

Alburgh Village Trustees
Annual Meeting Minutes
May 4th 2021

Present: Cheryl Dunn, Noah Arnold, Heath Bovat, Herbie Durham, and Jason Beaulac.

Visitors : Joanne Durham, Lisa Arnold, Mallory Ovitt, Lorna Jarvis, Sarah Hull and Terry Tatro

Annual Meeting called to order at 7:30 by Chairperson, Cheryl Dunn

Cheryl read the Warning, Meeting then followed.

Article 1: To Elect a Clerk and Treasurer, having no nominations

Article 2: To Elect the remaining officers , namely a Trustee for five years, an Auditor to serve a term of 2 years, an Auditor to serve a term of 3 years, and a Delinquent tax collector to serve a term of 1 year.

Herbie Durham nominated Heath Bovat for trustee for a term of 5 years, second Lorna Jarvis, with no other nominations, Heath Bovat was elected Trustee for 5 years. Herbie Durham nominated Mallory Ovitt Auditor to serve a term of 3 years, second Heath Bovat, being no other nominations, Mallory Ovitt was elected Auditor for 3 years, Lisa Arnold nominated Andrea Lavallee for Auditor for 2 years, second Mallory Ovitt, being no other nominations, Andrea Lavallee was elected Auditor for 2 years. Lorna Jarvis nominated Terry Tatro Delinquent Tax Collector for 1 year, second Herbie Durham, being no other nominations Terry Tatro was elected as Delinquent Tax Collector for 1 year.

Article 3: To receive and act upon the reports of the various Village Officers, Terry Tatro motioned to accept the reports as written, second Lisa Arnold, discussion followed, Lorna Jarvis asked why the street light account was not listed in a separate line item of the budget. Also she brought up that the Cash on hand and the Departmental Balances should agree and they do not. Motion was approved to accept Article 3 as written. Auditors and Trustees will look into the concerns Lorna brought forward.

Article 4: To see if the Voters of the Village of Alburgh will vote to raise the sum of \$25,335.00 by traxation to be used for General Village Purposes, to include street lights, Lorna Jarvis motioned to accept, second Lisa Arnold Article 4 accepted.

Article 5: To Authorize the Village Trustees to borrow money in anticipation of taxes to pay current expenses of the Village of Alburgh, Lorna Jarvis motioned to accept Article 5, Herbie Durham second, Article 5 accepted.

Article 6: To see if the Voters of the Village of Alburgh will vote to pay taxes to the Village Treasurer heretofore. Herbie Durham motioned to accept Article 6, second Heath Bovat. Article 6 accepted.

Article 7: To see if the Voters of the Village of Alburgh will vote to donate the sum of \$700.00 towards the support of the Alburgh Public Library. Heath Bovat motioned to accept Article 7, second Herbie Durham. Article 7 accepted.

Article 8: To transact any other business that may properly come before the meeting, Herbie Durham brought changing the Village Charter, looking to change the Clerk / Treasurer position be available to people who reside out of the Village and to make the position an employee position, Other changes will be visited at this time before bringing to a vote of the Voters of the Village of Alburgh. A committee will look into changing the Village Charter.

Herbie Durham motioned to adjourn at the meeting, Heath Bovat second. Meeting adjourned at 8:00 PM

Respectfully submitted,

Noah Arnold

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for June 1, 2021.