

Village Of Alburgh

June 4, 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, Aidan Poquette, Superintendent Jason Beaulac.

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

Adjustment to the Agenda

Village Clerk, is ready to train someone moving forward, Clerk would like to hire Kayla Patnode for 5 hours a week, Travis Arnold motioned to hire Kayla Patnode, second Aidan Poquette, motion carried. Starting pay \$18.00 per hour.

Visitor Input none

Approval of Minutes Herbie Durham motioned to accept the minutes of May 7, 2024, second Travis Arnold, motion carried. Heath Bovat motioned to accept the Annual Minutes of May 7, 2024, second Herbie Durham, motion carried

New Business

Setting of the Village Tax Rate:

The Clerk presented a tax rate of \$0.06 Based on what needs to be raised by taxes for Street Lights and the General Fund, Herbie motioned to approve the proposed tax rate of \$0.06, second Travis Arnold, motioned carried

Old Business

Water Tower update the loan has been signed and sent back to the bond bank now waiting on monies to be dispersed. .

WasteWater update, Aldrich & Elliott Jeff Lewis followed up, still waiting on the Camera crew to schedule a date to finish up their work. The Village Board signed the State Revolving Loan Fund (SRLF) loan documents for the Wastewater study. Clerk will send documents back to the Bond Bank.

Superintendent Report:

Clerk will send another letter certified to owners of LS107, as we have not heard back from him as of yet.

Chairman Lewis asked if weekly work logs had been done, they were a little late with the tower issues but submitted, Yes all reports and worklogs have been submitted.

3 hydrants to replace,

Hydrant flushing is finished, after inspection 3 hydrants need replacing. We have parts on hand, had tower issues so flushing took longer than expected. All meters and radios have been purchased, waiting on training on the new equipment before install.

Warrants were signed by all Board members present.

Herbie motioned for an executive session for employee matters at 7:07 P.M., second Travis Arnold. Clerk was asked to leave, Clerk left. Motion to leave executive session at 7:38 P.M.

Herbie Durham motioned that Jason Beaulac will receive a \$10,000.00 pay increase, Heath Bovat second, motion carried

Herbie Durham motioned to adjourn at 7:40, second Travis Arnold meeting adjourned.

Cheryl Dunn, Village Clerk / Treasurer

