

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

February 3, 2017
4:30 PM

Trustees

Ron Aiken, Chair
Heather Bollman, Doug Conly
Christopher Hunter, Sue Mills

Press

Public

Dawn Dwyer, Justin Smith

1. General Fund Budget:
Motion made by Chris Hunter, seconded by Heather Bollman, to approve the 2017 General Fund Budget with expenditures of \$861,620. Motion carried 5-0.
2. Water Budget:
Motion made by Chris Hunter, seconded by Doug Conly, to approve the 2017 Water Budget with expenditures of \$786,231. Motion carried 5-0.
3. Set Water Rates:
Motion made by Ron Aiken, seconded by Heather Bollman to set the base rate at \$61.00 and the water rate at \$1.24/1,000 gallons. Motion carried 5-0.
The base rate remains the same as 2016 and the water rate dropped \$.02/1,000 gallons.
4. Other:
Howard Gilman is scheduled to return to work on Monday, February 6th after being out on Workman's Comp. Joe Dauphin, Public Works Superintendent, would like to keep the temporary hire on for one week after Howard Gilman returns to help move to the new facility at 75 Smiths Road. The Board was in full agreement.

Meeting adjourned at 5:56 PM.

Minutes taken by Dawn R. Dwyer

Approved by the Village Trustees: February 27, 2017