

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

May 6, 2019

5:30 PM

Trustees

Heather Bollman
Susan Mills
Doug Conly
Karen Fortier
Chris Hunter

Press

Todd Wellington

Public

Steve Gray

1. Chris Hunter called the Trustees meeting to order at 5:30 PM.
2. Adjustments to the Agenda: Powers Park presentation was removed from the agenda.
3. Minutes: Susan Mills made a motion to approve the minutes from April 22nd, 2019. Heather Bollman seconded, and the motion carried 5-0.
4. Bandstand Park Requests: Chris Hunter made a motion to approve NEK Pre-school's request to hold its graduation ceremony at Bandstand Park on Tuesday May 28th, 2019 at 6:00PM, with a rain date for Thursday May 30th, 2019 at 6:00 PM. Doug Conly seconded, and the motion carried 5-0.
5. Water System Telemetry Bid: Chris Hunter made a motion to approve the Water System Telemetry Bid from EOS Research, Ltd. For \$31,200.00 on the advice of the Public Works Supervisor and Rodger Sheldon from Utility Partners, LLC. Susan Mills seconded, and the motion carried 5-0.
6. Water Department Computer: Chris Hunter made a motion to approve the quote from Dominion Tech to purchase a new computer, monitor, and firewall equipment, as well as the labor involved to install and configure the new equipment. Doug Conly seconded, and the motion carried 5-0.
7. Sign the State Revolving Loan Fund Application: Step II Final Design: Susan Mills made a motion to sign the SRF loan application for funds to cover the costs of the engineering for final design of the Vail transmission line project. Chris Hunter seconded, and the motion carried 5-0.
8. Other: Chris Hunter asked that the Municipal Administrator provide an update on how the Village's new employee is adjusting to the job.
9. Having no other business the meeting was turned over to LED at 5:40 PM.