VILLAGE OF LYNDONVILLE
TRUSTEES MEETING
June 1, 2021
5:30 PM

Trustees: Doug Conly, Susan Mills, Heather Bollman, Chris Hunter
Public: Dawn Dwyer – Clerk & Treasurer, Justin Smith – Municipal Administrator
Public: Steve Gray

1. Adjustments to the Agenda:
   None

2. Approve the Village Orders: Weeks 20-21:
   Motion made by Chris Hunter, seconded by Doug Conly, to approve the orders drawn on the Treasurer for weeks 20 & 21 with the Treasurer to sign due to Covid-19. Moton carried 4-0.

3. Approve the LED Orders: Weeks 41-43:
   Motion made by Heather Bollman, seconded by Chris Hunter, to approve the LED orders for weeks 41 - 43 with the Treasurer to sign due to Covid-19. Motion carried 4-0.

4. Water Connection Application:
   Motion made by Chris Hunter, seconded by Heather Bollman, to approve the Application For Water Connection for Joseph Binette for 345 Lyndon Heights Drive. Motion carried 4-0.

5. Stars and Stripes Request:
   The Stars and Stripes Festival Committee is requesting to reserve Bandstand Park for the annual Stars and Stripes Festival scheduled for Saturday, July 17th. Setup begins that morning between 6 & 7 AM and the festival winds down around 3 PM. The parade will begin at 10:00 AM and follow the typical parade route starting on Main Street and going south to Depot, right onto Broad Street, right onto Center Street and finally right onto Park Avenue. Main Street will be closed to through traffic and the Stars and Stripes Committee must make the businesses aware of the closure thirty-days in advance so businesses can plan accordingly. Motion made by Doug Conly, seconded by Chris Hunter, to approve the Starts & Stripes Festival's request to use Bandstand Park on July 17, 2021 Motion carried 4-0.

6. Waterline Project Update:
   After approximately five months, Justin received notice that the State Drinking Water and Groundwater Protection Division has completed its review of the Preliminary Engineering Report and it has been approved. Justin is expecting to receive the approved Construction Permit later this week. Courtland Construction, the same company that did the first phase of the Vail Waterline Project, will also do the second phase.
   Justin shared a repayment schedule for the first phase with the Board. The first payment is due February 1, 2022. The schedule will be updated to include the cost of the second phase once it is completed.

7. Other:

Motion made by Doug Conly, seconded by Chris Hunter to adjourn.
Meeting Adjourned at 5:42 PM.
Minutes taken by Dawn R. Dwyer