

VILLAGE OF LYNDONVILLE

TRUSTEES MINUTES

August 26, 2019

5:30 PM

Trustees

Chris Hunter
Susan Mills
Doug Conly
Heather Bollman

Press

Public

Steve Gray
Sarah Whittemore
Justin Smith

1. Chris Hunter called the meeting to order at 5:31 PM.
2. Adjustments to the Agenda: None
3. Minutes: Approval of the minutes from July 29, 2019 were tabled until the next meeting.
4. Sign the Orders: The Board signed the orders.
5. Set the Village Tax Rate: Chris Hunter made a motion to set the Village Tax Rate at \$.8398 per \$100.00 of assessed value. Susan Mills seconded, and the motion carried 4-0.
6. Bandstand Park/ Depot Street Request: Chris Hunter made a motion to approve Lyndon Institute's request to hold their annual St. J/LI game pep rally in Bandstand Park which will be followed with a parade and stop on Depot Street. The Parade will once again be escorted by the Lyndonville Police Department. There will be several LI administrators and staff members on hand to help with the traffic and crowd control. The Park will be cleaned up on Saturday morning by Lyndon Institute's Student Council. Doug Conly seconded, and the motion carried 4-0.
7. Resignation: Justin Smith informed the Board that Karen York had submitted her resignation from the Board of Trustees. Mr. Smith stated that Ms. York had officially relocated to the Town of Sheffield and that relocation precluded her from serving on the Lyndonville Board of Trustees, as she was no longer a resident of the Village and she was no longer on the Village voter checklist. Chris Hunter reluctantly accepted the letter of resignation for Ms. York. Heather Bollman seconded, and the motion carried 4-0.
8. Other:
 - A. Doug Conly asked about getting the last few crosswalks painted on the Main Stretch through the Village.
 - B. Heather made note of an issue that occurred with Stars & Stripes where cars were attempting to leave on Park Avenue while the parade was still in progress.
 - C. The Municipal Administrator provided the Board with a copy of Ken Burchesky's comments regarding the Passumpsic River Tactical Basin Plan.
 - D. The Municipal Administrator provided the Board with a copy of Good Shepard School's approval letter for the Kingdom Challenge.
9. Having no other business, the meeting was adjourned at 6:01 PM.