

# VILLAGE OF LYNDONVILLE

## TRUSTEES MINUTES

November 4, 2019

5:30 PM

### Trustees

Chris Hunter

Heather Bollman

Susan Mills

### Press

Olivia Hoag

Taylor Girard

### Public Officials

Justin Smith

### Public

Steve Gray

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: Water Treatment Facility Project and Power Pedestal aesthetics.
3. Minutes: Heather Bollman made a motion to approve the minutes with one change to item number six. She asked that a sentence be added noting that the board had asked if there were any other local companies who do contract ops for water treatment. Chris Hunter seconded, and the motion carried 3-0.
4. Sign the Orders: The Board signed the orders.
5. Water Connection Application: Chris Hunter made a motion to approve the water connection application of North Country Federal Credit Union for their new building on Center Street. Susan Mills seconded, and the motion carried 3-0.
6. Kingdom Trails Request: Kingdom Trails Association (KTA) through CJ Scott had requested from the Planning Director that the Village Trustee offer verbal support for the use of the Village's property coming off Darling Hill back toward Route 114 and more importantly toward the Village's Downtown. Mr. Smith reiterated that this was only a statement that we supported the project so that they could start trail planning for next construction season. They had yet to receive support from two property owners, one of which was the Village. A more formalized written agreement would be forthcoming if the trail actually reaches the construction stage. Susan Mills made a motion in support of a trail be constructed on the Village's property on Darling Hill. Chris Hunter seconded, and the motion carried, 3-0.
7. Work Hours: Discussion on work hours was postponed until the full board could meet.
8. Door Installation Well House and Water Treatment Building: Chris Hunter made a motion to approve the installation of the well house and water treatment facility doors by Dan Tanner Contracting. Heather Bollman seconded, and the motion carried 3-0.
9. Power Pedestal Beautification Project Bandstand Park: The Trustees decided to re-visit this project in the spring (2020) after seeing the cost of the project. They will take the time to discuss other alternatives and properly budget for the project if they decide to move forward with it.

Having no other business, the meeting was adjourned at 6:05 PM.