

**VILLAGE OF ALBURGH  
TRUSTEE MEETING  
Tuesday February 6, 2024  
6:30 PM  
Municipal Office**

Chairman Lewis called the meeting to order at 6:30

**In Attendance**

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

**No adjustment of the Agenda**

Approval of Minutes of January 2, 2024, Herbie Durham motion to approve minutes, with the amendment of Approval of minutes of December 5, 2023, will be added to the minutes, second Travis Arnold motion carried.

**Old Business**, Trustee Vacancy no interest as of yet, Tower project should be starting in the next week, Heath Bovat motioned that Skip Lewis sign on behalf of the Trustee Board the SRF application for the INI Study with Aldrich & Elliott, second Herbie Durham, motion carried.

The Clerk presented a spreadsheet of all meters that are not compatible with moving to radio read, discussion followed on how to move forward. Clerk with the Board will draft a letter to be inserted with the June billing cycle letting the Village users know the steps needed to move forward. Also posting on Social Media, Village Website and Front Porch Forum.

**New Business** Herbie Durham motion to abate taxes for CN011 \$174.02 , also to abate CN012 \$2.85, second Travis Arnold motion carried.

Fairpoint installed a modem as the Town of Alburgh removed our internet access, the Village was without email access for about three weeks.

Act 250 Violation RS969 was brought to the board's attention, no allocation request increase was received by the owner to the Village. The Superintendent was asked if he had followed up with locating the manhole where the waste from the three buildings on US Route 2 South, pumped to Winters Lane, no follow-up has been done.

The Clerk will follow-up with Xylem to schedule the remaining parts to be installed.

Warrants were signed by all members present

Herbie Durham motioned to adjourn at 7:35 PM, second Heath Bovat, meeting adjourned

Respectfully Submitted

Cheryl Dunn

Village Clerk

DRAFT