



VILLAGE OF LYNDONVILLE TRUSTEES MINUTES - Zoom

August 24, 2020

5:30 PM

Trustees: Doug Conly - Chair, Heather Bollman (phone), Chris Hunter, Susan Mills, Sarah Whittemore

Public Officials: Justin Smith-Municipal Administrator, Dawn Dwyer – Village Clerk & Treasurer

Public: Steve Gray (phone)

Doug Conly called the meeting to order at 5:32 PM.

1. Adjustments to the Agenda

*Remove Lyndonville Electric from the agenda *Summer Hours

2. Approval of the Minutes:

Motion made by Chris Hunter, seconded by Sarah Whittemore, to approve the minutes from July 27, 2020. Motion carried 5-0.

3. Sign the Orders:

Motion made by Chris Hunter, seconded by Doug Conly, to approve the orders for weeks 31-34 with the Treasurer to sign. Motion carried 5-0.

4. Bandstand Park Requests:

- a. Dennis Labounty would like to reserve Bandstand Park on Saturday, September 19, 2020 from 2 – 3:30 PM to hold a Meet & Greet to campaign for State Representative Caledonia-4. He expects approximately fifty (50) people and will not need electricity. Motion made by Chris Hunter, seconded by Heather Bollman, to approve the use of Bandstand Park following the ACCD guidelines. Motion carried 5-0.
- b. The Lyndon Downtown Revitalization Corp would like to create a community event for Friday, September 11th from 5-8 PM. The event would be called “Friday Night Lights” and will include a variety of independent food trucks, music, and a live art event. Sensitivity to the State Covid Statutes will be followed including contract tracing information gathered by volunteers. If successful, they would like to offer two more dates of September 25th and October 9th. Motion made by Chris Hunter, seconded by Susan Mills, to approve the September 11th Friday Night Lights” event offered by the Lyndon Downtown Revitalization Corp at Bandstand Park from 5 – 8 PM as well as reserving September 25th and October 9th for future events. Motion carried 5-0.

5. Water Connection Application:

Suzie Greaves has applied for a water connection permit for her new residence at 2373 Lily Pond Road. The water department has plenty of capacity. There is already a curb-stop on the property which was brought from across Lily Pond Road when the sub-division was developed by the Caledonia County Fair Association. Joe Dauphin, Public Works Supervisor, has checked the location and has approved the connection. Motion made by Doug Conly, seconded by Chris Hunter, to approve the Water Connection for Suzie Greaves at 2373 Lily Pond Road. Motion carried 5-0.

6. Water Well Refurbishment and Water Pump Quotes:

Rodger Sheldon from Utility Partners had gotten quotes to refurbish two of our wells (#3 & #5). Additionally, quotes were asked for to replacement cost for a water pump for well #3. In reviewing water revenue, it is anticipated to be below the budgeted amount due to schools being closed. With lower anticipated revenues, the Board decided to only replace the pump in well #3 and refurbish well #5.

Revised bids will be requested. Motion made by Chris Hunter, seconded by Doug Conly, to approve having Justin accept the lowest bid. Motion carried 5-0.

7. No Parking Signs Request for Depot Street, East of the Railroad Tracks:

Robert Guest requested that the Village consider putting No Parking signs on the south side of Depot Street east of the railroad tracks. By removing the sidewalk, this enables cars to park there. The street is narrow, and we do not want pedestrians having to walk in the travel portion of the travel lane or having vehicles blocking the travel portion. Two signs would be installed on posts. The Board approved the request which will require an ordinance change. Justin will have the change ready for Board approval at the next meeting. Once approved, it will become effective ninety (90) days from approval.

8. Other:

- a. Joe Dauphin, Public Works Supervisor, is requesting an extension to the summer schedule which is set to end after August 27, 2020. The projected sunrise calendar has sunrise at 6:30 am on Thursday, September 17th. Motion made by Susan Mills, seconded by Sarah Whittemore, to extend the Village Public Works Department summer hours through October 2, 2020. Motion carried 5-0.
- b. Justin Smith updated the Board on the Vail Water Project. Joe Dauphin is happy with the work quality and schedule from the construction company Courtland Construction. There have been two water breaks; one the elevation was higher than anticipated and without having more specific maps, the location was off slightly, and two separate pipes were nicked. Boil water notices were delivered to those affected. All boil notices have now been lifted. The first monthly meeting was attended on August 17th. There were no surprises and no cost overrun at that time.
- c. Susan Mills updated the Board on signing the warrants. The Accounts Payable/Payroll clerk has been busy. She is anticipating having more time to scan the warrants, in batches, starting in September. Once approved, they will be signed by the Village Clerk & Treasurer, Dawn Dwyer.
- d. Chris Hunter asked if the lilac tree located in front of Sweet Basil is going to be replaced. It was broken over the winter, sprouted again and was then vandalized again. Justin will investigate it.

Motion made by Chris Hunter, seconded by Doug Conly, to adjourn at 6:26 PM.

Minutes taken by Dawn Dwyer.

Approved by the Trustees on September 8, 2020