

Village Trustee Meeting

Tuesday March 1, 2022

Municipal Building

Meeting Room

Meeting called to order at 6:36 pm

In Attendance

Cheryl Dunn, Heath Bovat, Herbie Durham, Noah Arnold, Skip Lewis, Jason Beaulac. Terry Tatro visitor

Adjustment to the Agenda

Letter of resignation was received from Noah Arnold after discussion, Herbie Durham motioned to accept Noah's resignation, seconded by Heath Bovat. Motion carried.

Approval of Minutes

Approval of minutes of February 1, 2022 Motion by Herbie Durham to accept minutes Seconded by Heath Bovat (approved)

New Business

Terry Tatro was present representing the Alburgh Family Clubhouse, requesting water hook up for a possible daycare site on Missile Base Road . The board discussed working with them but needed more information once the project moves forward. Jason mentioned water usage depends on State requirements, such as sprinkler system and projected usage.

Cheryl Dunn handed out a spec sheet on a new laptop to purchase for Jason Beaulac for business use , Herbie motioned to purchase the new computer,

second Noah Arnold motion carried. Cheryl Dunn will purchase the computer with the office credit card.

Noah Arnold agreed to build the shelving at the town office. Noah is not interested in building the shelving at the Water Plant, he suggested we hire it out.

Old Business

Advertise for Village Clerk / Treasurer and Auditor no change Looking into a
ARPA Funds received 1st set of funds August 27th

SAFD # 2 agreement need to meet

Sewer Capacity Issue work on it

Tabled Topics

Bill from Town for Streetscape Project

Charter Discussion update moving forward with a Vote at the Village meeting in May to change the charter to address the Clerk / Treasurer position.

Sewer Ordinance

Superintendent's Report

The Board went over the meter list with Jason. Cheryl sent two letters due to consumers not following up from the first letter.

Sewer Fence Repair 1 gate has been hung, waiting for better weather conditions to finish.

Jason gave a report of what Travis his helper has completed and worked on. Filled in while gone, pump station that needed repair and shoveled hydrants out. Jason mentioned a maintenance plan for pump stations.

Noah Arnold Motion to enter Executive Session for Employee Review at 7:45 PM second Heath Bovat , Jason Beaulac left the meeting area.

Herbie Durham motioned to leave Executive Session at 8:00, second Heath Bovat, Jason Beaulac returned to the meeting .

Herbie Durham motioned to give Jason Beaulac a pay increase effective March 3, 2022, second Skip Lewis. Motion carried.

Warrants to sign

Completed by all members in attendance.

Motion to Adjourn was made at 8:13 pm by Noah Arnold and Seconded by 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 April 5, 2022