

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES
April 8th, 2019
5:30 PM

Trustees

Heather Bollman
Susan Mills
Doug Conly

Press

Public

Steve Gray
Justin Smith

1. Susan Mills made a motion to nominate Heather Bollman to serve as acting chair for the Trustees meeting in Chris Hunter's absence. Doug Conly seconded, and the motion carried 3-0.
2. Heather Bollman called the regular Trustees meeting to order at 5:36 PM.
3. Adjustments to the Agenda: No changes to the agenda.
4. Minutes: The minutes for the meeting held on March 25th, 2019 could not be approved due to a lack of a quorum present from the meeting on the 25th.
5. Quarterly Report: Justin Smith noted that the quarterly report was about as expected. The winter class 1 and class 3 budgets are significantly over spent for the time of year, but due to the winter we have had it is not a surprise. The remainder of the budget is in good shape.
6. Computer Discussion: Justin Smith made the Board aware that Theo from Dominion Tech had visited Joe's office to help him get set up with a new email account and to hook up an existing printer to his computer. In evaluating the system Theo noted that the computer needed some upgrades. The upgrades are not part of the FY2019 budget and Mr. Smith would like to see the bid results from the telemetry upgrade prior to spending on any non-budgeted expenses. If we are under budget perhaps we can fit the whole upgrade in the budget. If not, there are certain parts of the upgrade we will need to take care of regardless.
7. Catch Basins: Joe Dauphin made Justin Smith aware that at least 7 catch basins in the village are in need of being totally rebuilt. We do not have a budget currently for rebuilding 7 catch basins. Mr. Dauphin was looking for direction from the Board on how to proceed. The Board advised Mr. Smith that the Village crew should prioritize the very worst of the catch basins and repair them, but to be cognizant of the budget. They made it clear that getting a catch basin installed in front of the Municipal Building was a priority that had been included in the budget and needed to be completed.
8. Bandstand Park Requests:
 - A. Susan Mills made a motion to approve the Lyndonville Methodist and Lyndon Center Baptist Churches' joint request to hold a sunrise service on Easter Sunday, April 21, 2019 from 7:00-8:00 AM. There will be no electricity required for this event. Doug Conly seconded, and the motion carried 3-0.

Having no other business the meeting was turned over to LED at 6:04 PM.