

VILLAGE OF LYNDONVILLE

Trustees Meeting of June 23, 2014

Trustees
Tim Gaskin
Randy Amadon
Oralie Lefaiivre
Ron Aiken

Press
Jim Jardine

Public Official
Justin Smith
Ken Mason

Public
Steve Gray

Tim Gaskin called the meeting to order at 6:00PM.

1. Approval of Minutes:

Oralie Lefaiivre made a motion to approve the June 9, 2014 minutes. Randy Amadon seconded, and the motion carried 4-0.

2. Approval And Signing of Orders:

The Board approved and signed the orders for weeks 25 & 26.

3. Water Fee Schedule Approval:

Randy Amadon made a motion to approve an edit to the Schedule of Rates & Fees to correct a typographical error in the document which was originally approved and became effective on February 4, 2014. Ron Aiken seconded, and the motion carried 4-0.

4. Banner Request:

Randy Amadon made a motion to approve a banner request by Lyndon Institute for May 21st – June 8th, 2015. Oralie Lefaiivre seconded, and the motion carried 4-0.

5. Loan Document Signing:

The Trustees signed the necessary loan documents from Passumpsic Savings Bank for the Tax Anticipation Note in the amount of \$250,000 and the Revenue Anticipation Note in the amount of \$300,000, which were previously approved on June 9th, 2014.

6. Posting Agendas:

Randy Amadon made a motion to approve the Cobleigh Public Library and White's Plaza as the two official posting locations for meeting agendas. Oralie Lefaiivre seconded, and the motion carried 4-0.

7. Amendment to the Water Ordinance:

Justin Smith presented a proposed change to the language found in the water ordinance.

Currently, the ordinance reads *“All service lines of four (4) inches inside diameter or greater shall be of ductile iron. All services lines smaller than four (40 inches inside diameter shall be copper or galvanized material”*.

The proposed change would read as follows: *“All service lines of four (4) inches inside diameter or greater shall be of ductile iron. All services lines smaller than four (40 inches inside diameter shall be **copper or SDR 9 (Blue Poly) rated @ 200 PSI with a solid copper tracer wire, stainless steel inserts, and copper compression fittings**”*.

The proposed change would also require changes to the water application. Specifically, we would need to add SDR 9 Blue Poly and remove galvanized iron as a pipe choice. There would also need to be a statement where the customer acknowledges that they understand that the use of plastic prohibits the Village from having the ability to thaw their water line and the responsibility to deal with this issue would be theirs.

Randy Amadon made a motion to approve the change to the ordinance. Ron Aiken seconded and the motion carried 4-0.

The exact wording for the ordinance and the application will be brought back to the Trustees in two weeks.

8. Police Officer Resignation:

Justin Smith informed the Trustees that Ralph Aussiker resigned as a Lyndon Police Officer effective Friday, June 27th, 2014. The Trustees briefly discussed the need to have the police advisory committee reconvene to discuss options for keeping our officers. Justin Smith stated that Chief Harris was attempting to move quickly toward finding a replacement so that we could get the new officer enrolled for the August 2014 police academy training.

9. Public Works Update:

Justin Smith updated the Trustees on the resignation of Tim Hooker as the Public Works Supervisor. Joe Dauphin is now acting as the interim Public Works Supervisor. The Village has also hired Robert Crouch as a new Public Works employee.

10. Other:

Tim Gaskin asked for an update on the bank at the bottom of Charles Street. Justin Smith stated that the bank would be hydro-seeded, staked with fabric, and have a heavy dose of

lupine seed added on Tuesday. Lupine has a deep tap root which will help stabilize the bank.

Justin Smith stated that he had spoken to H.O.P.E. regarding the music for the H.O.P.E. Color Vibe Event. Next year the event will be held later in the day, and music will not be starting at 6:45 AM.

Oralie Lefaiivre asked if there had been any complaints from other residents about their pipes rattling since the new waterlines were installed. Justin Smith said he was unaware of any complaints and will check with Dan Hill.

Oralie asked when the field behind the Municipal Building would be getting hayed. Justin Smith stated he would check with Sean Somers and report back.

Justin Smith asked the Trustees if they wanted to begin enforcement (through towing) of vehicles that are parked on the Village's green spaces in no parking areas. It was agreed that many areas had been worn down to dirt and it was time to start removing and ticketing vehicles that are parked on the green areas in no parking zones.

Justin Smith asked if the Trustees wanted to enforce other areas where the green spaces were worn away that do not currently have "No Parking" signs. It was agreed that we should review the ordinance and check for areas in the Village that might need to be added so that these areas could be enforced if necessary.

The meeting was turned over to Ken Mason at 6:20 PM.

Minutes taken by Justin Smith.