

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

December 21, 2015
5:30 PM

Trustees

Ray Durocher, Chair
Chris Hunter
Heather Bollman
Ron Aiken

Press

Public

Justin Smith, Steve Gray
Joe Dauphin, Ken Mason

1. Ray Durocher added Revolving Loan Forgiveness Paperwork to the agenda.
2. Ray Durocher called the meeting to order at 5:34 PM.
3. Approval of Minutes:

Heather Bollman made a motion to approve the minutes from November 23, 2015. Ray Durocher seconded, and the motion carried 3-0-1 with Ron Aiken abstaining.

4. Approval and signing of orders:
The board approved and signed the Accounts Payable orders drawn on the Treasurer for weeks 47-52.

5. Street Festival Request:
The Lyndon Chamber of Commerce requested permission to have a Band play at their Street Festival event in June instead of at the Stars & Stripes event in July. Upon doing research they found they can save money having the live band perform at the Street Festival event versus the Stars & Stripes Event. The Trustees had no issue with a live band performing at the Street Festival, but were concerned with the hours that the band would play. The request stated that the Chamber would like to extend the Street Festival from 9:30 PM until 10:30 or 11:00PM. The Trustees were not comfortable with the band continuing to play that late. They requested that Justin Smith confirm how late the band would play and noted they would probably not be comfortable beyond 10:00 PM.

6. Revolving Loan Forgiveness Signature:
Chris Hunter made a motion authorizing Ray Durocher to sign the loan forgiveness paperwork. Heather Bollman seconded, and the motion carried 3-0-1 with Ron Aiken abstaining due to a conflict of interest.

7. Certificate of Deposit Signatures:
Ray Durocher made a motion for Heather Bollman and Ron Aiken sign their signatures on behalf of the Trustees as sign card holders on a new CD with Community National Bank. Chris Hunter seconded, and the motion carried 4-0.

8. Parking Ticket/Tow Abatement:
Mr. Smith explained a request for an abatement on a parking ticket and tow charge assess to Hannah Frigon on 20 Elm Street. On 12-11-2015 she pulled her friend's vehicle out onto Elm Street to get her car out of the driveway at 5:30 Am so that she could drive a family member to an appointment. She did not move her friend's vehicle back into the driveway and left. Ace's towing, towed the vehicle under the winter parking ban ordinance prior to 7 AM. Ms. Frigon is asking for abatement of the tow fee and

parking ticket for the following reasons: 1. there was no snow; 2. it was 58 degrees; 3. she moved in 2 weeks prior and thought the ban ended at 6 AM; 4. she asked where the winter parking ban was posted. Mr. Smith explained all the steps taken to ensure people were aware of the winter parking ban noting that it was advertised significantly more than in years prior. Chris Hunter made a motion to deny the abatement request noting that it would set a precedent to abate the towing fee or parking ticket. Ron Aiken seconded, and the motion carried 4-0.

9. Tree Guards:

Justin Smith noted that one of the snowmen tree guards had been installed on Depot Street. The Trustees had viewed the snowman and decided to move forward with the snowman guards for this season. It was noted that if new tree guards were preferred for next year it needed to be discussed at budget time so money was set aside for them.

10. Other:

The Trustees will be returning their meeting time to 6:00 PM due to work schedules of the members.

11. Executive Session:

The Trustees went into Executive Session at 6:20 PM on a motion made by Ray Durocher 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 6:30 PM. Heather Bollman seconded, and the motion carried 4-0.

There was no decision reached.

The meeting was turned over to LED at 6:35 PM.

Approved by Trustees 02/01/2016