

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

May 21, 2018

5:30 PM

Trustees

Karen Fortier (5:36 PM)

Chris Hunter

Doug Conly

Susan Mills

Press

Public

Steve Gray, Lou Apgar, Tennyson Marceau, Tonya Brown, Laural Ruggles, Kim Crady-Smith, Brandan Mazur, Cheryl Chandler, Justin Smith

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: 1. Service Work bill. 2. Bill for water usage.
3. Minutes: Sue Mills made a motion to approve the minutes from May 7th, 2018 with one correction, which was to add Susan Mills to the attendance list for the May 7th, 2018 meeting. Doug Conly seconded, and the motion carried 3-0.
4. Orders: The Board signed the orders for weeks 20-21.
5. Bandstand Park Request from Energize365:
 - A. Chris Hunter made a motion to approve Energize365's request to hold a kick-off event to advertise their community bike competition event between Lyndon & St. Johnsbury and also to promote an opportunity to work-out with area fitness experts free of charge at pop-up events that area trainers will be conducting throughout the summer. The June 9th event will include a live radio broadcast, bike competition, fitness demos, and refreshments. The bikes will remain in the northeast corner of the park through August 31, 2018, and the community with the most miles on their bikes will be announced the winner at the St. J-LI football game. Due to other events in the park the Trustees asked for advanced notice of the "pop-up" events and noted that they will need to provide their own trash containers for their refreshments at the June 9th event. Doug Conly seconded, and the motion carried 4-0.
 - B. Sue Mills made a motion to approve the Farmers Market's request to hold their weekly Market in Bandstand Park on Fridays from 3pm-7pm, starting on May 25th- October 12th, 2018. There are 21 events this summer and they have requested the use of electricity. The Trustees determined that charging them the fee for half of their events seemed like a good compromise again this year. The electric fee for the season was set at \$250.00. Karen Fortier seconded, and the motion carried 4-0.
6. Municipal Roads Grants-in-Aid Letter of Intent: Sue Mills made a motion to have the Municipal Administrator, Justin Smith sign the letter of intent on behalf of the Village of Lyndonville for a grants-in-aid opportunity. The State of Vermont now requires municipalities to have a general Stormwater permit for their roads. On roads segments which are deemed hydrologically connected the municipalities must, over the next 20 years institute best management practices (BMPs) for all of these road segments. This will be a very costly endeavor. For now this grant allows us to receive money to help mitigate some of the cost. The Village would need to provide a 20% match in service or dollars, but this is money, time and/or equipment we will need to spend anyway. Chris Hunter seconded, and the motion carried 4-0.
7. Mural Grant Participation: Kim Crady-Smith and Brandan Mazur were present from the Downtown Committee to discuss with the Trustees if they would be willing participants with the Downtown Committee in applying for an Arts Impact Grant from the Vermont Council on the Arts. The Committee would like the Village to be the recipient of the grant and to serve as a conduit for the money to the Downtown Committee which does not have non-profit status in order to apply for, and receive funds on their own. The grant is a matching 1:1 ratio and the Downtown Committee has already received private

funding to cover the match, so there will be no request for funds from the Village. Chris Hunter made a motion to approve the Village's participation in applying for an Arts Impact Grant through the Vermont Council on Arts. Doug Conly seconded, and the motion carried 4-0.

8. 3-4-50 Participation: Justin Smith asked the Trustees if they had interest in participating in the Department of Health's 3-4-50 program. Mr. Smith explained that participating in the program would really just be to recognize what the Village already does for its employees by promoting healthy choices. The program brings awareness regarding the fact that 3 behaviors: no physical activity, poor diet, and tobacco use; lead to 4 diseases: cancer, heart disease and stroke, type 2 diabetes, and lung disease; which results in more than 50% of all deaths to Vermonters. Mr. Smith said if the 802 quits information were to be added to our buildings he felt that the Village would certainly meet the bronze level requirements. Laural Ruggles, from NVRH felt the Village met the silver level requirements. Chris Hunter made a motion for the Village to register and become a member of the 3-4-50 program. Susan Mills seconded, and the motion carried 4-0.
9. Smoke-Free Public Parks Ordinance: Mr. Smith provided the Trustees with a copy of the smoke-free public parks ordinance. Doug Conly stated that he felt comfortable with the language and that it was appropriate at this time to move forward with the Ordinance for smoke-free parks in the Village. Susan Mills seconded, and the motion carried 4-0.
10. Water Billing LYBS: The water billing office asked if they should be sending a bill to Lyndon Youth Baseball and Softball (LYBS) for its water use at the snack shack at Fisher Field. It had recently come to the attention of the office that a meter is installed every spring and is taken out in the fall. Mr. Smith noted that all other similar users are billed for water. Doug Conly made a motion to have the water billing office begin billing LYBS for its water usage. Susan Mills seconded, and the motion carried 4-0.
11. Bill for Work Performed: Mr. Smith presented the Trustees with information regarding work that had been performed at 76 Valley Lane for a home owner that had requested water to be turned on at their property. After turning on the curb stop no water came on in the house. After asking if all the valves were open in the house the Public Works Department began work on replacing the curb stop which entailed digging up the road, hiring an excavator, and the use of three employees for 10 hours a piece. Once the work was completed and the curb stop was turned on there was still no water to the house the property owner was once again asked if everything was turned on in the house. The Public Works crew was once again told everything was on, so they began looking and listening for a leak between the curb stop and the house on the portion of the line owned by the property owner. After finding no signs of a leak, the Public Works Supervisor asked to inspect the plumbing in the house; after receiving permission it was determined that a valve in the house had not been turned on, which resulted in no water entering the house and a lot of unnecessary work. Mr. Smith asked how the Trustees would like to handle the bill for this work. Chris Hunter made a motion to send the property owner half of the total bill. Susan Mills seconded, and the motion carried 3-0-1 with Karen Fortier recusing herself due to a conflict of interest.

With no other business on the agenda the meeting was turned over to LED at 6:08 Pm.