

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

July 6, 2015
5:42 PM

Trustees

Ray Durocher
Heather Bollman
Chris Hunter

Press

Brad Usatch

Public

Justin Smith, Steve Gray
Dawn Dwyer, Marty Feltus
Dan Daley, Ken Mason
Brian Callnan, Lincoln Lande

1. Approval of Minutes:

The Minutes June 10, 2015 & June 22, 2015 could not be approved due to the quorum requirements for approving them.

2. Approval and signing of orders:

The board approved and signed the orders drawn on the Treasurer for weeks 27-28.

3. Quarterly Report:

Dawn Dwyer presented the Quarter Report to the Trustees. She noted that there did not appear to be any concerns with budget. She mentioned that the highway winter materials (Salt) budget was high due to the weather and noted that the winter payroll was high for class 1 & 3 for the same reason.

4. Bandstand Park Requests:

- a. Sandy Amadon (Worship in the Park) requested to hold their annual event in Bandstand Park on July 19, 2015 (the day after Stars & Stripes) per their usual request. Ray Durocher made a motion to approve the request. Chris Hunter seconded, the motion carried 3-0.
- b. Growing Strong requested to hold their annual picnic in the park for their adult exercise group on July 13, 2015 from 11:30 AM -2:00PM. Ray Durocher made a motion to approve the request. Heather Bollman seconded, the motion carried 3-0.

5. Water Connection:

The Water connection application for James Clark was not submitted as expected so there was not an application to consider.

6. Other:

A. Justin Smith provided the Trustees with a copy of the agreement from L. B. Harris that donated the lions in front of Community National Bank to the Village of Lyndonville. It was noted that there was a specific location that was agreed to at the time of the donation. If there was an effort made to move the lions to a different location it will be done with the consent of the Village and Luther B. Harris' consigns. There was no action taken on this item, the Trustees will wait to see who purchases the property and determine if the lions will need to be re-located at that point in time.

B. The Board briefly discussed the detour over Charles Street for the Broad Street project. No action was taken.

At this point the regularly scheduled Trustees meeting concluded at 6:00PM.