

VILLAGE OF LYNDONVILLE  
TRUSTEES MINUTES  
September 23, 2019  
5:30 PM

Trustees

Chris Hunter  
Susan Mills  
Doug Conly  
Heather Bollman  
Sarah Whittemore (5:50-6:00PM)

Press

Public

Steve Gray  
Sarah Whittemore (5:30-5:50PM)  
Justin Smith  
Dawn Dwyer

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: None
3. Minutes: Chris Hunter made a motion to approve the minutes from September 9, 2019. Sue Mills, seconded, and the motion carried 4-0.
4. Sign the Orders: The Board signed the orders.
5. Trustee Board Appointment: The Municipal Administrator, Justin Smith informed the board members that he had received only one letter of interest regarding the open seat on the Board of Trustees. He continued by adding that Sarah Whittemore who was present, was the one village resident and registered voter who had expressed an interest in the position. Mr. Smith explained to the current members that the item on the agenda had been warned as "Board Appointment" and the members had the opportunity to ask questions and if they were comfortable, choose to appoint Ms. Whittemore. Dawn Dwyer explained the appointment procedure to the Board. The appointment of a Board member is only for the length of time until the next Village meeting in March 2020. The Board has the option of leaving the seat vacant until Village meeting or filling it for the remaining six months. The appointed member would need to seek the nomination off the floor at the Village meeting to fill out the remaining three years of the term vacated by Karen York. The Board members made a few general comments and asked a couple questions. Doug Conly complemented Ms. Whittemore on well written the letter of interest. Heather Bollman commented that she appreciated Ms. Whittemore's passion for her community. Susan Mills asked if Ms. Whittemore would have the time to serve, as it appeared, she was quite active with other organizations. Ms. Whittemore stated she would have time and would not have expressed an interest in serving if she did not feel she could fully commit to the position. Susan Mills made a motion to appoint Sarah Whittemore to the fill the vacancy on the Board of Trustees for the Village of Lyndonville until the next Village meeting in March 2020. Chris Hunter seconded, and the motion carried 4-0.

Dawn Dwyer administered the oath and at 5:50 PM Sarah Whittemore officially became the 5<sup>th</sup> member of the Board of Trustees for the Village of Lyndonville.

6. Other:
  - A. Susan Mills asked for an update on the progress for improving the appearance of the power pedestal? Mr. Smith stated that Dan Tanner had contacted him, and he was working on an estimate.
  - B. Susan Mills asked about quotes for the doors at the water treatment plant. Mr. Smith stated that Dan Tanner and Joe had not yet been able to connect on a time. Mr. Smith said if necessary, he would ask Rodger Sheldon from Utility Partners if he or one of his staff members could meet with Dan Tanner at the plant so he could look at the project.

Having no other business, the meeting was adjourned at 6:00 PM.