

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

August 31, 2015
5:30 PM

Trustees

Heather Bollman
Chris Hunter
Randy Amadon
Ron Aiken

Press

Amy Nixon

Public

Justin Smith
Steve Gray

Chris Hunter made a motion to appoint Randy Amadon as Chairperson for the Trustee's meeting. Ron Aiken seconded, and the motion carried 3-0-1 with Randy Amadon abstaining.

Randy Amadon called the Trustees meeting to order at 5:32 PM.

1. Approval of Minutes:
Motion made by Chris Hunter, seconded by Heather Bollman, to approve the August 17, 2015 minutes. The motion carried 4-0.
2. Approval and signing of orders:
The board approved and signed the orders drawn on the Treasurer for week 35-36.
3. Village Tax Rate:
Chris Hunter made a motion to set the Village Homestead Tax rate at 2.3868 and the Village Non-Residential Tax rate at 2.4653. Ron Aiken seconded, the motion carried 4-0.
4. Chlorine Analyzer:
Justin Smith noted that the Public Works Supervisor had indicated to him that the Village had a Chlorine Analyzer that was removed from the water treatment facility because it was being used for the wrong application. Mr. Joe Dauphin recommended that the analyzer be re-purposed by installing it at the Powers Park Pool where it could be hooked into the pool on a continuous loop to take the guesswork out of chlorine sampling and insure Powers Park was getting a chlorine reading every hour as required for a public pool. A test port could also be installed where a manual sample could be taken. Due to the Analyzer being for the incorrect application, the Public Works Department has no use for it and it would work well for the pool. The analyzer has been sitting on the shelf for five years.
5. Other:
 - a. Justin Smith informed the Trustees he had begun work on a formalized Drug and Alcohol testing policy for CMV drivers employed by the Village. He noted that the Village and Town were both following the correct protocols, but a formalized policy needed to be completed according to Jamie Salter from the State of Vermont DOT.
 - b. Mr. Smith indicated that the Solar net metering companies that had submitted proposals were getting antsy to hear if the Trustees and Selectboard have reached a decision.

c. Mr. Smith stated that he would be working on a management agreement between the Village Improvement Society (VIS) and the Village of Lyndonville. Mr. Smith stated that he believed VIS was the last entity that was covered under our umbrella that did not yet have a management agreement in place.

d. Mr. Smith asked the Trustees what they would like to do with regard to hanging the banners over Broad Street since the Fire Department has stated that they can no longer hang them. The Board asked Mr. Smith to informally ask around and see if there were any entities interested in hanging banners and what their fee schedule might be.

The meeting was adjourned at 5:55 PM.