

SOUTH ALBURGH FIRE DISTRICT NO. 2  
REGULAR MEETING  
Monday, November 21, 2022 at 6:30 PM

Present: Prudential Committee Members John Fitzgerald, Alton Bruso, Tony Speranza  
Treasurer Richard Ernst  
Admin. Assistant Danielle James Choiniere

Guests: Tom Jacobsen via phone

Meeting was called to order at 6:33 PM by Chair John Fitzgerald.

**AGENDA ADJUSTMENTS**

Add ordinance remotion.

**MINUTES**

John Fitzgerald motioned to approve 10/17 minutes clarifying they were holding attorney payment and did not approve the invoice. Alton Bruso seconded, all in favor. So approved.

**VISITOR INPUT**

None.

**TREASURER'S WARRANT & REPORT**

Treasurer Ernst was having both computer and online bank issues after their recent merger. \$360.66 for admin assistant pay, \$585 to Town of Alburgh for recording easements, \$5,835.56 to Alburgh village for water, \$75 to Endyne for testing, \$1,280.47 to E.J Prescott for meetings for meters, \$1,347.85 to Tony Speranza for easement work, \$7,256.39 to DuBois & King. Alton Bruso motioned to pay invoices. John Fitzgerald seconded, all in favor. So approved.

No treasurer's report.

**PHASE II UPDATES**

No more funds allocated for project design, so it is what it is. State is lagging on reimbursements. Tony Speranza made a motion to recommend chloramines to the village trustees to improve water quality and reduce costs. Alton Bruso seconded, all in favor. So voted. This board would be happy to meet with the village board.

Easements to date 62% complete. There are formulas needed for large seasonal users like campgrounds. There's a condemnation process some municipalities use for property needed for utilities et al. There were four 'legacy' right of ways from planning many years ago some members of the board would like to honor, free connections in exchange for key planning points. Alton Bruso wasn't comfortable approving them because it places a burden on the rest of users.

Tony Speranza motioned to accept four memos of understanding with three property owners regarding free hook-ups for Route 129/Poor Farm Road corner. John Fitzgerald seconded the motion. Alton Bruso said no. Motion carried.

There are some mature trees on Middle Road that may need boring under instead of cutting?

For ordinance amendments approved at the October meeting, Danielle did not know there was a short window of time to advertise of 14 days and failed to meet that time frame. Tony Speranza restated his motion from 10/17 of making amendments to the water ordinance. John Fitzgerald seconded the motion, all in favor. So approved.

**WATER OR OPERATIONS ISSUES/ PHASE III/ CORRESPONDANCE/ MISC**

Phase III SEARCH Grant: Danielle has reached out to Eric Law when her other contact Ms. Schrader wasn't answering emails.

Danielle is also no longer handling delinquent special benefit assessments or water fees without access to accounting information. If the village needs her help with anything further, they'll have it.

**ADJOURN**

Alton Brusco motioned to adjourn at 9:23 PM. Tony Speranza seconded, all in favor. So adjourned.

Respectfully submitted,  
Danielle James Choiniere

*These minutes are draft only, not slated for approval until the next board meeting in December.*

DRAFT