

**VILLAGE OF LYNDONVILLE
MINUTES OF THE
2013 ANNUAL MEETING**

The 2013 Annual Meeting of the Village of Lyndonville was held at the Municipal Office Building Conference Room Tuesday, March 19, 2013. Village Trustee Stephen Pitman gaveled the meeting to order at 7:00 PM and led the assembly of 33 Village voters and others in the Pledge of Allegiance. The reading of the Warning was dispensed with. Non-residents Dan Hill, Ken Mason, Susan Teske, Ken Burchesky and Dan Thompson were given permission to speak during the meeting.

Article 1: To elect a Moderator and a Clerk.

Motion made by Stephen Pitman, seconded by Chris Hunter, to nominate Al Toborg for the position of Moderator. There being no other nominations, Al Toborg was elected as Moderator by voice vote.

Moderator Al Toborg asked for a moment of silence for the servicemen and residents who have passed during the year.

Motion made by Donna Edwards, seconded by Ann Louise Smith, to nominate Dawn Dwyer for the position of Clerk. There being no other nominations, Dawn Dwyer was elected as Clerk by voice vote.

Article 2: Shall the voters of the Village of Lyndonville vote to adopt the proposed General Fund budget for the ensuing year?

Motion made by Leslie Wilkie, seconded by Chris Hunter, to adopt Article 2 in the amount of \$706,557. Stephen Pitman gave an overview of the 2013 budget and answered questions from Edson Birchard. Dan Hill explained that with a third police officer and the COPS Grant ending sometime in 2014, the voters would have to pick up the cost. There being no further discussion, Article 2 was adopted by voice vote.

Article 3: Shall the voters of the Village of Lyndonville vote that taxpayers pay Village real property taxes to the Treasurer on or before 4:30 PM on Friday, November 1, 2013, with delinquent taxes having interest charges of one percent per month for the first three (3) months, where after interest rates will be one and one-half percent per month, and an eight (8) percent late penalty charged against them from the due date of November 1, 2013, at 4:30 PM?

Motion made by Chris Hunter, seconded by Leslie Wilkie, to adopt Article 3. There being no discussion, Article 3 was adopted by voice vote.

Article 4: Shall the voters of the Village of Lyndonville vote to authorize the Trustees to borrow money for the Electric Department not to exceed three hundred thousand dollars (\$300,000) in anticipation of revenues and to execute and deliver the note or notes therefore?

Motion made by Chris Hunter, seconded by Donna Edwards, to adopt Article 4. Stephen Pitman explained that LED did not borrow any money in 2013 in anticipation of revenues and this article is for emergency cases only. There being no other discussion, Article 4 was adopted by voice vote.

Article 5: Shall the voters of the Village of Lyndonville vote to authorize the Trustees to borrow money for the Water Department's normal expenses, not to exceed three hundred thousand dollars (\$300,000) in anticipation of revenues and to execute and deliver the note or notes therefore?

Motion made by Chris Hunter, seconded by Leslie Wilkie, to adopt Article 5. Stephen Pitman answered questions from Edson Birchard and Ron Smith. Dan Hill answered questions from Stephanie Jackson and Richard Banks. There being no further discussion, Article 5 was adopted by voice vote.

Article 6: To elect the following officers as required: Treasurer, Trustee for Five (5) Years, Delinquent Tax Collector, and Village Agent.

Treasurer: Motion made by Donna Edwards, seconded by Ann Louise Smith, to nominate Dawn Dwyer for the position of Treasurer. There being no other nominations, Dawn Dwyer was elected as Treasurer by voice vote.

Trustee (5 Years): Motion made by Ann Louise Smith, seconded by Ron Smith, to nominate Stephen Pitman for the position of Trustee. There being no other nominations, the motion was amended to direct Trustee Tim Gaskin to cast one ballot for the assembly. Motion, as amended, carried by voice vote, and Stephen Pitman was elected as Trustee for five years by paper ballot.

Delinquent Tax Collector: Motion made by Ron Smith, seconded by Chris Hunter, to nominate Linda Lee for the position of Delinquent Tax Collector. There being no other nominations, Linda Lee was elected as Delinquent Tax Collector by voice vote.

Village Agent: Motion made by Donna Edwards, seconded by Leslie Wilkie, to nominate Peter Morrissette for the position of Village Agent. There being no other nominations, Peter Morrissette was elected as Village Agent by voice vote.

Article 7: Do the voters of the Village of Lyndonville desire to transact any other proper business?

Stephen Pitman gave a presentation on the joint Village & Town garage proposal. Dan Hill answered questions from Kathy Durocher.

Stephen Pitman presented a proposal to turn Elm Street into a one-way street from Depot Street to Center Street. Dan Hill answered questions from Susan Teske, Sherlyn Morrissette and Tamie Pitman. Peter Morrissette, Ruth York, Ronald Aubin, Edson Birchard and Ken Burchesky voiced their concerns. The voters were asked if they wanted this proposal pursued and by voice vote it was determined the voters wanted it left the way it was.

Stephen Pitman also presented a proposal to put in a sidewalk, replace the crosswalk and add an island in the center of Broad Street in front of the Post Office and Community National Bank. Stephen answered questions from Shirley Banks and Ronald Aubin. Dan Thompson, Village Street & Water Superintendent answered questions from Ronald Aubin. Dan Thompson also spoke to the assembly regarding the Village Beautification efforts in the works. He is working with area business owners as well as local organizations to get flowering baskets to hang on the poles from The Freighthouse to The Whites Market.

The following individuals spoke on behalf of organizations seeking one of the six available coin drop slots; Ellen Hinman spoke on behalf of the Caledonia County Special Olympics, Donna Edwards spoke on behalf of the Cobleigh Public Library, Lorraine Matteis spoke on behalf of the Darling Inn Senior Meal Site, Jody Wheeler spoke on behalf of H.O.P.E., Cindy Cady spoke on behalf of the Lyndon Dog

Pound, Sue Teske spoke on behalf of the Lyndon Outing Club, Shelly Shufelt spoke on behalf of Lyndon Youth Baseball/Softball, Greg Hopkins spoke on behalf of the Lyndonville Fire Department.

There being no further business, motion made by Chris Hunter, seconded by Leslie Wilkie, to adjourn the meeting. Motion carried and the meeting was adjourned at 8:10 PM.

RESULTS OF THE COIN DROP BALLOT

Organizations granted a coin drop:

Darling Inn Senior Meal Site	29
Lyndon Dog Pound	29
Cobleigh Public Library	28
Lyndonville Fire Department	27
H.O.P.E.	23
Lyndon Youth Baseball/Softball	22

Organizations not granted a coin drop:

Lyndon Outing Club	19
Caledonia County Special Olympics	12
Stars & Stripes Festival	9

ATTEST: A True Copy:

Stephen Pitman, Trustee Chair

Al Toborg, Moderator

Dawn R. Dwyer, Village Clerk