

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING OF APRIL 28, 2014

<u>Trustees</u>	<u>Press</u>	<u>Public</u>
Oralie Lefavre	Jim Jardine	Dan Hill
Randy Amadon		Mark Bean
Ray Durocher		Steve Gray
Ron Aiken		Adrienne D'Olimpio

The Board made Oralie chair for the meeting.

1. Approval of Minutes

Ray moved to approve the minutes of April 14, 2014. Ron 2nded. Approved 4-0

The minutes of March 31st were passed over as there was not a quorum to approve.

2. Approval and Signing of Orders

The Board approved and signed orders for weeks 17-18.

3. Water Rates Discussion

Mark Bean was present to express his issues with the restructuring of water rates. He felt the large increase in charges to him was not fair and wanted a refund for the increase. He also wants the restructure done away with, feels the entire issue was decided by Dan Hill acting alone and that the Board did not consider any other options for a restructure. Dan responded that a committee worked on the restructure for a lengthy period of time and did consider other methods of assessing rates but felt the one in place was the most equitable. Dan also stated that the Village would be reevaluating the structure prior to 2015 to correct any shortcomings of the present system.

4. VIS Update

Adrienne D'Olimpio was present to update the board on activities at Powers Park. They have been applying for various grants and have received on of \$5,000 which will offset most of the cost of improvements to the pool this year. They also have a variety of events planned to help raise money.

5. Water Connection Application

Ron moved to approve the water connection application of Cumberland Farms. Ray 2nded. Approved 4-0.

6. Farmers Market Request

The Board discussed a request from the local Farmers' Market group to have a porti-potty placed in Bandstand Park for the summer. The Board denied the request as they did not want a permanent structure in the park for the summer. Dan will advise the market representative that the municipal building has available rest rooms until 4:30 every Friday if that would help them.

7. Other

Randy moved to allow the March of Dimes to have a fundraising walk around Stevens Loop on May 18th pending police department approval. Ray 2nded. Approved 4-0.

Ray asked Dan to request that the Bag Balm flower arrangements on Broad St. be moved back from the street to improve visibility of drivers.

The excess heat in the conference room was discussed and Dan will investigate.

6:45 Meeting Adjourned.

Minutes taken by Dan Hill