

**VILLAGE OF LYNDONVILLE
MINUTES OF THE
2016 ANNUAL MEETING**

The 2016 Annual Meeting of the Village of Lyndonville was held at the Municipal Office Building Conference Room Tuesday, March 15, 2016. Village Trustee Chair, Raymond Durocher, gaveled the meeting to order at 7:00 PM and the reading of the Warning was dispensed with by Raymond Durocher.

Article 1: To elect a Moderator and a Clerk.

Motion made by Timothy Gaskin, seconded by Steve Gray, to nominate Alfred Toborg for the position of Moderator. There being no other nominations, Alfred Toborg was elected as Moderator by voice vote.

At this time, Moderator Alfred Toborg assumed the podium. The moderator led the assembly of 14 Village voters and 19 others in the Pledge of Allegiance. He also asked for a moment of silence for those military and residents who have passed in the previous year. The moderator then continued with the reading of the Warning.

Motion made by Timothy Gaskin, seconded by Steve Gray, 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 Steve Gray, seconded by Tim Gaskin, to adopt the proposed General Fund budget in the amount of \$745,086 for the ensuing year. There being no 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 4, 2016, 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 4, 2016, at 4:30 PM?

Motion made by Timothy Gaskin, seconded by Steve Gray, to adopt Article 3. There being no discussion, Article 4 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?

At this time, Moderator Toborg asked the voters to allow non-residents to speak. Motion made by Timothy Gaskin, seconded by Steve Gray, to allow non-resident Justin Smith, Dawn Dwyer, Joe Dauphin, Kenneth Mason, coin drop requestors and Chief Jack Harris to speak. Motion carried by voice vote.

Ken Mason, General Manager of Lyndonville Electric Department (LED) explained to the assembly that the amount has remained at \$300,000 for the forty years he has been with LED and they have never needed to borrow from it. He feels it's a safety net for unexpected situations. There being no 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 Steve Gray, seconded by Timothy Gaskin, to adopt Article 5. There being no discussion, Article 5 was adopted by voice vote.

Article 6: To elect the following officers as required: Treasurer; Trustee for remaining One (1) years of a Five (5) year term; Trustee for Five (5) Years; Delinquent Tax Collector; and Village Agent.

Treasurer: Motion made by Raymond Durocher, seconded by Donna Edwards, 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 Year term): Motion made by Timothy Gaskin, seconded by Susan Mills, to nominate Doug Conly for the position of Trustee to a Five (5) year term. There being no other nominations, the motion was amended to direct Trustee Raymond Durocher to cast one ballot for the assembly. Motion, as amended, carried by voice vote, and Doug Conly was elected as Trustee to a Five (5) year term by paper ballot.

Trustee (1 of 5 Years): Motion made by Timothy Gaskin, seconded by Donna Edwards, to nominate Raymond Durocher for the position of Trustee for One (1) of Five (5) years remaining. There being no other nominations, the motion was amended to direct Trustee Heather Bollman to cast one ballot for the assembly. Motion as amended carried by voice vote, and Raymond Durocher was elected as Trustee for a One (1) of Five (5) years remaining term by paper ballot.

Delinquent Tax Collector: Motion made by Christopher Hunter, seconded by Timothy Gaskin, 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 Raymond Durocher, seconded by Timothy Gaskin, to nominate Peter Morrisette for the position of Village Agent. There being no other nominations, Peter Morrisette 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?

The following individuals spoke and answered questions on behalf of organizations seeking one of the six available coin drop slots; Ellen Hinman and Sherry Stahler for Caledonia County Special Olympics, Cindy Karasinski for Cobleigh Public Library, Robert Lawrence for Darling Inn Senior Meal Site, Bob McCabe for H.O.P.E. (Helping Other People Everyday), Cindy Cady for Lyndon Dog Pound, Dan Bigelow for Lyndonville Fire Department and Adrienne D'Olimpio for Village Improvement Society (VIS).

Ray Durocher thanked Randy Amadon for his years of service to the Village of Lyndonville. Justin Smith, Municipal Administrator presented Randy with a Certificate of Appreciation and a small token for the years of service he has given to the Village of Lyndonville. Randy resigned as of the Village Meeting as he will be residing outside of the Village limits.

There being no further business, motion made by James Jardine, seconded by Donna Edwards, to adjourn the meeting. Motion carried and the meeting was adjourned at 7:28 PM.

RESULTS OF THE COIN DROP BALLOT

Organizations granted a coin drop:

| | |
|-----------------------------------|----|
| Cobleigh Public Library | 13 |
| H.O.P.E. | 13 |
| Lyndon Dog Pound | 12 |
| Caledonia County Special Olympics | 11 |
| Darling Inn Senior Meal Site | 11 |
| Lyndonville Fire Department | 11 |

Organizations not granted a coin drop:

| | |
|---------------------------------------|---|
| Village Improvement Society | 10 |
| Lyndonville Youth Baseball & Softball | 2 (no representation at Annual Meeting) |
| Lyndon Area Chamber of Commerce | 1 (no representation at Annual Meeting) |

ATTEST: A True Copy:

Raymond Durocher, Trustee Chair

Alfred Toborg, Moderator

Dawn R. Dwyer, Village Clerk