

Village Of Alburgh

May 7, 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, Jeff Wheelock.

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

Adjustment to the Agenda

Alternative Signer Paperwork for Skip Lewis to Sign, Chairman Lewis signed

Visitor Input none

Approval of Minutes Travis Arnold motioned to accept the minutes of April 9, 2024, second Herbie Durham, motion carried.

Old Business

Water Tower Funding update the loan is at the Underwriters hoping for Monies to be dispersed in May.

WasteWater update, Aldrich & Elliott Jeff Lewis followed up would like to meet on June 3, at 10:00 AM to go over results.

No update from Attorney Hall from Paul Frank & Collins law office, on the letter of Trespass.

BC Landscaping sent over a three year contract for the mowing of the Village of Alburgh Properties with a 4% increase each year.

The Village Clerk will follow-up with the Fire Chief about the Antennas mounting on the new tower, Looking for a letter from the Alburgh Fire Department.

Superintendent Report:

Jason went over the Meter Repair List. All meters but one are repaired, the Village Clerk will send a second notice letter.

Herbie Durham motioned that Jason order what readers and radios that EJPrescott for have on hand, second Heath Bovat, motion carried.

Chairman Lewis asked if weekly work logs have been done and submitted, Yes all reports and worklogs have been submitted.

Jason would like to do Hydrant Flushing the Week of May 16 thru May 30, 2024, Village Clerk will advertise in the Islander, Website and Front Porch Forum and social media. Water Main Break Friday April 26, 2024 end of Vantine Avenue, Boil Water notice was issued until Tuesday April 30, 2024. Wastewater complaint from customer at the end of Vantine Ave, after investigation was not a Village Issue.

Chairman Lewis motioned that all employees receive the 3.2% cost of living increase, second Heath Bovat, this will be recto active , motion carried.

Warrants were signed by all Board members present.

Herbie Durham motioned to adjourn at 7:10, second Travis Arnold meeting adjourned.

Respectfully Submitted

Cheryl Dunn, Village Clerk / Treasurer

