

VILLAGE OF LYNDONVILLE

March 31, 2014

Trustees

Tim Gaskin
Randy Amadon
Oralie Lefaiivre

Press

Public Official

Justin Smith
Ken Mason

Public

Steve Gray

Oralie Lefaiivre called the meeting to order at 6:01PM.

1. Reorganization of the Board:

Oralie Lefaiivre made a motion nominating Tim Gaskin to serve as Chairperson.
Randy Amadon seconded and the motion carried 3-0.

Randy Amadon made a motion to hold the Trustees' meetings every other Monday in the municipal building at 6 pm. Tim Gaskin Seconded and the motion carried 3-0.

Tim Gaskin made a motion to recognize the Caledonian Record as the newspaper of record for Trustees' Meetings. Randy Amadon seconded and the motion carried 3-0.

Tim Gaskin made a motion to appoint Dan Hill as Municipal Administrator and also to give Justin Smith the authority to carry out his duties in Dan Hill's absence. Oralie Lefaiivre seconded and the motion carried 3-0.

Oralie Lefaiivre made a motion to appoint Ken Mason as General Manager of LED.
Randy Amadon seconded and the motion carried 3-0.

Oralie Lefaiivre made a motion to appoint Tim Hooker the Public Works Supervisor.
Randy Amadon seconded and the motion carried 3-0.

Tim Gaskin made a motion to appoint Oralie Lefaiivre as the member of the Trustees who will serve on the police advisory committee. Randy Amadon second and the motion carried 3-0.

The Trustees will seek two Village residents to fill the vacate spots on the police advisory committee.

Tim Gaskin made a motion to appoint Ken Mason and Justin Smith the Trustees for the Village Retirement Plan. Oralie Lefaiivre seconded and the motion carried 3-0.

2. Approval of Minutes:

Tim Gaskin made a motion to approve the March 17, 2014 minutes. Randy Amadon seconded, and the motion carried 3-0.

3. Approval And Signing of Orders:

The Board approved and signed the orders for weeks 13 & 14.

4. Winter Parking Ban:

The Trustees were made aware of a winter parking ban complaint that was made by Chad Pilotte (Phat Kats) as part of his liquor license hearing before the Selectboard. The Trustees took the information under advisement and have no plans to make any changes to the ordinance.

5. 1st Quarter Budget:

Justin Smith provided the Trustees with an update on the 1st Quarter's budget.

6. Other:

Randy Amadon provided Justin Smith with a request he had received for the use of the Bandstand Park on May 1st, 2014. It will appear on the agenda at the next meeting.

Justin Smith gave the Trustees an update on the costs & labor involved for hanging and watering flower baskets on Depot Street. He will be looking into the costs of fixing the fencing around the trees on Depot Street, as well as the cost to purchase concrete planters to see if this would be a less expensive alternative.

The meeting was turned over to Ken Mason at 6:28 PM.

Minutes taken by Justin Smith.

ANNUAL FINANCIAL PLAN - TOWN HIGHWAYS

19 V.S.A. Section 306(j)

Town, Village, City of

Fiscal Year

2014

Begin

January 1, 2014

End

December 31, 2014

LYNDONVILLE

INCOME

INCOME			
State Funds - 19 V.S.A. 306(a)			
	Miles	Rate	Amount
Class 1	1.337	\$11,195	\$14,968
Class 2	0.000	\$4,133	\$0
Class 3	5.250	\$1,522	\$7,991
Class 4	0.020	\$0	\$0
Class 2 Paving			
Bridge and Culvert			
Bridge Maintenance			
Town Highway Emergency Fund			
		State Total	\$22,958
Town Tax Funds - 19 V.S.A. 307			
			\$310,252
Carry Over			
Outside Work			
			\$4,500
Parking Violations			
			\$1,000
Class 2 Paving			
Bridge and Culvert			
Bridge Maintenance			
FEMA			
		Town Total	\$315,752
		Grand Total	\$338,710

EXPENSES

	Class 1	Class 2	Class 3	Class 4	Amount
Fringe - 40%					\$50,988
Winter Maintenance	\$11,854		\$16,357		\$28,211
General Maintenance	\$12,573		\$14,811		\$27,384
Bridges					\$0
Garage - 40%					\$13,528
Maintaining - New Equipment					\$111,095
Materials - Winter					\$53,500
Materials - Summer					\$11,750
Sidewalks					\$20,254
Street Lights					\$22,000
				Total	\$338,710

LOCATION & DESCRIPTION OF MAJOR PROJECTS

Town Highway No.	Length	Estimated Cost	Description of Work

This form shall be signed by the appropriate town officials on the reverse side and forwarded to the District Transportation Administrator.