

Village Of Alburgh

December 5, 2023

Municipal Building

Meeting called to order at 6:00 pm

In Attendance

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

Chairman Lewis called the meeting to order at 6:00 PM

Herbie Durham motioned for an Executive Session at 6:05 PM for Employee Evaluation, second Travis Arnold. Heath motioned to leave Executive Session at 6:30 no action taken

Visitor Input

No Adjustment to the Agenda

Herbie Durham motioned to accept the minutes of November 7, 2023, second Travis Arnold, motion carried.

Old Business:

Village Clerk/ Treasurer will advertise for the Trustee Vacancy. Clerk will follow up with Competitive Computing, INC (C2) on the status of the New Village Computer. Board discussed what the update was moving to radio reads, Clerk will follow up with EJ Prescott.

New Business:

It was discussed that the Clerk should reach out to O'Reily Auto Parts for a credit application

Superintendent Report: Went over Meter Repair List, since last read, Clerk will notify owners that have not replied. Clerk will follow-up with a second Letter to owners at 63 South Main Street. Clerk will also follow-up with Owner of 365 South Main Street. Herbie questioned the Maintenance Journal update, Board was supposed to stop at plants to view. VLCT Insurance Adjuster made a visit to the Water Plant and Sewer Plant, went over things that could be improved.

Warrants were signed by all Board members present.

Motion to Adjourn, Herbie Durhman motioned to adjourn at 7:30, second Travis Arnold, meeting adjourned.

Respectfully Submitted

Cheryl Dunn, Village Clerk / Treasurer

DRAFT