

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

May 14, 2015
6:00 PM

Trustees

Ron Aiken
Randy Amadon
Heather Bollman
Ray Durocher
Chris Hunter

Press

Public

Justin Smith, Dawn Dwyer
Joe Dauphin, Steve Gray
Ken Mason, Anton Jareman (6:05)
Kim Grady-Smith (6:12)

1. Approval of Minutes:

Motion made by Chris Hunter, seconded by Heather Bollman, to accept the March 23, 2015 Joint meeting minutes as presented. Motion carried 4-0 with Randy Amadon abstaining as he was not present at the meeting.

Motion made by Chris Hunter, seconded by Ron Aiken, to accept the April 13, 2015 meeting minutes as presented. Motion carried 5-0.

2. Approval and signing of orders:

The board approved and signed the orders drawn on the Treasurer for weeks 17-20.

3. Bandstand Park Tree Request:

Motion made by Ron Aiken, seconded by Randy Amadon, to authorize the planting of a tree in Bandstand Park, in memory of Araxi Prevost, by her fellow yoga members. Motion carried 5-0. Joe Dauphin, Public Works Supervisor, explained that there is a dead tree that needs to be replaced and this would be a good place for the memorial tree. The donation will be documented in the Memory Tree File with the Town Clerk's Office.

4. High Street Stormwater Basin:

Motion made by Ray Durocher, seconded by Chris Hunter, to accept the low bid to clean the catch basin on High Street from C & C Bunnell Excavating LLC at \$11,050. Motion carried 5-0. Other bids received were from Bickford's Excavating & Concrete at \$12,622.50 and Little Acres Constructions at \$16,980.

5. Access Permit:

Motion made by Randy Amadon, seconded by Chris Hunter, to approve the access permit of Tom & Donna Edwards to expand their existing access on Park Avenue, and with conditions set by the Village Public Works Supervisor as well as the standard conditions. Motion carried 5-0.

6. Rock Wall Damages:

Motion made by Chris Hunter, seconded by Randy Amadon, to accept the low estimate to repair Tom & Donna Edwards stone wall from Tanner Enterprises, LLC in the amount of \$600. Motion carried 5-0. The wall was damaged during winter snow removal. Other estimates were received from O.W.M. Inc. for \$840, 4Generations Masonry at \$975 and Nelson Enterprises at \$1,350.

7. Bandstand Park Request:

Motion made by Ron Aiken, seconded by Ray Durocher, to approve the Bandstand Park request as well as permission to close Depot Street, by the Chamber of Commerce, for the Street Festival being held on June 19th from 5-9 PM. Motion carried 5-0.

8. Water Connection:

Motion made by Randy Amadon, seconded by Heather Bollman, to approve WRJ Murphy Real Estate, LLC Water Connection application for 15 Alpine Street. Motion carried 5-0. Joe Dauphin, Public Works Supervisor has approved the connection and verified adequate water capacity.

9. Other

- a. Green Mountain Books Tree: Kim Grady-Smith reported to the Board that the Japanese Lilac in front of her store has been pruned and fed. This year it has more blossoms than last and is looking healthy. She is requesting to have the full growing season to recuperate the tree. Motion made by Ron Aiken, seconded by Randy Amadon, to retain the two Japanese Lilacs (one in front of Green Mountain Books and the other in front of White's Market on Depot Street). Motion carried 5-0.
- b. Board member Heather Bollman commented on receiving police reports recently. It was discussed that Chief Harris emails the Board with incident reports.
- c. Heather inquired as to a time frame that organizations and individuals have to pick up after an event being held in the Park. The Park was left littered after the Color Run. The organizers did return at a later time to clean up. It was determined that the clean-up should happen immediately after the event ends.
- d. Justin Smith, Municipal Administrator, reported that the Rail Road Crossing located at the bottom of Hill Street and the one on Depot Street will be bid out separately this fall. These two crossing require more intensive repair.

The meeting was turned over to LED at 6:30 PM.

Minutes approved by Trustees: June 8, 2015

Minutes taken by Dawn R. Dwyer