

## **Village Trustee Meeting**

February 1, 2022

Municipal Building

Meeting called to order at 6:35 PM

### **In Attendance**

Cheryl Dunn, Heath Bovat, Herbie Durham, Noah Arnold, Skip Lewis and Jason Beaulac

### **Adjustment to the Agenda**

Water Tower update, Village Credit Card, Charter Discussion

### **Approval of Minutes**

Approval of minutes of January 11, 2022 Motion by Herbie Durham to accept minutes Seconded by Noah Arnold (approved)

### **New Business**

History on Street lights when Alburgh Village was re-surveyed, Sowles and Carl Street became located outside of the Village therefore were taken off Village Street Light list to be paid by the Village of Alburgh.

Credit Card update: Heath Bovat motioned that the Village apply for an Office Card with a credit limit of \$1,000.00, Superintendents card will be canceled, after discussion the Board voted to give a monthly phone stipend of \$60.00 per month for payment of Cell phone bill. Second Herbie Durham, motioned carried.

## **Old Business:**

Notice of alleged Violation (\*NOAV\*) October 2021 – November 15, 2021  
ANR waiting on written response from Jason Beaulac ( Jason presented  
written response to the board he will be following up with the ANR)

SAFD #2 agreement review interlocal agreement changes highlighted in  
yellow. Village Board will reach out to SAFD#2 board to set a meeting, to go  
over changes made from the 2019 meeting.

WWTP Discharge application has been submitted with appropriate fees.

Charter Discussion: Trustee cleared with the State that the Alburgh Village  
Trustee board has necessary powers and duties to run the village business  
affairs.

Continue Advertisement for the Village Clerk/Treasurer - Auditor position.  
Looking into a May vote for change to charter on going.

Water Tower Replacement: Dubois and King sent Final Design Plan  
Submission. Board reviewed.

## **Tabled Topics**

ARPA FUNDS

Bill from Town for Streetscape Project

Sewer Ordinance

## **Superintendent's Report**

Meter Repair List: ongoing reviewed meter list with Jason Beaulac.

Update of Sewer fence repair: both gate post installed need to get gate

Board requested a list of things Jason's helper has completed and is helping with.

**Warrants to sign**

Completed by all members in attendance.

Motion to Adjourn was made at 8:15 pm by Herbie Durham and Seconded by Heath Bovat

**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 March 1, 2022**