Regular meeting of the Trustees, Village of Lyndonville was held on Monday, July 12, 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
Attorney for the Village   David C. Schubel
Code Enforcement Officer   Dan Wolfe
Supt. of Public Works   Terry M. Woodworth
Fire Chief   Danny Woodward - excused

Other people present – Carla Woodworth and Teri Woodworth

RESOLUTION NO. 2010-47
APPROVAL OF THE MINUTES

On motion of Wirt Bane, seconded by Bill Scribner be it resolved that the minutes of the June 14, 2010 be approved. Voted and carried.

REPORTS –

Terry M. Woodworth – Is working with Chatfield on the Sewer Project
                        Taking water to the Monroe County Fair on Friday for the best
                        tasting water contest

Fire Co. – Chief was excused from the meeting therefore no report this month.

David Schubel – Will start an unsafe building procedure for 117 Maple Ave.

Dan Wolfe – Working on fire safety inspections and closing out the building permit for
                Nowak's house on Lynwood Drive

Jim Whipple – The Village looked very nice for the 4th of July

Wirt E. Bane –Nothing

Steve McAvoy – Nothing

Bill Scribner -.Nothing

Marc F. Scarr – Children at play sign on Eagle St. tabled from the last meeting: there is already a sign there – the board asked Terry to replace the sign with a new one.

RESOLUTION NO. 2010-48
PAYMENT OF THE MONTHLY BILLS

On motion of Wirt Bane, seconded by Bill Scribner, HEREBY authorizing the Clerk-treasurer to pay the monthly bills as follows. Voted and carried.

Voucher numbers between 778 and 788 for the month of June, 2010

General Fund	6,973.22
Water Fund	5,377.22
Sewer Fund	3,438.99
Capital	

Voucher numbers between 789 and 836 for July 2010

General Fund	33822.76
Water Fund	18893.68
Sewer Fund	11293.88
Capital Fund	16,673.80

Accounts Payable Fiscal Yr 2009-2010

General Fund	16,777.94
Sewer Fund	149.91

On the motion of Jim Whipple, seconded by Steve McAvoy, the meeting adjourned at 7:05 p.m.

Elena A. Ames
Deputy-Clerk