

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Thursday, December 16, 2021

The Monthly Regular Village Board Meeting was called to order at 6:37 p.m. on Thursday, December 16, 2021 by Trustee Rebecca Coley. Present were Trustee Rebecca Coley and Trustee Jan Miller. Absent was President Ed Welsh. Also present was Village Clerk/Treasurer Lori J. Scully, Utility Clerk Rachel Dombroski, Gene Churchill and Steve Klicko from Public Works and Chief of Police Jeremy Bonikowske.

The Pledge of Allegiance was recited.

There were no Minutes, Payables Reports or Treasurer's Reports for November and December available due to the Village Clerk recently having surgery. A motion was made by Trustee Coley to table the reports until the January, 2022 Meeting, seconded by Trustee Miller; two ayes carried, one absent. The Utility Clerk read the November/December Water Report. Trustee Miller made a motion to approve the Water Report with an ending balance of \$11,858.02, \$5,588.20 in the Passbook, \$17,297.12 in the CD and \$0.00 in the Debt Service Account, seconded by Trustee Coley; two ayes carried, one absent. The Utility Clerk read the Sewer Report for November/December, 2021. Trustee Coley made a motion to approve the Sewer Report with an ending balance of \$4,415.60 and WWTP \$7,561.18, seconded by Trustee Miller; two ayes carried, one absent.

The 2022 Caucus was set for Thursday, January 13, 2022 at 6:00 p.m. on a motion by Trustee Miller, seconded by Trustee Coley; two ayes carried, one absent.

As required by State Statute, the 2022-2023 Election Inspectors appointed are Robert Darnell, Chief Election Inspector, Martha May and Brenda Staude as Election Inspectors and Lynell Lange as an Election Inspector (Alternate) on a motion by Trustee Miller, seconded by Trustee Coley; two ayes carried, one absent.

A motion to table the travel expenses for Clerk Lori J. Scully was made by Trustee Coley, seconded by Trustee Miller; two ayes carried, one absent.

Trustee Miller made a motion to table any changes of appointments to the Plan Commission regarding citizens as stated in the ordinance, seconded by Trustee Coley; two ayes carried, one absent. Trustee Coley explained that she contacted Attorney Peter Curran regarding non-residents he will have an answer before the next Plan Commission Meeting. The next Plan Commission meeting is scheduled for December 20, 2021 at 6:00 p.m. at Village Hall. Trustee Coley searched all of the ordinances and found the new updated version passed a few years ago.

Discussion took place regarding referendum for the Village to take place in April, 2022. Trustee Coley said that Gene, Steve and Jeremy have to submit the increases that they feel are warranted to give the Board an idea of the extra amount needed for the extra services for the public to increase the tax base. A special meeting will be held on January 17, 2022 at 6:00 p.m. for the tax base increase.

Trustee Miller received information regarding the Resort Tax, however, that information has to be drawn up by the Village Attorney. She will forward the information to the village clerk for her to forward to the village attorney.

Trustee Miller made a motion to have all Village Board and Plan Commission Meetings recorded, seconded by Trustee Coley; two ayes carried, one absent.

For the sidewalk replacement in front of Fitzgerald Park the sales are doing great! The deadline to submit reserved spaces is January 31, 2022.

Under New Business, Trustee Coley asked how much the Municipal Auction made, Steve Klicko spoke about Surplus Covid Relief Money and ARRC Covid Funds. Trustee Coley also said that Representative Kurtz will be at Village Hall on Friday, January 21, 2022 from 4:00 to 5:00 p.m.

The Fire Chief was not available for the meeting.

The Fire Department reports were distributed to the Village Board.

There was no Closed Session held.

Trustee Coley made a motion to adjourn, seconded by Trustee Miller; two ayes carried, one absent. Meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk