

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

July 30th, 2018

5:30 PM

Trustees

Heather Bollman
Chris Hunter
Doug Conly
Susan Mills
Karen Fortier

Press

Kevin Doyon

Public

Steve Gray

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: A. Executive Session to discuss a personnel issue under 1 VSA§ 313 (a) (3).
3. Minutes: Doug Conly made a motion to approve the minutes from July 2nd, 2018 as presented. Heather Bollman seconded, and the motion carried 5-0.
4. Orders: The Board signed the orders for weeks 29-32.
5. Truck Loan Bids: Susan Mills made a motion to accept the 8 year loan bid from Community National Bank at 2.75% which will have semi-annual payments for the 2018 International Plow Truck the Village purchased. The amount of the loan is for approximately \$112,000. Payments will begin in 2019.
6. Water Abatement Request: Heather Bollman made a motion to approve the water bill abatement request for Louis Buzzi for the Lynburke Motel property. Mr. Smith explained that Mr. Buzzi was unaware that there was a base fee for water if the meter remained on the property even if there was no usage. Immediately upon finding this out Mr. Buzzi requested that the meter be removed and it was returned to the Village garage. The ordinance is clear in stating that the base fee will continue as long as there is a meter present on the property. Susan Mills seconded the motion to approve the abatement and the request was denied 0-5.
7. Village Personnel Policy: The Municipal Administrator went over a host of recommended changes that were made by VLCT to the Village's Personnel Policy. No action was taken on this item.
8. Lyndonville Taxi designated Parking Space Request: Susan Mills made a motion to approve Lyndonville Taxi's request for two designated parking spots in the Village. The spaces requested were one near Asia Restaurant and one on Maple Street. Karen Fortier seconded, and the motion failed 0-5.
9. Music in Bandstand Park: Heather Bollman asked the Municipal Administrator if there was a start time in the rules for music in the Park? Mr. Smith said there was no rule but it could be added to the terms and conditions. The Board of Trustees agreed 9:00 AM seemed reasonable. Mr. Smith said he would review all the terms and conditions and update the form for review.
10. Executive Session Personnel: Chris Hunter made a motion to go into Executive Session for a personnel issue under 1 VSA§ 313 (a) (3) at 7:04 PM. Heather Bollman seconded, and the motion carried 5-0.

Chris Hunter made a motion to come out of executive session at 7:53 PM. Doug Conly seconded, and the motion carried 5-0.

No action was taken.

With no other business on the agenda the meeting was at 7:54 PM.