

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

February 12, 2018

6:00 PM

Trustees

Ron Aiken
Chris Hunter
Doug Conly
Susan Mills
Heather Bollman

Press

Public

Justin Smith
Steve Gray
Dawn Dwyer
Clay Bailey
Bill Humphrey

1. Ron Aiken called the meeting to order at 6:00 PM.
2. Adjustments to the Agenda: A Bandstand Park request was added to the agenda.
3. Minutes: Chris Hunter made a motion to approve the minutes from January 29th, 2018. Susan Mills seconded, and the motion carried 5-0.
4. Orders: The Board signed the orders for weeks 6-7.
5. General Fund Budget: Justin Smith explained the updated budget adjustments from the previous meeting. The cash on hand went down since the last meeting so the new amount needed from tax revenue is \$640,976. Mr. Smith stated that it was agreed by everyone at the previous meeting that we could not afford to buy the six wheel plow truck which we need outright. His proposal was to remove the 130,000 from the new equipment line and replace it with a \$12,500.00 down payment on a new six wheel dump truck and plan to take out a loan with a more manageable annual payment. In addition to this, Mr. Smith proposed to take \$14,104.00 from equipment savings and \$5,000.00 from garage savings to offset some of the expenditures. His last proposal was to place \$18,400.00 on the paving savings line for a future project. In total all of these changes result in a 3.48 cent increase on the Village tax rate. Mr. Smith said he felt this was a compromise between planning for the future and attempting to stay sympathetic to the taxpayers in the Village who are going to see increasing rates due to the education tax and the town general fund tax rate. Chris Hunter made the motion to accept these adjustments and made a motion to approve the Village general fund budget in the amount of \$803,586.00. Doug Conly seconded, and the motion carried 5-0.
6. Village Meeting Warning: Sue Mills made a motion to approve the Village meeting warning as presented. Heather Bollman seconded, and the motion carried 5-0.
7. Drinking Water State Revolving Fund: Chris Hunter made a motion directing Mr. Smith to file an application to get on the priority list for funding through the Drinking Water State Revolving Fund to start planning and design for the water main along College Road. Ron Aiken Seconded, and the motion carried 5-0.
8. Band Stand Park Approval: Chris Hunter made a motion to approve the request from the Lyndonville Methodist Church and the Lyndon Center Baptist Church to hold a sunrise service on Easter Sunday April 1, 2018 from 7 AM-8AM. Ron Aiken seconded, and the motion carried 5-0.
9. Other: Chris Hunter noted that there was a lot of snow piled against Peter Morrissette's fence. He asked Mr. Smith to look into it as he was concerned that the weight of the snow was going to knock it over.

The meeting was turned over to LED at 6:45 PM.