

VILLAGE OF LYNDONVILLE
Trustees Meeting

September 29, 2014

Trustees

Tim Gaskin
Oralie Lefaiivre
Ray Durocher
Randy Amadon
Ron Aiken

Press

Public Official

Joe Dauphin
Justin Smith
Dawn Dwyer

Public

Steve Gray
Peter Morrissette
Sherlyn Morrissette

Tim Gaskin called the Meeting to order at 5:57 PM

1. Approval of Minutes

Randy Amadon moved to approve the minutes of September 15, 2014. Oralie Lefaiivre seconded, with one edit, which was to add Heather Bollman to the list of those who were in attendance. The motion carried 5-0.

2. Approval And Signing of Orders

The board approved and signed orders for weeks 38-39.

3. Quarterly Budget Report

Dawn Dwyer was present to answer questions regarding the quarterly budget report. The Trustees asked if she had any concerns. She stated she did not have any concerns. Justin Smith noted that the treatment plant expenditure line appears to be over budget, but there was a revenue (insurance payout) to offset the expenditure.

4. Proposed Ordinance Change

Justin Smith presented the Trustees with changes to the Village Ordinances relating to parking on green spaces between the sidewalks and streets. The changes included adding a no parking area on the south side of Center Street from South Street to 926 Center Street. In addition several streets were changed to include no parking on the green spaces and a penalty was added which could include towing vehicles at the owner's expense. Peter & Sherlyn Morrissette were present to explain that not allowing parking on the green strip on Williams Street would be a hardship. Joe Dauphin was present to explain that parking on the green spaces ruined the grass, presented a risk for damage to curb stops, and also led to additional street clean up from snow and mud depending on the season. The Trustees postponed their decision until the next meeting so that they could each conduct their own site visits to Williams Street.

5. Bandstand Park Request

Oralie Lefaiivre made a motion to approve Lyndon Institute's request to use Bandstand Park for their PEP Rally for the St. J/LI football game. Ray Durocher seconded, and the motion carried 5-0.

6. Executive Session: Real Estate

Randy Amadon made a motion to go into Executive Session to discuss Real Estate at 6:45 PM. Oralie Lefaiivre seconded, and the motion carried 5-0.

Randy Amadon made a motion to come out of Executive Session at 7:02 PM. Oralie Lefaiivre seconded, and the motion carried 5-0.

No action was taken in Executive Session.

7. Other

Ron Aiken asked when water rates would be revisited. Justin Smith indicated that he did not yet have the water consumption numbers so it would likely be a while before there be any discussion on water rates.

The meeting adjourned at 7:03 PM.

Minutes taken by Justin Smith