

VILLAGE OF ALBURGH
TRUSTEE MEETING
Tuesday July 7, 2026
Meeting Minutes

Meeting Called to order at 6:30 PM

In Attendance: Cheryl Dunn Clerk/Treasurer, Walter Kane, Aidan Poquette, Robert Savage, Noah Vincelette Jason Beaulac, Water Superintendent

Guests: Andrew Sweeney, Wayne, Steven Brown

No Visitor input

Adjustment of the Agenda Chairman Kane moved the Water Hauling to the beginning of the meeting. Walter went over the rules of hauling Potable water, after discussion the Village will work on a non-potable water hauling Policy and a release of liability agreement. Once this Policy has been approved and executed, the Fire Department may begin hauling non-potable water in accordance with the requirements and procedures outlined in the policy, Aidan motioned to move forward, second Noah Vincelette, motion carried.

Approval of Minutes of June 2, 2026, Aidan motioned to approve second Noah, motion carried.

Waterline update: No Update

Water Tower Update: Phoenix is still working on the punch list to finish up the project.

Wastewater Update: No Update

New Business: Picnic Table at the Old Water Plant, the Planning Commission would like to have a Picnic Table at the trail head at Industrial Park, curious if the PC could relocate the Picnic Table to to the Trail Head at Industrial Park , after discussion Adian Poquette motioned to allow the Planning Commission to move the table, second Noah Vincelette, motion carried. **Trustee resignation letter**, Trustee Herbie Durham has officially resigned as Trustee , Aidan motioned to accept the letter of resignation, second Robert, motion carried. The clerk will advertise. New Hire, Morgan Elwood will be working with Jason 24

hours a week at \$18.57 per hour. Noah motioned for the Village hire Morgan Elwood, second Aidan, motion carried.

Old Business: Allocation Request for 89 South Main was signed by Chairman Kane. Noah updated the Board on the Boat dumped on the Village Water Tower property.

Superintendents Report: All work logs are in, went over the Meter Repair list, meter at property located at 228 South Main Street, was repaired. VLCT inspected the Village Properties Boilers and Machinery, response was requested in 30 days from the July inspection. Lake Street pavement project Jason will need supplies to get the manholes and shut offs ready for pavement, Noah inquired of the progress of the work to be done at the Sewer Plant, no update at this time.

Warrants were reviewed, Aidan motioned to sign Warrants as presented, second Walter. Aidan motioned to adjourn at 715, second Robert, meeting adjourned.

Respectfully Submitted Cheryl Dunn Village Clerk

