

# Village Trustee Meeting

October 4, 2022

Municipal Building

Meeting called to order at 6:30 pm

## **In Attendance**

Cheryl Dunn, Heath Bovat, Herbie Durham, Skip Lewis, Travis Arnold, Jason Beaulac (Guest): John Kiernan from R-Cap

## **Adjustment to the Agenda**

Set new tax rate need to raise from Budget \$23299.00, Surplus \$23090.74 special library vote \$700.00 = \$23790.74 divide Grand list \$47233.02 for new tax rate of 00.50 Motion by Travis Arnold to accept new tax rate, seconded by Skip Lewis, motion carried.

## **Approval of Minutes**

Minutes of August 16<sup>th</sup> & August 23<sup>rd</sup> need to be amended to include, reading of the warning for Charter Change Vote, motion by Travis Arnold to amend wording to minutes to read Cheryl read the Village of Alburgh Charter Change Warning passed out handouts of Charter Change areas of change noted Subchapter 3 Officers 203-201. Charter would be amended to change the Village Clerk / Treasurer to an appointed position with no residency requirement, second by Herbie Durham, motioned carried.

Herbie motioned to approve minutes of September 6, second Travis Arnold motion carried.

## **Old Business**

INI Assessment with BP Wastewater selection process recommendation to request for qualifications suggest a to see a copy of a sample report, company uses that will be submitted to Village also ask for a sample of video they have done for previous jobs. Discussion followed not doing Main Street first due to state permits needed, so would do other possible troubled areas first such as Lake Street, Winters Lane, Vantine Ave, Mott Street.

Lawn mowing contract breach of lawn mowing contract with Dustin Machia, motion by Herbie Durham to contact Village lawyer to discuss the breach of contract, seconded by Heath Bovat , motion carried.

Water Tower has gone out for preliminary bid, should have follow up by end of month.

## **Superintendent's Report**

Meter Repair List Reviewed list and updated

## **Warrants to sign**

Reviewed and signed by all members present

## **Adjourn**

Herbie motioned to adjourn at 7:48 pm, second Skip Lewis 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 November 1, 2022**