

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

October 12, 2015
5:30 PM

Trustees

Ray Durocher, Chair
Randy Amadon
Chris Hunter
Heather Bollman
Ron Aiken

Press

Public

Justin Smith, Steve Gray
Joe Dauphin, Kaela Gray
Jack Harris, Michael Murphy
Anton Jareman (6:43PM)
Paul Milazzo (6:43PM)

1. Approval of Minutes:

- a. Heather Bollman made a motion to approve the minutes from August 31, 2015. Chris Hunter seconded, and the motion carried 4-0-1 with Ray Durocher abstaining.
- b. Ron Aiken made a motion to approve the September 8, 2015 joint meeting minutes. Randy Amadon seconded, and the motion carried 4-0-1 with Heather Bollman abstaining.
- c. Randy Amadon made a motion to approve the minutes from September 28, 2015. Chris Hunter seconded, and the motion carried 3-0-2 with Heather Bollman & Ron Aiken abstaining.

2. Approval and signing of orders:

The board approved and signed the Accounts Payable orders drawn on the Treasurer for weeks 41-42.

3. Local Motion Memorandum of Understanding:

Kaela Gray was present on behalf of the local bicycle and pedestrian group to ask that the Trustees sign a memorandum of understanding agreement with Local Motion. The agreement does not in any way bind the Village to a monetary commitment. It is an acknowledgement that the Trustees are interested in bicycle and pedestrian related issues in the Village and that they will listen to the ideas suggested for possible improvements to safety and connectivity. Ron Aiken made a motion for Ray Durocher to sign the memorandum of understanding with Local Motion. Randy Amadon seconded, and the motion carried, 5-0.

4. Issuing Official:

Justin Smith made a request to add the Village Public Works Supervisor as an Issuing Official. Jack Harris was in agreement with the addition. Chief Harris will be looking into getting numbers assigned to several of our Issuing Officials who do not have a number assigned to them for fines that are handled through the Traffic & Municipal Ordinance Bureau. The Trustees agreed adding the Public Works Supervisor makes sense. Mr. Smith will bring a Village Ordinance change to the Trustees in the near future.

5. Bandstand Park Parking:

Michael Murphy came before the Trustees to discuss the issue of inappropriate vehicles using the parking area in Bandstand Park. Mr. Murphy requested that the Trustees require the Development Review Board to hold a conditional use hearing so that the neighbors in the Park District have an opportunity to speak on this issue. Mr. Smith stated that when the parking area went in originally, the Development Review Board determined a hearing was not required as the surface type was changing, but the use was not. Vehicles were leaving ruts from parking in the park, and in an effort to save

maintenance costs the material was changed from grass to stay mat. Mr. Murphy feels that the parking lot was put into provide parking for the tenants of the municipal building. His other concerns were that commercial vehicles use the parking area, individuals that are not using the park are parking in the area, vehicles are often left idling, etc. The Trustees stated that although there are employees that use the parking area; that was not the reason the parking area surface was changed. Mr. Murphy pointed out that he hoped to attend this meeting with his neighbors, but they were unavailable until later. It was agreed that the neighbors would be given the opportunity to provide information at a later date. The Trustees asked that Mr. Murphy attempt to get other individuals to attend the next Trustees meeting on October 26th. The Trustees want property owners other than just the five homeowners along the west side of the park to attend. In addition, the Trustees requested that the group bring ideas for what they wanted to see for changes specifically.

6. Other:

Solar Net Metering:

The Trustees decided not to pursue a Solar Net Metering project for the Village at this time.

The meeting was adjourned at 7:08 PM.