

VILLAGE OF LYNDONVILLE

Trustees Meeting of January 19, 2015

<u>Trustees</u>	<u>Press</u>	<u>Public Official</u>	<u>Public</u>
Tim Gaskin		Justin Smith	
Randy Amadon		Dawn Dwyer	
Ron Aiken			
Heather Bollman			
Ray Durocher			

Tim Gaskin called the meeting to order at 6:00PM.

1. Approval of Minutes:

Ray Durocher made a motion to approve the December 22, 2014 minutes. Heather Bollman seconded, and the motion carried 3-0-2 with Randy Amadon and Ron Aiken abstaining.

Randy Amadon made a motion to approve the January 5, 2015 minutes. Ron Aiken seconded and the motion carried 3-0-2 with Heather Bollman and Ray Durocher abstaining.

2. Approval and Signing of Orders:

The Board approved and signed the orders for weeks 3-4.

3. Quarterly Report:

Dawn Dwyer and Justin Smith briefly discussed the 4<sup>th</sup> quarter budget report for the year ending 2014.

4. Highway Mileage Certification:

The board approved and signed the highway mileage certification form. Justin Smith will mail it to the Agency of Transportation.

5. Budget Work:

Justin Smith and Dawn Dwyer presented a draft of the general fund and water budgets. The major point of emphasis was that the payroll costs for the Village Crew which have been split 50/50 between the water department and the general fund do not reflect accurately the amount of time that the crew is spending on water and highways. In order to more fairly represent where the Village crew is spending its time 60% of the payroll will be attributed to the general fund while 40% will be attributed to the water budget.

6. Other:

The Trustees stated that there were many instances where trash barrels were be put out early or remaining for days after trash pick-up. In addition, there were some properties where bulky items have been left out by the curb. Justin Smith said he would begin writing letters to address the issues.

The meeting adjourned at 7:30PM.

Minutes taken by Justin Smith.