

VILLAGE OF LYNDONVILLE  
TRUSTEES MINUTES

November 20, 2017

6:00 PM

Trustees

Heather Bollman  
Chris Hunter, Acting Chair  
Doug Conly  
Susan Mills

Press

Public

Justin Smith  
Steve Gray  
Bill Humphrey

1. Susan Mills made a motion to have Chris Hunter serve as Chair for the Trustees' Meeting. Heather Bollman seconded, and the motion carried 3-0-1 with Chris Hunter recusing himself.
2. Chris Hunter called the meeting to order at 6:00 PM.
3. Adjustments to the Agenda: Justin Smith stated that he had no additions.
4. Minutes: Doug Conly made a motion to approve the minutes from October 23<sup>rd</sup>, 2017. Susan Mills seconded, and the motion carried 3-0-1 with Heather Bollman abstaining.
5. Orders: The Board signed the orders for weeks 44-47.
6. Access Permit: Chris Hunter made a motion to approve Richard Letourneau's access permit application to relocate his driveway located on Eastern Avenue with the conditions as required by the Public Works Supervisor to pave the new driveway entrance in the spring and return the old access to grass between the street and sidewalk. Doug Conly seconded, and the motion carried 4-0.
7. Old Garage: Justin Smith just asked the Board if they had considered any plans for the old Garage facility at this point. He did not want to let it fall off the radar. The Trustees decided they would like to wait until spring to address this issue and give them some time to think about possible uses before jumping into something too quickly.
8. Water: Long Range Plan Hydraulic Analysis: Mr. Smith presented two copies of the long range plan and hydraulic analysis done by Aldrich & Elliott. He felt it would be a good time to have Aldrich & Elliott present their findings and explain where we are in good shape and where we are in need of improvement. The Board agreed that a meeting after the first of the year would be a good idea. In the meantime the Trustees were going to take turns reviewing the plan.
9. Workman's Compensation Insurance: Mr. Smith informed the Board that VLCT had provided an option whereby LED would be removed from the Village's Workman's Comp Insurance and they would instead be placed in an assigned risk category. Mr. Smith said that Bill Humphrey would like a couple days to research this before we make a decision. Mr. Smith explained that Fred Satink from VLCT said that he could see no downside or risk to the move.
10. Other: Doug Conly asked if adjustments were to still be made to the stop light at Red Village Road. Mr. Smith said that it was his understanding that adjustments were still being made and the intersection was continuing to be evaluated.

The meeting was turned over to LED at 6:58 PM.

Approved by Lyndonville Trustees: December 4, 2017