

Village Of Alburgh

October 3, 2023

Municipal Building

Meeting called to order at 6:30 pm

Board reorganization : Herbie Durham nominated Skip Lewis as Board Chair, second Heath Bovat, all in favor motion carried. Trustee Vacancy no letters of interest as of yet, will continue to advertise. Cheryl Dunn Village Clerk/Treasure will do minutes and continue to keep track of Superintendents Work Logs, and continue with following up with reports filed on time.

No Visitor Input

No Adjustment to the Agenda

In Attendance

Cheryl Dunn Clerk/Treasurer, Herbie Durham, Heath Bovat, Skip Lewis, Travis Arnold and Superintendent Jason Beaulac.

Herbie Durham motioned to accept the minutes of August 8, 2023, second Travis Arnold , motion carried. Herbie Durham motioned to accept the minute of September 5, 2023, second Heath Bovat, motion carried.

Old Business:

Tower Update Preconstruction meeting Thursday October 12, 1:30 - 3:00 PM, will meet at the Village Office with a visit to the Tank site. Clerk will finalize the State Revolving Loan Program for the Wastewater INI study. No update on the IT support contract and purchase of New Computer.

Bank signature, it was brought to the Clerk's attention that the Previous Clerk/Treasure Sara Mowll was not officially removed from the bank signature card, Sara is requesting that her name be removed as she had resigned as of April,

6, 2021. Travis Arnold motion to remove Sara Mowll as a signer for the Village of Alburgh, second Heath Bovat, motion carried. Clerk will follow up with the bank.

Abatement of Water/Sewer, WO037, was sent delinquent letter when the bill was paid before Due Date of 09/01/2023, Herbie Durham motioned to abate \$259.20, second Travis Arnold, motion carried. RS113 was also sent a delinquent letter, Heath Bovat motioned to abate \$137.55, second Herbie Durham, motion carried. DD147 abatement after board discussion, water was deemed turned off, but was not, Herbie Durham motioned to abate \$788.40, of the \$1,004.40 that was billed, second Heath Bovat, motion carried. Herbie Durham recommended that the Superintendent shuts both the main off and the meter pit. Clerk needs to follow up with a letter to the Homeowner, to remove a car we presume is over the meter pit. Abatement of CN143, water leak on the Village, Herbie motioned to abate \$75.00 of the usage, bringing the bill to \$109.00, second Travis Arnold, motion carried. Jason is hoping to fix this either Thursday or Monday of next week.

Village Tax Rate: Village Clerk/Treasurer proposed the tax rate of 0.044 for this year, Travis Arnold motioned to accept the tax rate as proposed, second Herbie Durham, motion carried.

Superintendent Report:

Went over Meter Repair List, since last read, Clerk will notify owner of SM356 to attend the Village Trustee's November meeting. Hydrant flushing will take place October 19 thru the 20th. Update on updating the water line north end of the Village, Jason spoke to the State, permitting costs could be \$100.00-\$500.00.

Jason will be taking vacation October 14, 15,16&17.

Warrants were signed by all Board members present.

Motion to Adjourn, Herbie Durhman motioned to adjourn at 7:45, second Heath Bovat, meeting adjourned.

Respectfully Submitted Cheryl Dunn, Village Clerk / Treasurer

Herbie Durham motioned to adjourn at 8:15 pm, Heath Bovat second, meeting adjourned.