

**VILLAGE OF LYNDONVILLE
MINUTES OF THE
2020 ANNUAL MEETING**

The 2020 Annual Meeting of the Village of Lyndonville was held at the Municipal Office Building Conference Room Tuesday, March 17, 2020. Village Trustee, Heather Bollman, gaveled the meeting to order at 7:00 PM, thanked the seven (7) Village voters (Trustee Doug Conly attended via telephone) and three (3) non Village voters for attending the Annual Village Meeting and introduced herself to those that may not know her. Ms. Bollman then led the assembly in the Pledge of Allegiance. After a moment of silence for those who have passed in the previous year, Ms. Bollman introduced Dawn Dwyer, Village Clerk and Justin Smith, Municipal Administrator. The assembly gave permission to all non-village voters to speak if and when necessary. Ms. Bollman commenced with the reading of the Warning.

Article 1: To elect a Moderator and a Clerk.

Motion made by Susan Corbeil, seconded by Steve Gray, to nominate Sean McFeeley for the position of Moderator. There being no other nominations, Sean McFeeley was elected as Moderator by voice vote.

At this time, Moderator Sean McFeeley assumed the podium, after taking his Oath of Office, and continued with the reading of the Warning.

Motion made by Susan Corbeil, seconded by Steve Gray, to nominate Dawn Dwyer for the position of Clerk. A motion was made by Susan Corbeil, seconded by Susan Mills, to suspend the rules and read the article only once. There being no discussion, the motion was passed unanimously by voice vote.

There being no other nominations, Dawn Dwyer was elected as Clerk by voice vote.

Article 2: Shall the voters of the Village of Lyndonville vote to adopt the proposed General Fund budget for the ensuing year?

Motion made by Steve Gray, seconded by Susan Corbeil, to adopt the proposed General Fund budget in the amount of \$937,647 for the ensuing year.

Motion made by Susan Mills, seconded by Sarah Whittemore, to amend the budget by \$35,000, bringing the total up to \$972,647.

Justin Smith explained that the increase was necessary to replace the truck involved in the accident on Hill Street. With no further discussion, the amendment was adopted by voice vote.

Mr. McFeeley read the amended article and with no further discussion, Article 2 as amended was adopted by voice vote.

Article 3: Shall the voters of the Village of Lyndonville vote that taxpayers pay real property taxes to the Treasurer on or before 4:30 PM on Friday, November 6, 2020 with delinquent taxes having an eight percent penalty charged against them from the due date of November 6, 2020 at 4:30 PM, and interest charges of one percent per month for the first three months, whereafter interest rates will be one and one-half percent per month?

Motion made by Steve Gray, seconded by Susan Corbeil, to adopt Article 3. There being no discussion, Article 3 was adopted by voice vote.

Article 4: Shall the voters of the Village of Lyndonville vote to authorize the Trustees to borrow money for the Electric Department not to exceed three hundred thousand dollars (\$300,000) in anticipation of revenues and to execute and deliver the note or notes therefore?

Motion made by Susan Corbeil, seconded by Steve Gray, to adopt Article 4. There being no discussion, Article 4 was adopted by voice vote.

Article 5: Shall the voters of the Village of Lyndonville vote to authorize the Trustees to borrow money for the Water Department's normal expenses, not to exceed three hundred thousand dollars (\$300,000) in anticipation of revenues and to execute and deliver the note or notes therefore?

Motion made by Steve Gray, seconded by Susan Corbeil, to adopt Article 5. There being no discussion, Article 5 was adopted by voice vote.

Article 6: To elect the following officers as required: Treasurer; Trustee for the remaining Three of a Five-Year Term, Trustee for five (5) years, and Village Agent.

Treasurer: Motion made by Susan Corbeil, seconded by Steve Gray, to nominate Dawn Dwyer for the position of Treasurer. There being no other nominations, Dawn Dwyer was elected as Treasurer by voice vote.

Trustee for the remaining three (3) of a five (5)-year term: Motion made by Susan Mills, seconded by Steve Gray, to nominate Sarah Whittemore for the position of Trustee for the remaining three (3) of a five (5) year term. There being no other nominations, Sarah Whittemore was elected as Trustee for the remaining three (3) of a five (5) year term by voice vote.

Trustee (5 Year term): Motion made by Steve Gray, seconded by Susan Corbeil, to nominate Christopher Hunter for the position of Trustee to a Five (5) year term. There being no other nominations, Christopher Hunter was elected as Trustee to a Five (5) year term by voice vote.

Village Agent: With no nominations, the Village Agent position remains vacant. Justin Smith informed the assembly that the Trustees could appoint a Village Agent at a later date.

Article 7: Do the voters of the Village of Lyndonville desire to transact any other proper business?

Sean McFeeley advised the assembly that organizations requesting coin drops were asked not to attend unless they were Village residents attending the meeting. This was done to keep the group assembled to ten (10) or less as recommended by Governor Scott during the COVID-19 pandemic. The assembly was reminded to vote for six (6) of the eight (8) organizations listed on the ballot and leave it with Denise Montgomery on their way out.

There being no further business, Moderator Sean McFeeley adjourned the meeting at 7:14 PM by unanimous voice approval.

RESULTS OF THE COIN DROP BALLOT


Organizations granted a coin drop:

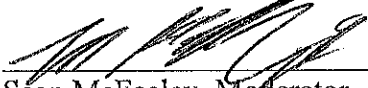
Lyndonville Fire Dept. Tiger Co.	6
Village Improvement Society dba Powers Park	6
Darling Inn Senior Meal Site	5
H.O.P.E. (Helping Other People Everyday)	5
Lyndon Area Food Shelf	5
Cobleigh Public Library	4

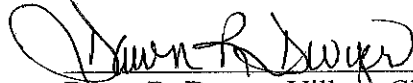
Organizations not granted a coin drop:

Lyndon Youth Baseball & Softball	3
Caledonia Special Olympics	2

ATTEST: A True Copy:


Heather Bollman, Trustee


Sean McFeeley, Moderator


Dawn R. Dwyer, Village Clerk