

**VILLAGE OF LYNDONVILLE
MINUTES OF THE
2018 ANNUAL MEETING**

The 2018 Annual Meeting of the Village of Lyndonville was held at the Municipal Office Building Conference Room Tuesday, March 20, 2018. Village Trustee Chair, Ron Aiken, gavelled the meeting to order at 7:00 PM and thanked the seventeen (17) Village voters and eleven (11) non Village voters for attending the Annual Village Meeting. Mr. Aiken then commenced with the reading of the Warning.

Article 1: To elect a Moderator and a Clerk.

Motion made by Susan Mills, seconded by Doug Conly, to nominate Donna Edwards for the position of Moderator. There being no other nominations, Donna Edwards was elected as Moderator by voice vote.

At this time, Moderator Donna Edwards assumed the podium and led the assembly in the Pledge of Allegiance. Donna then continued with the reading of the Warning.

Motion made by Steve Gray, seconded by Elsie Lawrence, to nominate Dawn Dwyer for the position of Clerk. There being no other nominations, Dawn Dwyer was elected as Clerk by voice vote.

At this time, Clerk Dawn Dwyer administered the Oath of Office to Moderator Donna Edwards.

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 Susan Mills, seconded by Steve Gray, to adopt the proposed General Fund budget in the amount of \$803,586 for the ensuing year. There being no discussion, Article 2 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 2, 2018? (Delinquent taxes will be assessed a one-time late penalty of eight percent charged against them from the due date of November 2, 2018 at 4:30 PM. Interest charges of one percent per month will be charged for the first three months, starting December 1, 2018, whereafter interest rates will be one and one-half percent per month).

Motion made by Chris Hunter, seconded by Steve Gray, to adopt Article 3. There being no discussion, Article 4 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 Chris Hunter, seconded by Doug Conly, 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 Susan Mills, seconded by Chris Hunter, to adopt Article 5. There being no discussion, Article 5 was adopted by voice vote.

Article 6: Shall the voters of the Village of Lyndonville authorize the Trustees to eliminate the position of Delinquent tax Collector and appoint the Treasurer as Delinquent Tax Collector?

Motion made by Steve Gray, seconded by Susan Mills, to adopt Article 6. There being no discussion, Article 6 was adopted by voice vote.

Article 7: Shall the voters of the Village of Lyndonville authorize the Trustees to transfer the Restricted Funds identified as “Paving Class 1” (approximately \$46,534.41) to a Restricted Fund identified as “Paving Savings”?

Motion made by Chris Hunter, seconded by Doug Conly, to adopt Article 7.

Ruth York asked why this was necessary. Ron Aiken explained that by leaving this money as “Paving Class 1” it can only be used on Class 1 roads. If it is put into a broader restricted fund, it can be used on either Class 1 or Class 3. Justin Smith, Municipal Administrator was given voice approval by the voters to address the assembly as a non-Village voter. Mr. Smith explained that Class 1 roads in the Village are paved by the State. Therefore, unless there is an emergency fix needed, it will just sit there and cannot be used for Class 3 paving projects.

There being no further discussion, Article 7 was adopted by voice vote.

Article 8: Shall the voters of the Village of Lyndonville authorize the Trustees to transfer the Restricted Funds identified as “Paving Class 3” (approximately \$32,642.95) to a Restricted Fund identified as “Paving Savings”?

Motion made by Chris Hunter, seconded by Steve Gray, to adopt Article 8.

Ruth York asked for clarification. She understood Justin to say that the Village did not have any Class 3 highways. Justin clarified that the Village does not have any Class 2 highways.

There being no further discussion, Article 8 was adopted by voice vote.

Article 9: Shall the voters of the Village of Lyndonville authorize the Trustees to transfer the Restricted Funds identified as “Water” (approximately \$26,117.35) to the Restricted Fund identified as “Water Main Savings”?

Motion made by Chris Hunter, seconded by Doug Conly, to adopt Article 9. There being no discussion, Article 9 was adopted by voice vote.

Article 10: To elect the following officers as required: ~~Clerk~~, Treasurer; Trustee for five (5) years, ~~Delinquent Tax Collector~~; and Village Agent.

Treasurer: Motion made by Susan Mills, 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 (5 Year term): Motion made by Ruth York, seconded by Ron Aiken, to nominate Karen Fortier for the position of Trustee to a Five (5) year term. There being no other nominations, Karen Fortier was elected as Trustee to a Five (5) year term by voice vote.

Delinquent Tax Collector: This position was eliminated with Article 6 above. A Delinquent Tax Collector will be appointed by the Village Trustees at their next scheduled meeting.

Village Agent: Motion made by Susan Mills, seconded by Steve Gray, to nominate Peter Morrisette for the position of Village Agent. There being no other nominations, Peter Morrisette was elected as Village Agent by voice vote.

Article 11: Do the voters of the Village of Lyndonville desire to transact any other proper business?

Steve Gray would like to hear from the organizations requesting coin drops. The following individuals spoke and answered questions on behalf of organizations seeking one of the six available coin drop slots; Ellen Hinman for Caledonia County Special Olympics, Cindy Karasinski for Cobleigh Public Library, Robert Lawrence for Darling Inn Senior Meal Site, Mike Flynn for H.O.P.E. (Helping Other People Everyday), Lance Tucker for Lyndon Area Youth Hockey, Holly McKeon for Lyndon Youth Baseball & Softball, Dave Keenan for Lyndonville Fire Department and Dawn McPhee for Village Improvement Society (VIS).

There being no further business, Moderator Donna Edwards adjourned the meeting at 7:32 PM by unanimous voice approval.

RESULTS OF THE COIN DROP BALLOT

Organizations granted a coin drop:

Darling Inn Senior Meal Site	15
Lyndonville Fire Department	15
H.O.P.E. (Helping Other People Everyday)	14
Powers Park (Village Improvement Society)	14
Cobleigh Public Library	12
Lyndon Youth Baseball/Softball	9

Organizations not granted a coin drop:

Caledonia County Special Olympics	9 (Tie breaker by Trustees vote 3/26/18)
Lyndon Dog Pound	7 (no rep at the Annual Meeting)
Lyndon Area Youth Hockey Association	3

ATTEST: A True Copy:

/Ron Aiken
Ron Aiken, Trustee Chair

/Donna Edwards
Donna Edwards, Moderator

/Dawn R. Dwyer
Dawn R. Dwyer, Village Clerk