

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

January 30th, 2020

3:30 PM

Trustees

Chris Hunter
Heather Bollman
Susan Mills
Doug Conly
Sarah Whittemore

Press

Public Officials

Justin Smith
Dawn Dwyer

Public

1. Chris Hunter called the meeting to order at 3:47 PM.
2. Adjustments to the Agenda: There were no adjustments to the agenda.
3. General Fund Budget: The Municipal Administrator explained the areas the budget had been adjusted since the previous budget discussion held on Monday, January 27th. Mr. Smith stated that \$2,500 had been added to the Park Budget to cover the hired labor and supplies to build a structure to screen the electric box. An extra \$1,000.00 was also added to Winter Class 1 hired equipment to cover the cost of removing the snow piles from the Depot Street area. Mr. Smith noted that he had chosen three of the four streets suggested by the Public Works Supervisor to add a skim coat on. They are Williams Street from Depot to Hill Streets; all of South Street, and East Street from High Street to Raymond Street for a budgeted amount of \$35,602. Lastly, Mr. Smith noted that he had placed \$11,716.00 into paving savings. These changes to the budget, while using last year's grand list figure, should allow the Village to level fund the Village general fund tax rate. Susan Mills made a motion to approve the Village of Lyndonville's general fund budget for 2020 at \$937,647.00. Chris Hunter seconded, and the motion carried 5-0.
4. Water Fund Budget: Mr. Smith stated he had made two changes to the water fund budget since the last budget discussion. He placed \$30,688.00 into water main savings to be used for a future water project. He also placed \$60,000 in water savings which is a debt reduction account. Mr. Smith indicated that with the upcoming transmission line project starting in 2020, and the loan payment starting soon after, it would be a good idea to have some funds available to ease the rate increase for the rate payers. Chris Hunter made a motion to approve the water fund budget at \$3,307,056. Doug Conly seconded, and the motion carried 5-0.

Having no other business, Chris Hunter made a motion to adjourn. Heather Bollman seconded, and the meeting was adjourned at 7:30 PM by a vote of 5-0.