

VILLAGE OF LYNDONVILLE

TRUSTEES MINUTES

June 4th, 2018

5:30 PM

Trustees

Heather Bollman

Chris Hunter

Doug Conly

Susan Mills

Press

Public

Steve Gray, Annie McLean, Joe

Dauphin, Luanne Canter, Jeff

Olesky.

1. Chris Hunter called the meeting to order at 5:32 PM.
2. Adjustments to the Agenda: None
3. Minutes: Doug Conly made a motion to approve the minutes from May 21st, 2018 as presented. Doug Conly seconded, and the motion carried 3-0-1 with Heather Bollman abstaining.
4. Orders: The Board signed the orders for weeks 22-23.
5. North Country Federal Credit Union Project Site Plan: The Board of Trustees had an extensive discussion with the North Country Federal Credit Union regarding a site plan they developed for a new building that includes the use of Village owned property. A majority of the discussion centered on the procedure for adjusting a boundary line or transferring land to an adjoining land owner. There was further discussion about how much land the Trustees would want to consider transferring, if any, considering the land involved was currently a Village Park. The Public Works Supervisor asked about the sidewalk through the site plan and noted it would be hard to stay on track in the winter when it was covered with snow and follow it out. He noted where the potential crossing was located may not be able to meet ADA requirements on the north side of Center Street due to the incline. The alternative of having the sidewalk go up the east side of the park along South Street was discussed as a possible alternative. The Board as a whole felt like they needed to complete a site visit and see how much of an encroachment the proposal actually was on the Village Park. Jeff Olesky agreed to lay out the area with spray paint for the Board to see. The Board also decided that the Municipal Administrator would need to provide them with the procedure for transferring municipal property.

With no other business on the agenda the meeting was adjourned at 7:00 Pm. Chris Hunter made the motion, Doug Conly seconded, and the motion carried 4-0.