

VILLAGE OF LYNDONVILLE

February 3, 2016
6:00 PM

Trustees

Ron Aiken
Ray Durocher
Chris Hunter
Heather Bollman (7:10 PM)

Press

Public

Dawn Dwyer
Justin Smith
Joe Dauphin

Ray Durocher called the meeting to order at 6:00 PM

1. Budgets:

a. General Fund:

Motion was made by Chris Hunter, seconded by Ron Aiken, to approve the 2016 proposed General Fund budget, with noted changes, with expenditures totaling \$745,086. Motion carried 4-0. Noted changes were to decrease Parks payroll by \$4,189 and associated fixed costs by \$321. Delete \$2,130 from garage new lights and \$10,000 from new facility as both items were errors and to increase Equipment Operations & Maintenance by \$5,000 to cover a new industrial blower for the snow blower. The proposed budget will reflect a proposed increase of \$0.0433 to the Village General Fund tax rate.

b. Water Fund:

Motion made by Ray Durocher, seconded by Chris Hunter, to approve the 2016 proposed Water Fund budget with expenditures of \$803,395. Motion carried 4-0.

c. Water Rates:

With the proposed Water Fund budget set, the motion was made by Chris Hunter, seconded by Ray Durocher, to approve the water rates as follows:
Equivalent Residential Unit of \$61/quarter & a water flow rate of \$1.26 per 1,000 gallons.
Motion carried 4-0.

2. Other:

Motion made by Chris Hunter, seconded by Ray Durocher, to approve the January 15, 2016 meeting minutes. Motion carried 3-0 with Ron abstaining as he was not in attendance at that meeting.

Meeting adjourned at 10:03 PM
Minutes taken by Dawn Dwyer
Approved by Trustees: February 15, 2016