

Village Trustee Meeting

JUNE 7, 2022

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn, Heath Bovat attended by ZOOM, Herbie Durham, Skip Lewis, Travis Arnold and Jason Beaulac. Guests see attachment of sign in roster.

Adjustment to the Agenda

None

New Business

John Kiernan RCAP solutions non-profit organization can help municipalities with waste water and other issues. Discussed possible camera inspections in conjunction with INI study. Also discussed the move from indirect to direct waste water discharge.

Allocation request 328 South Main Street, Motion was made by Skip Lewis to approve allocation request at property 328 South Main, second by Travis Arnold. Motion carried, Allocation request was signed.

Allocation request 720 South Main Street, motion made by Skip Lewis to approve allocation request at property 720 South Main, second by Travis Arnold, Motion carried, Allocation request was signed.

Herbie Durham motion to accept Annual Meeting Warning as Written, seconded by Travis Arnold, Annual meeting will be July 5, 2022 @ 7:30 PM , warning was signed.

Approval of Minutes of May 3rd , motion by Herbie Durham to approve minutes of May 3, second by Travis Arnold minutes approved.

Approval of Minutes of May 24th, motion by Herbie Durham to approve minutes of May 24 , second by Travis Arnold minutes approved.

Old Business

Warning for Charter Change of 203-301 Election of officers, needs to be warned for 30 day first warning for the July 5th regular meeting, then July 15, then July 25, for possible August 2nd vote.

Update on property located at NM235 Cheryl sent an email to Aaron Vincelette stating that property would need a wastewater permit due to change of use, Aaron handed out a copy of a report from his Engineering Firm rebutting that a wastewater permit was needed. Cheryl also sent a list of 11 questions, Aaron was not clear where the email came from, Cheryl explained it was sent from the village of Alburgh email account, so the questions were not answered.

Update on Boundary issue at Water Tower Property , waiting on corrected survey map, Cheryl is researching the correct deed, Dubois and King will send a pdf file and the Mylar copy will be mailed with the corrected information. Attorney would like pictures of property, and Abutters name and mailing information.

Superintendent's Report

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

Fix at Water Plant completed chemicals dried at injector causing leak has been repaired and pump was fixed.

Warrants to sign

Completed by all members in attendance. Herbie Durham motioned to at 8:15, second by Travis Arnold meeting adjourned at 8:15

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 5, 2022