

VILLAGE OF LYNDONVILLE

March 16, 2015

Trustees

Ron Aiken
Randy Amadon
Heather Bollman
Ray Durocher
Tim Gaskin

Press

Victor Mwangi

Public Officials

Dawn Dwyer
Ken Mason
Joe Dauphin

Public

Dave & Lois Williams

Tim Gaskin called the meeting to order at 6:00 PM

1. Approval of Minutes

Motion made by Randy Amadon, seconded by Heather Bollman to accept the March 2, 2015 meeting minutes as presented. Motion carried 4-0 with Ray Durocher abstaining as he wasn't present at the meeting.

2. Approval and Signing of Orders

The Board approved and signed orders for weeks 11 & 12.

3. Bandstand Park Request

Motion made by Randy Amadon, seconded by Ray Durocher to allow the Helping Others Every Day (H.O.P.E.) to use Bandstand park for the Color Run to be held on Saturday April 25, 2015.

4. Lang Block Water Meters

Dave & Lois Williams discussed with the Trustees the possibility of getting another meter for a new tenant at the Lang Block located at 102 Depot Street. The issue comes that there is currently only one service with three meters. This causes issues with disconnection. The Clerk, Public Works Supervisor and Williams' will work on the best solution for this situation.

5. Executive Session: Personnel

Motion made by Ray Durocher, seconded by Ron Aiken to enter into executive session at 6:35 PM discuss a personnel issue.

Motion made by Randy Amadon, seconded by Heather Bollman, to come out of executive session. It was unanimous by the Board to put a disciplinary letter into the employees file.

6. Other

- a. The Clerk reminded the Board and the Public that the annual Village meeting will be held on Tuesday, March 17, 2015 at the Municipal Office Building Conference Room beginning at 7:00 PM.
- b. The Clerk informed the Board that Donna Edwards had called regarding damage done during the winter to her rock wall. The Public Works Supervisor will look into the damage.
- c. The new Universal Recycling Law, Act 148, requires a recycling receptacles for every garbage can. Currently there are 30 garbage cans throughout the Village. It will need to be decided before July 1, 2015 what the Trustees would like to do regarding garbage and recycling receptacles.

7:07 Meeting turned over to LED
Minutes taken by Dawn Dwyer