2 Firefighters and equipment to Binghamton NY to help with the  
flooding.

**David Schubel** – commented on how nice it is that the village now has a website.

**Dan Wolfe** – spoke about the unlicensed vehicle procedure.

**Jim Whipple** – nothing

**Wirt E. Bane** –nothing

**James Tuk** – Suggested putting Permit Fees on the website  
Still would like to have the DPW clean the Village Hall  
Would like to get a Code of Ethics for the Village  
Asked about Retirement Reports  
Discussion on 117 Maple Ave. Mr. Schubel will have more information on  
the Demo process at the next meeting

**Steve McAvoy** – Received a proposal for the Application System Software for the  
Village Office. \$13,150.00  
Self Insurance increase of \$8,064.00

**RESOLUTION NO. 2011-69**  
**USE OF FACILITIES**

On motion of Jim Whipple, seconded by James Tuk authorizing Donald Goldsmith to use  
the Fire Hall on January 21, 2012 from 12:00 pm until 6:00 pm for a baby shower. Voted  
and carried.

**RESOLUTION NO: 2011-70**  
**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 1661 and 1670 for the month of August 2011

|              |           |
|--------------|-----------|
| General Fund | 10,935.31 |
| Water Fund   | 41,402.67 |
| Sewer Fund   | 2,599.30  |
| Capital      |           |

Voucher numbers between 1671 and 1732 for September 2011

|              |           |
|--------------|-----------|
| General Fund | 24,763.42 |
| Water Fund   | 42,473.22 |
| Sewer Fund   | 7,165.49  |
| Capital Fund | 763.96    |

On the motion of Jim Whipple, seconded by James Tuk, the meeting adjourned at 8:15 p.m.

Elena A. Ames  
Clerk-Treasurer