

VILLAGE OF NORTH TROY, VERMONT
SPECIAL TRUSTEE MEETING

Minutes
April 12th, 2023

PRESENT: Helene Croteau Trustee, Terri Medley Trustee, April Descheneau Clerk/Treasurer, Karson McMahon Public Works Supervisor

Meeting called to order at 5 PM

Terri made a motion to approve minutes from March 14th, March 31st and March 21st, 2023, passed.

Water/Sewer

Constantine – there are 3 dwellings on the property therefore they need to be charged for 3, clerk will update.

Karson had an update on the amount for the Dominion Ave pump station, it's about \$80,000. The clerk will contact municipal lending at Community National Bank and get more information on rates.

Karson ordered a hydraulic fluid filter for the backhoe. It was not running right so he is hopeful this will help; he can change it himself. He also, stated that ditching needs to be done on Main St. near Cricket Blanchard's as well as on Dominion Avenue.

Unfinished Business

Ellen Fox came and approached the board with her plan for the Standish property and asked for their permission to apply for funding for the first steps. They agreed to that, but they have not committed to anything otherwise.

Terri made a motion to accept Kelly Bradley's quote for painting the interior of the Poulin building, passed.

Terri made a motion to accept Gray's quote for the paving in the Village not to exceed \$207,890. Also, the clerk will have them give a quote for Nason Terrace extension.

Helene made a motion to pay for Randy and Cris Choquette's water pump, passed.

New Business

Went into executive session at 6:05 for an employee matter came out at 6:12 no action taken.

Clerk will check with Sheriff's department to see if the traffic ordinance put in effect last year will suffice. In the case it doesn't Helene made a motion to accept the ordinance sent by their office, passed.

Other Business

Clerk will contact Becky Therrien to see if she has any further information on the American Funds account origination. Terri will contact Bill Davies office to see about the legalities of the account.

Karson and Derek are working on filling holes with cold patch

Street sweeping will begin next week by Dan Pepin.

Grants-in-aid paperwork was signed, clerk will email back to the state.

Terri made a motion to accept the Hands for Hire quote minus the \$495.00 for wall repairs, passed. This is for the installation of the air conditioner purchased last year and to have all pictures leveled and put back on the walls.

Date of Next Meeting/Agenda Items:

Regularly scheduled meeting May 9th, 2023 @ 5 PM
Board Reorganization

Financial Reports

\$66.72	\$12,866.85	\$219.98	\$416.67	\$416.67	\$367.28	\$1,673.31	\$7.41	\$1,669.12	\$1,560.49
\$138.00	\$1,678.87	\$2,277.77	\$29.90	\$696.18					
20230007	20230008	2023009	20230010	20230011					