

Village Trustee Meeting

August 2, 2022

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn, Heath Bovat, Herbie Durham, Skip Lewis, Jason Beaulac.

Visitor Input

Adjustment to the Agenda

Approval of Minutes July 5, 2022, Motion by Herbie Durham, second Heath Bovat, motion carried. Herbie Durham motioned to approve Annual Meeting minutes of July 5, 2022, second Skip Lewis, motion carried. Motion by Herbie Durham to approve July 26, 2022 Special Meeting, second Cheryl Dunn, motion carried.

New Business

Moving to the NEMRC Cloud On agenda and target date of Friday 8/5/22

Old Business

Update on Phone line completed Monday August 1, 2022

Update from ICAP Solutions moving forward, Cheryl set up a zoom meeting with ICAP representatives Tuesday, August 2, 2022.

Manhole Inspection Report not done as of yet, focus was on getting meters repaired. Will have a Report list to Herbie by the end of week.

Review SAFD#2 water rates for 2022-2023 to include

- Expected Office work (need to revisit SAFD2/Village Task Responsibility list
- Superintendents pay for SAFD#2

Update on Cannabis License # SCLT0018 on information the attorney is on vacation Cheryl will follow up.

Superintendent's Report

Sewer Ordinance Review, Motion by Herbie Durham to reach out to the state Wastewater division in helping to review Alburgh Sewer Ordinance for recommendations, second Heath Bovat, motion carried.

Meter Repair List Reviewed, reviewed with Jason, progress has been made.

Warrants to sign

Completed by all members in attendance.

Motion to Adjourn at 7:20 pm by Herbie Durham and Seconded by Heath Bovat, motion carried.

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 September 6, 2022