

Village Trustee Meeting

May 3, 2022

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn, Heath Bovat, Herbie Durham, Skip Lewis, Travis Arnold (attended by ZOOM) and Jason Beaulac. Guest: Aaron Vincelette, Windsor Weston, Joanne Weston, John Kieman

Adjustment to the Agenda

None

Approval of Minutes

Approval of minutes of April 5, April 14, April 26 Motion by Heath Bovat, second by Herbie Durham to accept minutes. Motioned carried

New Business

Complaint Received April 6, 2022 Windsor Weston and Joanne Weston discussed property line and have been maintaining Village water tower property by cutting grass to ensure their property was not overrun by ticks, rodents, and other wildlife. After discussion the board said they were willing to work with the land owners. The Westons discussed future work on the water tower and fence placement. The Village board will evaluate once work begins and see if something can be done to accommodate the landowners.

Open lawn mowing bids: Bids reviewed to ensure met requirements Cheryl Dunn called Dustin Machia at 7:00 pm to clarification of the bid that was submitted, Herbie Durham Motioned to accept the bid by Machia's Property Maintenance for \$95.00 per mow, second by Heath Bovat motion carried.

Appointment to the Northwest Communications Union District (NWCUD) J.R. Cox letter of interest. Motion by Herbie Durham to accept letter of interest for NWCUD by J.R. Cox Seconded by Skip Lewis, motioned carried.

John Kieman discussed possible funds/grants on things the Alburgh Village would like to use for, board mentioned possible waste water issues.

Aaron Vincelette discussed water usage for “farming” above the laundromat, with the board. The Board informed Aaron that more information was needed from the state or clarification of approval before moving forward. The issue is Alburgh has residential use but not for commercial use and needs a letter of certification. Aaron discussed the reduction in water with the improvements he has made to the laundromat and future car wash. He rescinded his ERU request because the prior apartment ERU still existed as far as Aaron was concerned. The Board will follow up on this issue and keep Aaron informed of the Boards decision.

Old Business

Annual Meeting June to be warned the 1st Week of June

Budget Review working budget packet

Sewer Ordinance Review Review Cheryl Dunn handed out binders with material to review on ordinance.

Superintendent’s Report

Meter Repair List on going reviewed meter list with Jason Beaulac and board members.

Purchase orders on desk start using immediately

Warrants to sign

Completed by all members in attendance.

Motion to Adjourn was made at 8:25 pm by Herbie Durham, seconded by Heath Bovat meeting adjourned.

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 7, 2022