

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

November 23, 2015
5:30 PM

Trustees

Ray Durocher, Chair
Chris Hunter
Heather Bollman
Randy Amadon

Press

Amy Nixon

Public

Justin Smith, Steve Gray
Joe Dauphin, Jim Audette,
Sky Shover

1. Approval of Minutes:

Heather Bollman made a motion to approve the minutes from November 9, 2015. Chris Hunter seconded, and the motion carried 3-0-1 with Randy Amadon abstaining.

2. Approval and signing of orders:

The board approved and signed the Accounts Payable orders drawn on the Treasurer for weeks 47-48.

3. Water Connection Request:

Jim Audette from Bean's Manufactured Homes was present with Sky Shover, who was in the process of buying a home and placing it on 55 Speedwell Drive as his single family residence. Mr. Shover had two requests before the Trustees; the first was for approval of a water connection application. Randy Amadon made the motion to approve the water connection application. Ray Durocher seconded, and the motion carried 4-0. The second request was asking to connect the residence to our water system after the winter shut down date which runs from October 1st - May 1st. Joe Dauphin had several concerns that would need to be addressed in order to do the connection at this time of year. The work would need to be done in the next two weeks in advance of the doublewide arriving; the line would need to be insulated with blue board; due to the time of year a contractor with a great deal of experience digging around water lines with a \$1,000,000 liability insurance policy would need to be contracted for the work; and it was recommended that the applicant use copper water line instead of plastic because of the potential that the line might freeze due to the time of year it was being installed. Chris Hunter made a motion to allow the installation of the water line with the contingencies stated by the Public Works Supervisor. Randy Amadon seconded, and the motion carried 4-0.

4. Park Avenue Green Space:

The Trustees discussed the issue of parking on the green spaces between the sidewalk and street on Park Avenue. Justin Smith stated that the problem can be broken into three issues: The first is a safety issue with vehicles parking immediately south of the municipal building's driveway. The practice of parking at this location makes it hard to see and also requires vehicles heading south to swing into the northbound lane. The second issue is the green space directly across from Bandstand Park on the west side of Park Avenue. These green areas have water valves and curb stops located in them, which can be damaged by driving over them. Lastly, there is an aesthetics issue. The grass areas are being destroyed with tire ruts, etc.

5. Trees Guards:

Justin Smith requested that the Trustees provide the Public Works Supervisor and himself with some clear direction regarding tree guards on Depot and Broad Street. He did not feel like the Trustees had

reached a consensus on the issue. Knowing that the budget was tight, Mr. Smith presented the idea of making snowmen out of used tires to wrap around the trees on the sidewalk. It was decided that the Village Crew would make one sample and a decision would be made after seeing the result.

6. Bandstand Park Request:

UPS requested the placement of a trailer in the park for the holiday season to help their local carriers with deliveries within the village. Randy Amadon made a motion to approve the request. Heather Bollman seconded and the motion failed 0-4. The Trustees recommended asking to use the Public Safety building parking lot like they did last year.

7. Executive Session:

The Trustees went into Executive Session at 6:15 PM on a motion made by Randy Amadon to discuss a contract. Heather Bollman seconded, and the motion carried 4-0.

Ray Durocher made a motion to come out of Executive Session at 7:00 PM. Heather Bollman seconded, and the motion carried 4-0.

There was no decision reached.

The meeting was turned over to LED at 7:02 PM.