

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

February 15, 2016
6:00 PM

Trustees

Ray Durocher, Chair
Chris Hunter
Randy Amadon
Ron Aiken
Heather Bollman

Press

Aiden Pichette

Public

Justin Smith
Ken Mason
Steve Gray
Clay Bailey

1. Ray Durocher called the meeting to order at 6:00 PM.
2. LED Informational Meeting:
 - a. Ken Mason gave a brief history of the Vail Dam. He then regaled the audience of one, with a description of the work to be done during the Hydro project at the Vail Sub-station. Basically, the shaft connecting the turbine to the generator has been bent to the point where it can no longer be used. Vail Sub-station was shut down five years ago and has not been producing power since then. Mr. Mason said that the first shaft made to replace the existing shaft had a crack, so the manufacturer is currently working on a second shaft. Mr. Mason is still hopeful that Vail Station will be on-line for spring runoff 2016.
 - b. Randy Amadon made a motion to adjourn the Informational meeting at 6:12PM. Ron Aiken second, and the motion carried 5-0.
3. LED Meeting:
 - a. Ken Mason and Clay Bailey presented LED's operating budget.

Meeting was turned over to Village business at 6:25 PM.

4. Minutes:

February 1, 2016 Minutes. Chris Hunter made a motion to approve the February 1, 2016 minutes. Ray Durocher seconded, and the motion carried 4-0-1 with Heather Bollman abstaining.

February 3, 2016 Minutes. Chris Hunter made a motion to approve the February 3, 2016 minutes noting that Heather Bollman needed to be added as a member who was present. Mr. Hunter also noted that Ray Durocher's name needed to be deleted once from the members' list, as Ray's name appeared twice. Ray Durocher seconded, and the motion carried 4-0-1 with Randy Amadon abstaining.

5. Approval and signing of orders:

- a. The board approved and signed the Accounts Payable orders drawn on the Treasurer for weeks 6-7.

6. Bandstand Park Request:

- a. The Lyndon Chamber of Commerce is proposing to hold their annual Stars and Stripes event in the Park on Saturday July 16th, 2016. They will require electricity and they will pack out their own garbage. Ray Durocher made a motion to approve the request. Randy Amadon seconded, and the motion carried 5-0.
- b. The Ecumenical Council is proposing to hold their annual church service event in Bandstand Park on Sunday, July 17th, 2016. They will require electricity and they will pack out their own garbage. Ron Aiken made a motion to approve the request. Chris Hunter seconded, and the motion carried 5-0.
- c. Rural Edge is proposing to hold their annual homelessness awareness event in the Park on Friday March 4th until 6 Am on Saturday March 5th, 2016. They will require electricity and they will pack out their own garbage. Chris Hunter made a motion to approve the request with the condition that space heaters could not be plugged into our electrical outlets. Heather Bollman seconded, and the motion carried 5-0.

7. Water Meter/Abatement:

- a. Justin Smith explained that an issue had arisen with a water account that actually began 18 years ago. Irving Oil asked the Clerk's office a question about a water bill they received wondering where the meter was located. After researching the issue it was determined that when Ralph Devereaux sold Caledonia Oil Company to Irving Oil Company all the water meters were put into Irving Oil's name. In reality, Ralph Devereaux had kept his garage and one of the water meter accounts, but Irving Oil has been paying the water bill. The Clerk's office is suggesting that the Trustees abate the last two quarters that Irving has paid in the total amount of \$126.53. The Clerk's office only has precedent for going back two quarters. The water account will be put into the current property owner's name (Chris Devereaux) Chris Hunter made a motion to abate the last two quarters. Heather Bollman seconded, and the motion carried 5-0.

8. Other:

- a. Heather Bollman asked about the food truck parked near the railroad crossing on Broad Street. Justin Smith explained the owner had obtained a vendor's license to operate within the Village.
- b. Randy Amadon submitted his resignation from the Village Board of Trustees effective March 15, 2016.

Chris Hunter made a motion to adjourn at 6:45 PM. Randy Amadon seconded, and the motion carried 5-0.