

VILLAGE OF NORTH TROY, VERMONT
TRUSTEE MEETING
Minutes
April 13th, 2021

PRESENT: Richard Wells Jr. Chair, Terri Medley, Helene Croteau, April Descheneau Clerk/Treasurer, Jennifer Molinski Librarian

OTHERS: Travis Cote

MEETING CALLED TO ORDER- 5:02 PM

ADDITIONS/ADJUSTMENTS TO AGENDA:

Additions – Library(unfinished business), Speed Signs (new business)

APPROVE MINUTES:

Terri made a motion to approve minutes of March 9th, 2021, passed.

Richard made a motion to approve minutes of March 31st, 2021, passed.

PUBLIC COMMENTS:

WATER/SEWER:

The water & sewer CDs were closed on April 1st, 2021.

The well cleaning had to be pushed back a week due to a chemical not arriving in time that is required to clean it, per Nick Manosh. The board requested Karson or Marcel update Dan Myers & Pam Wilkins as well as Randy & Cris Choquette daily as they would be the first ones to run out of water. Clerk will call Karson in the morning.

UNFINISHED BUSINESS:

Budget was finished and Richard made a motion approve the 2021 budget in the amount of \$228,164.00, passed.

Fire dept. was discussed the hourly stipend is only for a fire call of service.

The service hours need to be billed (beginning 2021) once a year, at the end of the year after tax revenue has been received and not to exceed \$5,000.00. Clerk will put a copy of proposed budget and minutes in their mailbox.

Library- the board went over Jen's budget for 2021. Richard made a motion to have the 2 air condition units purchased last year installed. If there is an increase in the electric bill they will need to be billed accordingly for an overage. Passed

NEW BUSINESS:

Street sweeping – quotes were received from both Brown's (\$9,200.00) and Dan Pepin (\$8,000.00)

Richard made a motion to hire Dan Pepin to do the street sweeping. Passed. Clerk will reach out to him tomorrow.

Center line painting for village streets – Terri received a quote from Brown's, but it was only for crosswalks, railroad crossing & stop signs. She will be in touch with Trevor Monty to get a quote from him.

The board discussed the lease they have with Jack Lazor and will revisit in the fall and discuss updating the contract.

Richard talked about speed signs (solar) he spoke with Jay clerk as they are getting two the price is \$9,000. He feels that three would be more beneficial for the village one on 243 and one on each end of

105. He will get a more accurate quote for three and it will be put on the annual meeting warning for discussion with residents.

OTHER BUSINESS:

Helene made a motion to transfer Main St. properties to Travis Cote in the amount of \$1,000.00. Clerk will call VLCT in the morning and remove insurance.

Hamelin property – VT Dept. of Environmental Conservation is requesting the village to provide liability insurance so that they can access a testing site at 66 South St. Terri will follow-up on this with both James Donaldson and VLCT.

2021 ATV permit was signed.

Clerk shared draft of the 2020 audit with the board. Clerk will reach out to Sam Hillman with their questions.

Board discussed the meeting they had on March 31st with Eric Pope and projects that they would like to get done this summer. Clerk will reach out to him in regard to Hill St. for ditching and North Jay Rd culvert replacement. Richard made a motion to apply for the Upper Missisquoi and Trout Rivers (UMATR) Wild & Scenic Committee grant funds for the ditching on Hill St. Passed

AGENDA ITEMS/NEXT MEETING DATE:

May 11th @ 5:00 PM

FINANCIAL REPORTS/JOURNAL ENTRIES:

\$57.34 \$1,535.71 \$1,192.43 \$1,392.26 \$1,554.09 \$170.95 \$1,823.10 \$3,859.21 \$18.07 \$330.00

\$6.00 \$494.97 \$1,379.43 \$682.62 \$25,424.61

20210009, 20210010, 20210011, 20210012, 20210013, 20210014, 20210015, 20210016, 20210017, 20210018, 20210019, 20210020, 20210021, 20210022, 20210023, 20210024, 20210025, 20210026, 20210027, 20210029, 20210030, 20210031, 20210032, 20210033

ADJOURNMENT: Terri made a motion to adjourn at 8:44 PM motion passed.