

Village Of Alburgh

April 9, 2024

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

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

Chairman Lewis called the meeting to order at 6:30 PM

Adjustment to the Agenda

Aidan Poquette was interested in Trustee Vacancy, Herbie Durham motioned to appoint Aidan Poquette for the Trustee Vacancy, Heath Bovat second, motion carried. Aidan Poquette was appointed until the Village Annual Meeting.

Visitor Input none

Approval of Minutes Herbie Durham motioned to accept the minutes of March 5, 2024, second Travis Arnold, motion carried.

Adjustment to the Agenda

Old Business

Water Tower Funding discussion loan is at the Underwriters hoping for Monies to be dispersed in May. Discussion followed up with increasing the water base fee to cover the loan for the 40 year term.

WasteWater Aldrich & Elliott Jeff Lewis followed up with an email that they will be subcontracting out the camera work, starting April 12., 2024.

Cheryl has contacted Attorney Gould from Paul Frank & Collins law office, Attorney Mark Hall will draft a letter of Trespass register with the County CourtHouse and have the Sheriff deliver.

New Business:

Herbie Durham motioned to hire BC Landscaping for mowing Village Properties, we are looking for a three year contract, Cheryl will contact.

Antennas mounting on the new tower, Looking for a letter from the Alburgh Fire Department. Jason will follow up with the Fire Chief for a contract for the work needed done. At no cost to the Village. Global Net will also be contacted, for an update contract.

Budget Work:

Village Trustees worked on the Budget for the 2024 - 2025 Budget, Annual Warning was signed by all Board members.

Superintendent Report:

Jason went over the Meter Repair List, also went over preliminary estimated cost for the North end water line replacement.

Herbie Durham motioned to enter Executive Session for Personal Issue, second Heath, board entered at 8:00, Heath Bovat motioned to leave Executive Session at 8:13, second Travis Arnold.

Action taken, Heath Bovat motioned to give Jason Beaulac a 3.2% cost of living pay increase, second, Herbie Durham, all in favor, Skip Lewis voted no.

Warrants were signed by all Board members present.

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

Respectfully Submitted

Cheryl Dunn, Village Clerk / Treasurer

