

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES
May 20, 2019
5:30 PM

Trustees

Chris Hunter
Susan Mills
Doug Conly
Karen Fortier

Press

Public

Steve Gray
Justin Smith
David Harr
Deanna Wheeler

1. Chris Hunter called the Trustees meeting to order at 5:30 PM.
2. Adjustments to the Agenda: Added a second Bandstand Park request for the Farmer's Market
3. Minutes: Chris Hunter made a motion to approve the minutes from May 6th, 2019 with one amendment to item 4. Susan Mills seconded, and the motion carried 4-0.
4. Bandstand Park Requests: Susan Mills made a motion to approve Lyndonville Military Band's request to hold its weekly band concerts on Wednesday evenings from 7-8PM. The first concert will be a joint concert with the St. Johnsbury Band and will be held on June 12th. In an effort to draw more interest the Bands have requested approval for an ice cream social and the ability to place a 4' X 8' or 4' X 10' banner in the park starting no earlier than June 1st leading up to the event. David Harr agreed to place two stakes in the ground showing where the sign would be placed so it can be approved by public works. Chris Hunter seconded, and the motion carried 4-0.

Chris Hunter Made a motion to approve the Lyndonville Farmer's Market request to hold their weekly summer event on Fridays from 3-6 PM. The season will begin on June 7th and will end on October 11th. The Market is once again requesting the use of electricity. There will be 19 events this year and the Village has charged \$250.00 dollars for these 19 dates the last two seasons. Doug Conly seconded the motion with the electric fee to remain the same as the previous two seasons. The motion carried 4-0.

5. Paving Bid: Chris Hunter made a motion to approve the paving bid from Pike Industries for 65.95 per ton. Doug Conly seconded, and the motion carried 4-0. The only other paving bid came from Blak-Top and their bid was \$75.40 per ton.
6. Reclamation Bids: Chris Hunter made a motion to approve the reclamation bid from Pike Industries for \$.80 per sq. yd. Doug Conly seconded, and the motion carried 5-0. The only other reclamation bid came from All States Asphalt and their bid was \$1.85 per sq. yd.
7. Other: Chris Hunter asked if the Municipal Administrator had been able to find any supervisor classes for the Public Works supervisor to take. Mr. Smith said he continues to look for opportunities for classes that appear to be a fit.
8. Having no other business the meeting was adjourned at 6:01 PM.