Year-End meeting of the Trustees, Village of Lyndonville was held on Wednesday, May 30, 2012 at the Village Hall. Meeting opened at 7:02 p.m.

PRESENT: Mayor: Stephen C McAvoy

Trustees: James Tuk

Ellen Tuohey James Whipple Danny Woodward Jr.

Clerk-Treasurer: Teri Woodworth
Supt. of Public Works: Terry M Woodworth
Code Enforcement Officer: Dan Wolfe - Absent
Attorney: David Schubel - Excused
Fire Chief: Jason Gerety - Absent

Public: Bo Mickey

OPENING OF PUBLIC HEARING:

Sewer Rates going from \$5.00 per 1000 to \$5.20 per 1000

ON MOTION of Trustee Whipple, seconded by Trustee Woodward Jr, it was moved to open the public hearing to increase the sewer rate from \$5.00 per 1000 to \$5.20 per 1000.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

RESOLUTION NO. 2012-43

APPROVAL OF THE MINUTES

ON MOTION of Trustee Whipple, seconded by Trustee Tuohey, to approve the minutes of the May 14, 2012 regular meeting with the change of Resolution No. 2012-35, Jim Tuck to Jim Tuk.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR:

Nothing

OLD BUSINESS:

Junior Fire Fighters – Attorney Schubel approves the policy provided at May 14, 2012's regular meeting.

RESOLUTION NO 2012-44 JUNIOR FIRE FIGHTER'S

ON MOTION of Trustee Woodward Jr., seconded by Trustee Tuohey, to authorized the Lyndonville Fire Dept to start the Lyndonville Junior Fire Fighter's program.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

NEW BUSINESS:

• Appointment – Teri Woodworth – Registrar of Vital Statistics

RESOLUTION NO 2012-45

RESGISTRAR OF VITAL STATISTICS

ON MOTION of Trustee Tuohey, seconded by Trustee Woodward Jr., to appoint Teri Woodworth as Registrar of Vital Statistics.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

• Cleaning of Village Hall – Eliminated

RESOLUTION NO 2012-46

CLEANING OF VILLAGE HALL

ON MOTION of Trustee Whipple, seconded by Trustee Tuohey, to eliminate the Village Hall cleaning position having the DPW take over cleaning the Village Hall.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

• Cell Tower – Mayor McAvoy is receiving quotes/offers to buy out the Village of Lyndonville on the cell tower on Millers Road.

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- Water Bills Clerk-Treasurer Woodworth is receiving request to send out duplicate bills to the property owner and tenant, change bill to just tenants name, etc. Per the board, will look into how Town of Yates handles these requests. Clerk-Treasurer Woodworth will create a form for both property owner and tenant to sign off on for any billing changes.
- Bonding Mayor McAvoy spoke with Diana Speers about extending bond an additional \$250,000.00 for Waste Water Treatment Plant.
- Superintendent Woodworth
 - HVAC, Roof, Doors, Solar, Electric, Boiler is leaking; all needs to have work done too. Drying beds –
 DPW to replace valves. Per Woodworth, DPW could do the roof. Woodworth will get a break down from JP at Chatfield's on updates. Also will see if Danforth or Blue Heron will hold their prior bids.

RESOLUTION NO 2012-47

BONDING

ON MOTION of Trustee Whipple, seconded by Trustee Woodward Jr., to accepting extending the bond by \$250,000.00 with the Board of Trustee's to review and approve before spending on any repairs or improvements.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

• Letter received asking to sign off on Village of Potsdam be removed as lead on overseeing investments.

RESOLUTION NO 2012-48

REMOVING VILLAGE OF POTSDAM AS LEAD ON OVERSEEING INVESTMENTS

ON MOTION by Trustee Tuohey, seconded by Trustee Tuk, to sign off on removing Village of Potsdam as lead on overseeing investments.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

Report - Mayor McAvoy

- Change Banks to M&T
 - o Mayor McAvoy to close First Niagara sewer account and deposit into M&T Sewer account.
 - o To discuss with Attorney Schubel to move all monies to M&T and close accounts with Bank of Castile.

Report – Superintendent Woodworth

• Parade Permits – Received notification that parade permits are required now on any State or Federal Highway. Will work with Town of Yates to complete application for the 4th of July for future.

Report - Clerk-Treasurer Woodworth

Payroll's – Elena's Vac Pay – 2012-A12-28WS

General	\$17,540.44
Water	\$ 5,312.88
Sewer	\$ 4,004.20
	\$26,857,52

Voucher's -002152 - 2012-A12-85 to be paid

General	\$12,490.89
Water	\$ 2,945.19
Sewer	\$ 2,207.01
Capital	\$ 0.00
_	\$17,643.09

Grand Total <u>\$44,500.61</u>

RESOLUTION NO 2012-49

PAYROLL AND VOUCHER'S TO BE PAID

ON MOTION of Trustee Whipple, seconded by Trustee Tuohey, to have Clerk-Treasurer Woodworth pay Payroll's Elena's Vac Pay – 2012-A12-28WS and Voucher's 002152 – 2012-A12-85.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

Year-End meeting of the Trustees, Village of Lyndonville was held on Wednesday, May 30, 2012 at the Village Hall. Meeting opened at 7:02 p.m.

ON MOTION of Trustee Whipple, seconded by Trustee Tuohey, to close the Public Hearing with no objections from the public to accept the increase in the sewer rates from \$5.00 per 1000 to \$5.20 per 1000.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

ON MOTION of Trustee Whipple, seconded by Trustee Tuohey, the meeting be adjourned at 7:55 p.m.

Vote: 4 Ayes (Tuk, Tuohey, Whipple, Woodward Jr.); 0 Nays; 0 Abstain

Terí Woodworth Clerk-Treasurer