

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, January 13, 2022

The Monthly Regular Village Board Meeting was called to order at 6:31 p.m. on Monday, January 13, 2022 by President Ed Welsh. The roll call was taken by Village Clerk Lori J. Scully. Present were President Ed Welsh and Trustee Jan Miller. Absent was Trustee Rebecca Coley. Also present was Chief Jeremy Bonikowske, Gene Churchill and Steve Klicko from Public Works and Utility Clerk Rachel Dombroski.

The Pledge of Allegiance was recited.

The minutes of the Regular Board Meeting of November 15, 2021 were approved on a motion by Trustee President Welsh, seconded by Trustee Miller; two ayes carried, one absent. A motion was made by President Welsh to approve the minutes from the Special Meeting held on November 22, 2021, seconded by Trustee Miller; two ayes carried, one absent. Trustee Miller made a motion to approve the Regular Meeting Minutes of December 16, 2021, seconded by President Welsh; two ayes carried, one absent. Trustee Miller made a motion to accept the November, 2021 Payables Report in the amount of \$25,258.99 seconded by President Welsh; two ayes carried, one absent. The Village Clerk read the December, 2021 Payables Report. President Welsh made a motion to approve the December, 2021 Payables Report in the corrected amount of \$79,060.51, seconded by Trustee Miller; two ayes carried, one absent. The Village Treasurer read the December 16, 2022 Treasurer's Report. President Welsh made a motion to approve the Treasurer's Report with an ending balance of \$128,570.73 minus Covid-19 Funds of \$25,329.79 with a balance of \$103,240.94, seconded by Trustee Miller; two ayes carried, one absent. Trustee Miller made a motion to approve the January 13, 2022 Treasurer's Report with a balance of \$75,980.99 minus Covid-19 funds of \$25,329.79 leaving a spendable balance of \$50,651.20; seconded by President Welsh; two ayes carried, one absent. Trustee Miller made a motion to approve the Water Report with an ending balance of \$10,618.94, \$5,588.20 in Water Savings and \$17,297.12 in the CD, seconded by President Welsh; two ayes carried, one absent. President Welsh made a motion to approve the Sewer Report with a balance of \$-989.82 and \$7,561.18 in WWTP; seconded by Trustee Miller; two ayes carried, one absent.

Trustee Miller made a motion to reimburse mileage in the amount of \$39.20 to Clerk Lori J. Scully, seconded by President Welsh; two ayes carried, one absent.

The discussion of the change of the web site host was postponed.

The discussion of an April, 2022 referendum for a budget expansion was postponed.

President Welsh appointed Maria Place and Alexandra Sleddens to the Plan Commission due to two members resigning. He read the minutes from their first Plan Commission Meeting with Norm Austin as Chair. President Welsh made a motion to approve the appointments, seconded by Trustee Miller; two ayes carried, one absent.

Norm Austin spoke on behalf of the Plan Commission. He said their next meeting will be held on February 7, 2022 at Village Hall at 6:00 p.m. and the Public Hearing regarding the Re-Zoning will be held on Monday, February 14, 2022 at Village Hall at 6:00 p.m.

Norm Austin also discussed the sidewalk in front of Fitzgerald Park. He said all requests and funds must be paid and submitted to him so the plans and designs can begin for May. Now there is 240 feet spoken for now and the fire hydrant should be installed first. The sidewalk going into the park is also being replaced. John Krus said someone has to call a contractor to install the hydrant. President Welsh said the hydrant should be installed in April or early May. Discussion.

Trustee Miller discussed the Resort Tax Issues and that the Village Attorney look over the information being submitted to him for review. The Clerk will forward the materials to Attorney Curran. The board is looking at 0.05 percent. More discussion.

Assistant Fire Chief John Krus gave the Fire Department Report. Payroll was higher in December, 2021 and was \$23,691.00 and First Responders \$6,115.00. There was \$4,168.65 left in the 2021 Budget. The Fire Chief wants to know from the Board where the funds should be applied. The Clerk said there is a large North Star bill for repairs. There is also \$2,190.93 left in the 2% dues which is money received from the state for fire prevention. They lowered the training and meeting hours from 2 hours \$12.00 per hour to a flat \$12.00 per training meeting. This will save on the calendar year \$5,856.00. Engineers are training on the second Monday each month and do not receive pay for this. There were seven fire calls in January totaling 7.51 hours. Chief Madland said he has an individual who wants to purchase the Hummer for \$7,500 and doesn't want it licensed, etc. President Welsh said the Village cannot sell it because it has "mines" or something in it. They also applied \$307,400 for an equipment replacement grant with a 5% or 10% match.

President Welsh made a motion to go into Closed Session per State Statute 19.85(1)(c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Miller; two ayes carried, one absent. President Welsh, yes; Trustee Miller, yes; Trustee Coley, absent. Closed Session followed.

A motion to adjourn was made by President Welsh, seconded by Trustee Miller; two ayes carried, one absent. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk