VILLAGE OF LYNDONVILLE TRUSTEES MINUTES

October 22nd, 2018 5:36 PM

Trustees
Heather Bollman
Chris Hunter
Susan Mills
Doug Conly

Press Amy Nixon Public
Steve Gray
Joe Dauphin
Justin Smith
Jeff Olesky
Ken Burchesky

- 1. Chris Hunter called the meeting to order at 5:31 PM for a joint meeting with Town of Lyndon Selectboard. (See Joint minutes 10-22-2018)
- 2. Trustees Meeting began at 6:25PM
- 3. Adjustments to the Agenda: No Additions. Justin Smith said the Executive Session could be deleted.
- 4. Quarterly Report: Dawn Dwyer presented the 3rd quarter report to the Trustees. Overall the budget appears in pretty good shape. Dawn Dwyer pointed out a couple of areas to highlight. She noted the new equipment revenue and expense lines were well above 100% that is because we took revenue in to pay for the new plow truck and expended that money to buy the plow truck. Justin Smith pointed out to the Board that we would be over for the year on water payroll. He explained the last several years the water payroll had been reduced and the general fund payroll (Streets) increased to reflect the actual allotted time spent by our crew in each department. We budgeted a 70/30 split for 2018 and we may need to go back to 65/35 or 60/40.
- 5. <u>Minutes</u>: Chris Hunter made a motion to approve the 10-8-2018 minutes with a motion and a second being added to Lydia Bailand's Bandstand Park requestin item #5. Heather Bollman seconded, and the motion carried 3-0-1
- 6. Orders: The Board signed the orders for weeks 42-43.
- 7. Winter Parking Ban Discussion: Justin Smith mentioned that a citizen and landlord, Clark Mackenzie had approached him with an issue regarding the start and stop date of the winter parking ban. Mr. Smith said that Mr. Mackenzie felt it started too early and ended too late. Mr. Smith pointed out to the Trustees that it was a best guess for each end. He did note that late last week it snowed, which was well before the November 1 start date for the Winter Parking Ban. Mr. Smith stated that there were parking spaces at the Municipal Building if parking was needed. He added that ultimately it was the landlord's responsibility to provide parking to their tenants or lease their apartments to only those that have the number of vehicles that matches the number of parking spaces that are available on the property. Mr. Smith added many landlords are under the false impression that it is the Village's responsibility to provide their tenants with parking and it is not the case. If you have 4 apartments and 8 on-site parking spaces you cannot reasonable rent one apartment to six college students with cars and expect the parking to work out. Mr. Smith said it is a lease issue, which needs to be worked out between the tenant and the landlord. The Trustees did not feel a change to the winter parking ban dates was necessary and suggested no changes to the current ordinance.
- 8. <u>Cherry Lane Well Update:</u> Mr. Smith provided the board with information regarding the pricing for the two drilled wells on Cherry Lane. He informed the Board that the Village would be over budget on this

project largely due to the dry summer and the depth of one of the wells. He indicated that if there was a need, there was the potential to put a little less into water savings this year. Mr. Smith stated that when he had the final numbers he would let the Board know where we stood.

- 9. There was no Executive Session for Personnel.
- 10. Having no other business the meeting adjourned at 6:41 PM.