

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
August 14, 2017

The Monthly Regular Village Board Meeting was called to Order at 7: 32 p.m. on Monday, August 14, 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. The Pledge of Allegiance was recited.

The minutes of July 10, 2017 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by President Whaley; three ayes carried. The Payables Report for July, 2017 was read by the Village Clerk. The Payables Report for the General Fund for July, 2017 was approved on a motion by Trustee Miller in the amount of \$16,971.19 seconded by Trustee Coley; three ayes carried. The Treasurer's Report for the General Fund for July, 2017 was read by the Village Treasurer. The Treasurer's Report of the General Fund for July, 2017 was approved with a balance of \$22,439.41 as of August 1, 2017, on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried.

The Village Utility Clerk read the Water Report/Payables for July and August, 2017. Trustee Coley made a motion to approve the Water Payables Report with a balance of \$6,877.06 and \$102,063.06 in savings; seconded by Trustee Miller; three ayes carried. The Village Utility Clerk read the Sewer Report/Payables for July and August, 2017. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$5,505.90 and \$16,396.32 in WWTP savings, seconded by Trustee Miller; three ayes carried.

Under Public Comments, Tommy Miller suggested that the Village change the number of Board from three members to five. A lengthy discussion ensued. He also informed the Board of upcoming events being sponsored by the Chamber of Commerce with a Wine Walk on October 14, 2017. Upcoming events are aired on WRJC Radio.

Trustee Coley made a motion to cancel three checks issued but never cashed totaling \$64.11, seconded by Trustee Miller; three ayes carried.

A motion was made by Trustee Miller to transfer \$20,000 from the Tax Account to the General Fund if needed, seconded by Trustee Coley; three ayes carried.

Father Clayton Elmhurst from St. Mary's Church explained to the Board the sign on the garage and the size, etc. He wasn't aware that he needed a sign permit in the Village. Trustee Miller made a motion to approve the sign on the rectory garage for a cost of \$90 per the permit structure, seconded by Trustee Coley; three ayes carried.

The clerk read the email from the State regarding any information from Bill Shane (now retired) on finding the tanks at the property. The clerk explained the information that the DNR forwarded to her along with Brownfield Application Instructions. Discussion.

Fire Department handouts were passed out to the Board Members.

There was no new business.

President Whaley made a motion to go into Closed Session per State Statute 19.84(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 Coley;

three ayes carried. Roll Call: President Whaley, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

President Whaley made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:42 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk