

VILLAGE OF LYNDONVILLE  
TRUSTEES MINUTES  
February 8, 2021  
VIA ZOOM  
5:30 PM

Trustees

Susan Mills  
Heather Bollman (by Phone)  
Doug Conly  
Sarah Whittemore  
Chris Hunter

Press

Public Officials

Justin Smith  
Dawn Dwyer

Public

Steve Gray  
Bill Humphrey  
Clay Bailey

1. Doug Conly called the meeting to order at 5:32 PM.
2. Adjustments to the Agenda: Heather Bollman asked to add a brief update on Kennametal and the empty Irving Lot on Main Street.
3. Sign the Orders:  
Heather Bollman made a motion to approve the orders for weeks 4-5 with the Village Treasurer to sign due to COVID-19. Chris Hunter seconded, and the motion carried 5-0.
4. LED Orders: The Trustees had questions regarding the orders for LED so the approval was put on hold until the LED portion of the meeting.
5. Sign Letter of Commitment for the Sidewalk Grant: Chris Hunter made a motion to approve the signing of a letter of commitment for a small-scale Bicycle and Pedestrian Grant. The Village is committing to a 50/50 split of the cost to reconstruct 200' of sidewalk on Elm Street. Sarah Whittemore seconded, and the motion carried 5-0.
6. Lantern Walk: Chris Hunter made a motion to approve the request from Kim Grady-Smith for the Downtown Revitalization Group to hold their 4<sup>th</sup> annual lantern walk parade around bandstand park and down both sides of Depot Street before return to the Municipal Building at 119 Park Avenue. This year's request also included asking for the ability to have a band play in the park for an hour and the potential for a food truck vendor to be located along the edge of the park. The Board members expressed some concern about the band drawing a crowd and if they would be able to meet the contact tracing requirements and the crowd maximum of 150. The Board requested that the concerns be addressed with conditions added to the approval. Susan Mills seconded, and the motion carried 5-0.
7. General Fund Budget Approval: Susan Mills made a motion to approve the General Fund Budget in the amount of \$887,894.00. Chris Hunter seconded, and the motion carried 5-0.
8. Water Fund Budget Approval: Susan Mills made a motion to approve the Water Fund Budget in the amount of 1,905,008.00. Doug Conly seconded, and the motion carried 5-0.
9. Water Rates: Doug Conly made a motion to set the fixed water rate at \$69.00 per quarter and the Variable water rate at \$1.87/1000 gallons used. Chris Hunter seconded, and the motion carried 5-0.

10. Plowing, Salting, Sanding, Snow Removal Schedule: The Trustees asked the Municipal Administrator to draft a letter on their behalf to Michael Murphy to address his concerns the time of day when the Village Crew was plowing, salting, and sanding. Heather Bollman extended her thanks to the Crew for the great job they have been doing, noting the sidewalks have been very well taken care of this year.
11. Other: Heather Bollman asked for an update on the both the Kennametal property and the former Irving Gas Station lot on Main Street. Mr. Smith said that there was not very much new information to provide. He said Chris Thompson had made many of the inquiries to the Irving Oil Company about the gas station site. He said he would check with Mr. Thompson to see if he had called recently since they removed the building. Mr. Smith said there has not been very much progress made at the Kennametal site. He stated that the State of Vermont has become more active of late in pushing for a clean-up plan. Mr. Smith also stated he had requested help from our local Representatives and Senators to make this a priority. Senator, Jane Kitchel has reached out to Mr. Smith to say once the Covid Pandemic starts to slow down she will make some inquiries about what can be done to speed this along.

Having no other business, the meeting was turned over to LED at 6:31 PM.