

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

October 8th, 2018

5:36 PM

Trustees

Heather Bollman
Chris Hunter
Susan Mills
Karen Fortier

Press

Public

Steve Gray
Bill Humphrey (5:55 PM)
Justin Smith (5:35 PM)

1. Chris Hunter called the meeting to order at 5:36 PM.
2. Adjustments to the Agenda: No Additions
3. Minutes: Susan Mills made a motion to approve the minutes from September 10th, 2018. Chris Hunter seconded, and the motion carried 4-0.
4. Orders: The Board signed the orders for weeks 38-42.
5. Bandstand Park Requests: Lyndon Institute made a request to use Bandstand Park on Friday, October 19, 2018 for their annual pep rally event for the St. J- LI game. They will need electricity and they have once again stated that Student Council will ensure that the Park is cleaned up by no later than 10:00 AM Saturday morning October 20th, 2018. Chris Hunter made a motion to approve the request for the use of the Park and the travel route as presented. The motion includes the annual condition of closing down Maple Street. Heather Bollman seconded, and the motion carried 4-0.

Lydia Bailand is proposing to hold a candle light vigil to honor World Pregnancy and infant loss awareness. She is expecting a small gathering of 20 people or so. She will be handing out information regarding grief support options. The event will be held on October 15th, from 6:30-8:30 PM. Ms. Bailand will be responsible for any necessary clean-up and there will be no electricity required. Susan Mills made the motion to approve the request with the conditions attached. Heather Bollman seconded, and the motion carried 4-0.

6. Stormwater Line Update: Mr. Smith provided the board with information regarding the pricing to move the Stormwater line out from under Mark Fortier's house on Park Avenue. Mr. Smith asked if the Board wanted to proceed with doing the work either this fall or in the spring or if they did not want to do anything at this point since there was no evidence that anything was sinking in Mr. Fortier's basement due to the line according to Public Works. The board chose to take no action on replacing the line at this time and has requested that the Village Crew monitor and maintain the ditch that flows behind the properties on Park Avenue. Given that there are several circumstances where old lines run under houses in the village Chris Hunter recommended that a savings line be created for stormwater maintenance/repair/relocation.
7. Executive Session-Personnel: Chris Hunter made a motion to go into executive session with Justin Smith to discuss a personnel issue at 5:54PM. Susan Mills seconded and the motion carried 4-0.

Heather Bollman made a motion to come out of executive session at 6:17 PM. Chris Hunter seconded, and the motion carried 4-0. The Board announced Adam Bergeron had been hired to the Village Public Works Crew.

The meeting was turned over to LED at 6:18 PM.
Approved by the Village Trustees 10-22-18