

VILLAGE OF ENOSBURG FALLS
ANNUAL MEETING
March 8, 2016

The meeting was called to order by moderator Pat Hayes at 6:34pm. The meeting opened with the Pledge of Allegiance.

Moderator Pat Hayes asked if there were any objections to having non-village residents speaking in this meeting. There were none.

Article 1: To receive and act on the reports of the Village Officers for the past year.

Village Trustee's Report
Motion to Accept: Mike Manahan
Second: Allison Mercy
Comments/Questions: None.
Village Trustees report passed unanimously.

Village Manager's Report
Motion to Accept: Cindy
Second: Marianne Mercy
Comments/Questions: None.
Village Manager's report passed unanimously.

Water Department Report
Motion to Accept: Jim Weed
Second: Mike Manahan
Comments/Questions: None.
Water Department report passed unanimously.

Electric Department Report
Motion to Accept: Ron Duso
Second: Jim Weed
Comments/Questions: None.
Electric Department report passed unanimously.

Wastewater Report
Motion to Accept: Ron Duso
Second: Allison Mercy
Comments/Questions: None.
Wastewater report passed unanimously.

General Fund/Public Works Report

VILLAGE OF ENOSBURG FALLS
ANNUAL MEETING
March 8, 2016

Motion: Jim Weed
Second: Ron Duso
Comments/Questions: None.
General Fund/Public Works report passed unanimously.

Zoning Administrator's Report
Motion: Mike Manahan
Second: Cindy Weed
Comments/Questions: None.
Zoning Administrator's report passed unanimously.

Article 1 passed unanimously.

Article 2: To see if the Village will authorize the Trustees to borrow in anticipation of taxes for 2016.

Motion to Accept: Allison Mercy
Second: Mike Manahan
Comments/Questions: None

Article 2 passed unanimously.

Article 3: To see if the Village will authorize the Trustees to borrow in anticipation of revenues for 2016 for the operation of the Water & Light Department.

Motion to Accept: Ron Duso
Second: Sandy Ferland
Comments/Questions: None.

Article 3 passed unanimously.

Article 4: To see if the Village will authorize the Village to borrow in anticipation of revenues for 2016 for the operation of the Wastewater Department.

Motion to Accept: Ron Duso
Second: Sandy Ferland
Comments/Questions: None.

Article 4 passed unanimously.

VILLAGE OF ENOSBURG FALLS
ANNUAL MEETING
March 8, 2016

Article 5: To see if the Village will Accept the amount of \$25,000.00 on the Grand List for the purpose of upgrading sidewalks.

Motion to Accept: Peter Perley

Second: Allison Mercy

Comments/Questions: Peter Perley asked where will the sidewalks will be upgraded? Jonathan replied that the \$25,000.00 is being used as a match on Elm St & Duffy Hill Rd studies. Parts of the funding will be used as match against state grant funds. Another part of funds will be used for improvements on the section connecting Main and Church Streets. Additionally, last year the Village approved funds for work to be done on Pleasant St., which had holdups on the State and Federal Level so the work had to be postponed – but money allocated last year was put in savings to complete Pleasant St. Sandy Ferland requested with the money going into new sidewalks, she would really like to see all sidewalks plowed in winter.

Article 5 passed unanimously.

Article 6: Will the Village Accept the purchase of a new bucket truck by the Electric Department at a cost not to exceed \$235,000.00 to be financed over a period of 5 years?

Motion to Accept: Mike Manahan

Second: Cindy Weed

Comments/Questions: Mike Manahan asked what the stats (age/mileage) are on the current machine? Jonathan replied that it is a 2000 (16 y/o) bucket truck in bad shape. The body has bad rust & deterioration and the Village may have to replace body parts if it is kept as the outriggers would need to be repaired. Greg Clark added that the Village has spent \$20k on repairs in the last four years, and even though it has been inspected, there are safety issues. Cindy Weed asked if the price reflects a trade-in? Carolyn replied that it does not include trade-in and that other quotes we looked at were more expensive and that the Village took the lowest quote. Cindy Weed asked what will happen to truck? Jonathan replied that the truck could be traded or the Village could attempt to sell privately. Sandy Ferland suggested it be sold for parts.

Pat Hayes, Moderator issued reminder polls close in 7 min.

Article 6 passed unanimously.

Article 7: To vote to see if the Village will appropriate the sum of \$1,000.00 to the Franklin County Industrial Development Corporation.

Motion to Accept: Ron Duso

Second: Allison Mercy

VILLAGE OF ENOSBURG FALLS
ANNUAL MEETING
March 8, 2016

Comments/Questions: Sandy Ferland asked what do we get for this? Jonathan replied that a request was made by them. There is a report from FCIDC in the Village Report on Page 52, written by Tim Smith, FCIDC Executive Director. The article has been on warning for very long time and has not changed in years. Walter Scott added that FCIDC has contributed \$30k into the Village infrastructure through grants. They are also planting trees at the Industrial Park.

Pat Hayes, Moderator advised polls are closed.

Article 7 passed unanimously.

Article 8: To see if the Village will vote to appropriate the sum of \$1,000.00 for Christmas lighting in the downtown area.

Motion to Accept: Ron Duso

Second: Mike Manahan

Comments/Questions: Sandy Ferland asked if the funds have its own budget already as far as what it will be spent on. Carolyn replied that Gary Atherton began a continual replacement schedule and that last year's funds were used to purchase in lights & banners. Chances are we will roll over to savings this year.

Article 8 passed unanimously.

Article 9: To see if the Village will vote a budget on the Grand List to cover the 2016 Village General Fund Budget.

Motion to Accept: Alison Mercy

Second: Mike Manahan

Comments/Questions: Mike Manahan asked if Article 6 is included in this. Jonathan replied that the truck will come out of Electric Department Budget, not the General Fund.

Article 9 passed unanimously.

Article 10: To see if the Village will authorize the Trustees to spend unexpected and unanticipated revenues received.

Motion to Accept: Ron Duso

Second: Jim Weed

Comments/Questions: Jennifer Bright asked if this a normal article? Pat Hayes replied that it is voted on every year. Jennifer Bright asked if this happens often. Jonathan replied that grant award funds would be an example of these revenues.

Article 10 passed unanimously.

VILLAGE OF ENOSBURG FALLS
ANNUAL MEETING
March 8, 2016

Article 11: To see if the Village will authorize the necessary use of surpluses within departments provided those funds stay with the department of origin.

Motion to Accept: Ron Duso

Second: Mike Manahan

Comments/Questions: Jennifer Bright asked if not used, are surpluses turned back into General Fund? Jonathan stated that all department funds are separate – they are not intermixed and any surpluses would have to stay within that department. Funds can't be transferred from the Electric Department to Public Works in the General Fund for example. Carolyn added that there was a \$33,000.00 surplus in the General Fund and that money was rolled into this year, thus reducing the tax increase. Any shortages and surpluses are added. Cindy Weed asked where the \$33,000.00 show up in the report? Carolyn answered on Page 65. Cindy Weed replied that it does not show up in the General Fund. Carolyn responded that it appears in the Tax Calculation on Page 39.

Article 11 passed unanimously.

Article 12: To transact any other business properly coming before this meeting.

Comments/Questions: None.

Motion to adjourn the meeting was made by Steve Comeau. Seconded by Ron Duso. Meeting was adjourned at 7:14 pm.

Respectfully Submitted,

Kristy Lynch

Kristy Lynch, Minute Taker

| ***These minutes were approved as written at the March 22, 2016 Trustee meeting.***