

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

October 24, 2016
6:00 PM

Trustees

Ray Durocher, Chair
Doug Conly
Ron Aiken
Chris Hunter

Press

Amy Nixon
News 7

Public

Justin Smith
Bill Humphrey
Steve Gray
Victor Veve
William Veve

1. Ray Durocher called the meeting to order at 6:00 PM.
2. Minutes: Chris Hunter made a motion to approve the October 10, 2016 minutes. Ray Durocher seconded, and the motion carried 4-0.
3. Signing of the Orders: The members signed the orders for weeks 42-43.
4. Ordinance Change: Chris Hunter made a motion to adopt the following language in the Village Ordinances under Chapter 2, Section 14 (M) "No person shall operate a motor vehicle so as to park or leave it standing on the west side of Park Avenue between Center Street and the west side of Main Street. This shall include the green space between the street and sidewalk. Any person violating this section shall be fined \$25.00 or towed at the owner's expense." Ray Durocher seconded, and the motion carried 4-0.
5. Other:
 - a. Justin Smith informed the board he had warned a joint meeting for Friday morning at 8 Am at the Joint Garage.
 - b. Justin Smith asked the board if anyone was available to meet with VCRD after the meeting back at the Town & Village Offices. Ray Durocher agreed to cover this meeting.
6. Solar Project: William & Victor Veve, dba. Vwsd, LLC. were present to bring the Trustees up to speed on a proposed solar project which will utilize the former Northeast Tool Site. Vwsd is working in conjunction with several state programs and agencies to construct two solar projects on the 17 acre site. The first solar project will be constructed on the footprint of the former Northeast Tool Facility. This project will involve the siting on 2,200 solar panels on a tool of 3.5 acres of land. This project will produce 500 kW. The second project will be a 485 Kw project which will also involve 2,200 solar panels and approximately 3.5 acres of land. The two projects will be standard offer, LED will have the rights to their prorated share of the power based on VEPPSA membership. William Veve confirmed this was not their first project. They had ten project in varying stages of completion including a recently completed project in Troy. Due to the number of entities that Vwsd is working with (VEPPSA, the Brownfield program, NVDA, DEC, and ANR) construction is not anticipated to begin until at least 6 months from now. The time frame to complete construction is 12-24 weeks. The Veves plan to use the remaining acreage for commercial development. William Veve said that the Trustees should expect a much more detailed package of materials to arrive at the end of the week which will include their application to the Public Service Board.

7. Tree Plan Adoption: Ray Durocher made a motion to table the tree plan until a meeting when Heather Bollman is present to discuss the plan as she had several questions with regard to the tree plan. Chris Hunter seconded and the motion carried 4-0.
8. LED: The meeting was turned over to LED at 6:30 PM.

Approved by the Trustees: December 5, 2016