

**Village of Alburgh
Trustee Meeting
Tuesday September 1, 2026
6:30 PM Municipal Office**

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

Visitor Input: No Visitors

Adjustment of the Agenda no adjustment

Approval of Minutes of August 4, 2026, Aidan motioned to approve the minutes, second Robert , motion carried.

Waterline update: The State Construction Permit Project #C-4402-25.0 was Approved. Cheryl will follow up with Peter again for the scope of the work to put a bid together.

Water Tower Update: A representative from the Mixer Company will be on site September 2nd at 6:00 AM, Phoenix removed the mixer, took off site, and the new mixer will be shipped to the Village Office. The Gauge was replaced, a better gauge was installed, the ground hay mats were also removed. The fence is still an issue, Cheryl will follow-up with Jonathon at Dubois & King.

Wastewater Update : A follow-up email was received from Jeff Lewis (Aldrich & Elliott), asking if the Village would like AE to assist with the work at the Wastewater Treatment Plant, or within the Collection system. They are recommending that the Village prioritize getting the observational wells up and running, as identified in the indirect discharge permit. A&E offered to put together a scope of work to complete engineering services necessary for the collection system improvements.

Old Business: Water Hauling Rates will be increasing. Tabled until more research is done.

After discussion with Land Owners on the Allocation at 39 West Shore Road, Aidan Poquette motioned that Chairman Kane sign the request form, second Noah Vincellette was approved and signed.

New Business: Noah Vincellette motioned to remove Herbie Durham as a signer on the M&T bank account, second Aidan Poquette motion carried. Noah Vincellette motioned to add Walter Kane as a signer on the M&T bank account, second Aidan Poquette, motion carried. Discussion followed going to direct deposit. The clerk will follow-up.

Walter Kane brought up complaints of the road repair work done at the end of Vantine, (State US Route 2), Jason will see that this gets addressed. Question was asked when was the last time the chlorine machine was calibrated, Jason said yes it has been done, there was an issue with Dirt Tech and water testing. Discussed moving to radio read in the Village, also discussed painting curb stops letting delinquent customers know the next step, would be shut off.

Superintendents Report: All work logs are in except for the office copies since March 2026, went over the Meter Repair list, Jason requested that the Trustees look into buying a new mower he had one for \$14,000.00, after discussion the board will reach out to contacts, for pricing. Noah suggested this be addressed at budget time.

Warrants for Payment: Warrants were reviewed and signed, Aidan Poquette motioned to sign Warrants as presented, second Walter Kane.

Aidan Poquette motioned to adjourn at 7:30 PM, second Robert Savage, meeting adjourned.

Respectfully Submitted Cheryl Dunn Village Clerk

