

Alburgh Village Trustees  
Meeting Minutes  
June 1, 2021

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

Visitors : Matthew Laflure

Meeting called to order at 6:30 PM

Matthew Laflure was present and questioned the use of Firework in the Village limits. It was explained to Matthew that in the Charter Section Subchapter 4: Village Bylaws 203-401: Thirteen: To regulate the manufacture and keeping of gunpowder and all other combustibles and dangerous materials. Fourteenth: To regulate and restrain the use and sale of rockets, squibs, firecrackers, toy pistols, or other fireworks within the Village. Until the Charter Bylaws are changed the Charter remains in effect.

No Adjustment

Herbie Durham motioned to approve the minutes of May 4, 2021 as written, second Heath Bovat.

Herbie Durham motioned to approve the minutes of May 4, 2021 Annual Meeting as written, second Heath Bovat.

Charter Discussion, Cheryl Dunn, Lisa Arnold, Cathy Tatro and Lorraine Mumley will begin meeting to look over the Charter for changes.

Cheryl will post the position for Village / Clerk position, in the Islander, Front Porch forum and will post on our webpage: [villageofalburgh.org](http://villageofalburgh.org) and our facebook page.

Sewer Fence discussion, Herbie suggested that the fence be repaired where it is necessary, Trees need to be cut along the fence line. After board discussion Herbie Durham motioned to hire someone to help Jason do jobs around the sewer / water plants and any other odd jobs needed. Starting pay would be \$12.00 per hour. Second Heath Bovat, motion carried.

Herbie Durham motioned to increase Danielles Pay from \$125.00 per week to \$157.50 per week, second Heath Bovat, after discussion motion carried.

Discussion was had on Cares Act monies that may come to the Village for update on infracture that may need repair. Jason and the Board will come up with a plan, discussion was had on the Water Line north of the School, Missile Base Road, also the Sewer Main by Mott Street.

## Old Business

Kirk and Fitt , Jason walked the woods behind Kirk and Fitts, spoke with abutting landowners, Cheryl will check for any further information that may help with this issue.

Dumpster update at the Sewer Plant, Jason has finished filling the dumpster with what metals need to be disposed of, Herbie will follow up with a visit to the Sewer Plant and update accordingly.

Update on January 27, 2021 wastewater treatment inspection report. Jason will finish the report that needs to address concerns brought to the board's attention by the end of week.

## Superintendent's report

Update on Water main break located south of the legion was discussed.

Meter repair list Jason will go over the list while meters are being read.

New computer for the water plant is here and will be installed as soon as Deweya and the Technician can schedule a time.

Jason will be reading meters starting June 2nd.

Warrants where signed

Heath Bovat motioned to adjourn at 7:50 PM, second Herbie Durham.

**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 July 6, 2021.**