

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
March 16, 2017

The Monthly Regular Village Board Meeting was called to Order at 7: 30 p.m. on Thursday, March 16, 2017, by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Also present was Utility Clerk Rachel Dombroski and Steve.Klicko from Public Works. The Pledge of Allegiance was recited.

The minutes of February 13, 2017 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Payables Report for February, 2017 was read by the Village Clerk. The Payables Report for the General Fund for February, 2017 was approved on a motion by Trustee Miller in the amount of \$24,291.69, seconded by Trustee Coley; three ayes carried. The Treasurer's Report for the General Fund for February, 2017 was read by the Village Treasurer. The Treasurer's Report of the General Fund for February, 2017 was approved with a balance of \$65,418.25 as of March 1, 2017, on a motion by Trustee Coley, seconded by Trustee Miller; three ayes carried.

The Village Utility Clerk read the Water Report/Payables for February & March, 2017. Trustee Miller made a motion to approve the Water Payables Report with a balance of \$29,199.62 and \$102,063.06 in savings; seconded by Trustee Coley; three ayes carried. The Village Utility Clerk read the Sewer Report/Payables for February & March, 2017. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$15,159.62 and \$16,396.53 in savings, seconded by Trustee Miller; three ayes carried.

Under Public Comments, Rita Hall wanted to know if the Village was going to have a clean-up week for leaves and branches. Steve Klicko said if he sees something he will pick it up.

Tim Holzer from Davy Engineering gave an update on the Well Site Investigation Report. He presented the Board with a map of the findings within the parcel. Tim explained in detail many items required by their firm. President Whaley made a motion to approve the Water System Preliminary Report, seconded by Trustee Coley; three ayes carried.

Trustee Miller made a motion to approve the Phase 2 Phosphorus Report, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding sewer main cleaning and televising by Steve Klicko. He said that 10% is required each year by each permit. A motion was made by Trustee Coley to approve \$4,200 for the Sewer Main Cleaning/Televising for R & R Waste and the Expeditor's in the fall, seconded by Trustee Miller; three ayes carried.

President Whaley made a motion to hire Donna Rodriguez as a cleaning person for Village Hall at \$150.00 per month with two cleanings per month, seconded by Trustee Coley; three ayes carried.

A motion was made by President Whaley to approve an Operator's License for Dulcie Brunner at Billy's Bar, seconded by Trustee Miller; three ayes carried.

Chief Greg Jessen explained the reasons that the funds from the 1033 Program must be kept for two years. After two years, the items can be sold but must be invested right back to the Village. It cannot be added to General Fund and not spent. President Whaley made a motion to have the new squad painted with ASAP for \$4,600.00, seconded by Trustee Miller. Trustee Coley abstained from the vote.

President Whaley made a motion to approve four radar signs for \$10,400 plus shipping, seconded by Trustee Coley; three ayes carried.

President Whaley made a motion to approve the annual web site contract with Beth Onofrio for \$404.75, seconded by Trustee Coley; three ayes carried.

The clerk explained a security drop box for the outside of the building for people to leave items for the part-time people. People can leave their water/sewer payments, taxes and just general items for village hall and Fire Department staff. Trustee Coley made a motion to approve \$600.00 for a new security drop box, seconded by Trustee Miller; three ayes carried.

Voting booths were explained by the clerk. The board said to purchase the booths as their cost is under \$500.00.

President Whaley made a motion to table the Lyndon Station Meal Site Donation, seconded by Trustee Coley; three ayes carried.

Under New Business, Steve Klicko said East Street needs at least two loads of gravel. President Whaley said that gravel needs to be put on Railroad Street also. Discussion took place of what streets need to be repaired.

President Whaley made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:38 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk