

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES
January 28th, 2019
5:30 PM

Trustees

Heather Bollman
Chris Hunter
Susan Mills (5:35 PM)
Doug Conly
Karen Fortier

Press

Public

Steve Gray
Justin Smith
Nate Pion
Patrick Finn
Dawn Dwyer

1. Chris Hunter called the meeting to order at 5:33 PM.
2. Adjustments to the Agenda: No Additions.
3. Minutes: Heather Bollman made a motion to approve the 1-14-19 minutes with one change the meeting on January 14th was not a joint meeting. Doug Conly seconded, and the motion carried 4-0-1 Susan Mills was just arriving.
4. Orders: The Board signed the orders.
5. Bond Documents Vail Water Transmission Line: Dawn Dwyer presented the Trustees with the Official Intent & Resolution Certificate. Chris Hunter made a motion to approve with Dawn Dwyer to sign. Doug Conly seconded and the motion carried 5-0.

Dawn Dwyer presented the Trustees with a copy of the Bond Warning. Chris Hunter made a motion to approve the signing of the Bond Warning. Doug Conly seconded, and the motion carried 5-0. All the Trustees then signed the Bond Warning.

Dawn Dwyer presented the Bond Ballot for review by the Board. Chris Hunter made a motion to approve the Bond Ballot. Doug Conly seconded, and the motion carried 5-0.

Justin Smith informed the Trustees that as part of the Bond Requirements an informational meeting needed to be held within 10 days of the Bond Vote. Mr. Smith reminded the Board that Nate Pion from Aldrich & Elliott would be unavailable from March 11-13th, 2019. Mr. Smith suggested that the Trustees hold their regularly scheduled meeting along with the informational meeting for the Bond Vote on Thursday, March 14th, 2019 instead of Monday, March 11th, 2019. This would allow Nate Pion to be present and not require two meetings for the Trustees that week. The Trustees agreed to set the Informational Bond Vote Meeting for Thursday March 14th at 5:30PM. Justin Smith said he would warn the Informational Meeting 30 days ahead of time as required by Statute.

6. Bandstand Park Requests: Chris Hunter made a motion to approve the Lyndonville Chamber of Commerce's request to hold their annual Stars and Stripes event on Saturday July 20th, 2019 with the usual conditions:
 - a. All trash must be removed from the premises at the end of the event.
 - b. All businesses which will be affected by the closing of streets due to the parade need to be notified **at least one month** in advance of the date and times in which they will be affected. Please coordinate with Jack Harris on where the streets will be closed to ensure that ALL businesses which will be affected are contacted.

- c. Portable toilets will be removed from the Park at the earliest possible convenience preferably Sunday, if not Monday morning. Susan Mills second, and the motion carried 5-0.

Chris Hunter made a motion to approve the Lyndonville Chamber of Commerce's request to hold their annual Trunk or Treat event on Thursday October 31st, 2019 with the usual conditions:

- a. Please coordinate with Chief Harris for the closure of Maple Street for your event.
- b. Please make sure that all trash and wrappers are removed the Park.

Heather Bollman seconded, and the motion carried 5-0.

7. Other: The Trustees asked the Municipal Administrator to look into the history of the clock at the St. Elizabeth's Church and find out how it became the Village's clock, but is located in the Church's steeple.

Having no other business the meeting adjourned at 6:29 PM.