## MINUTES ORGANIZATIONAL MEETING AND REGULAR MEETING 04/04/2022

Present:

Mayor: Jason Breton

Trustees: Matthew Grimes and David Newton

Clerk: Danielle Riggs

**Troy Robbins** 

The meeting was opened with the Salute to the Flag at 7:50 PM.

Motion to approve: Meeting Minutes of the 03/10/2022 meeting by Trustee Grimes,

seconded by Trustee Newton.

Motion to approve: Treasurers Report for Month ending 3/31/2022 Tabled until 5/12/2022 meeting

Motion that bills on Warrant #1 for fiscal year commencing 04/30/2022 be paid made by Trustee Newton, seconded by Trustee Grimes.

General Fund	\$2,100.17	vouchers # 1A - 10A
Water fund	\$1,037.86	vouchers # 1F - 4F
Sewer Fund	\$1,836.51	vouchers # 1G – 6G
Capital Project (water)	\$880.40	vouchers # 1H
Capital Project (sewer)	\$397.60	vouchers # 1H2

The members of the Zoning Board of Appeals are as follows with their expiration dates:

## Chairman

Member	Ricky Raines	03/31/2024
Member	Debra Spiers	03/31/2024
Member	Molly Grimes	03/31/2025
Member	Richard Smith	03/31/2024
Alternate	Dennis Yaple	03/31/2023
Alternate	Kevin Riggs	03/31/2023

Planning Board members and expiration dates:

Chairman	Jerome Scharlau	03/31/2026
Member	Robert Spiers	03/31/2027
Member	Sean McPhee	03/31/2025
Member	Robert Young	03/31/2025
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Member Member

Looking into options to make some changes with the Village Planning and Zoning Boards. Talk to Attorney, Town of Alexander officials and Code and Zoning officers for both Town and Village to see what our options are.

Motion made by Trustee Newton, seconded by Trustee Grimes to appoint Bank Depositories as - Five Star Bank and NY Class

Motion by Trustee Grimes, seconded by Trustee Newton that delinquent water bills be sent to Genesee County to be relevied with Village taxes.

Motion by Trustee Grimes, seconded by Trustee Newton that Troy Robbins be retained as NYS certified operator for the water system. License #0038531 and Grade 1 Wastewater Treatment Plant Operator, Certificate 14679 expires 9/1/23.

Motion by Trustee Grimes, seconded by Trustee Newton to accept John A Savash II (DBA Government Accounting Services) proposal for services: Accounting Serviced Provided, Fees, Miscellaneous \$2,200 (\$2,090 if paid up front, 5% discount)

Motion to approve following salaries made by Trustee Newton, seconded by Trustee Grimes:

Clerk Treasurers - \$30,020

Mayor - \$1700.00

Trustees \$1250 each

Tax Collector \$775

Constable \$600

Historian - \$400

All inexperienced personnel \$13.20 (minimum wage) per hr. If experienced personnel - subject for negotiation up to \$?? per hr.

Ralph Robbins - \$19,000.00

Troy Robbins - \$52,816.00 annually

Troy Robbins weekend call \$4992 annually or \$416 monthly

Troy Robbins - \$2500 biannually in lieu of health insurance.

Clerk Riggs to investigate the benefits of employees with other local municipalities. Part time and full time employees.

Motion to accept the mileage reimbursement to be at IRS rate. .56 cents for every mile of business travel driven. Motion by Trustee Newton, seconded by Trustee Grimes.

Motion by Trustee Grimes, seconded by Trustee Newton that Dadd, Nelson and Wilkinson be appointed to continue as Village Attorney.

Motion by Trustee Grimes, seconded by Trustee Newton that the Daily News be designated as official newspaper for legal notices for the Village of Alexander.

Motion by Trustee Grimes, seconded by Trustee Newton that we will continue with our shared services agreement with Genesee County.

Clerk Riggs to ask Attorney Wujcik to attend next months meeting (5/12/2022) to update the Village Board on all legal matters within the Village currently.

Clerk Riggs to respond to Lynne Dixon with Congressman Jacobs office in regard to grant money potentially for Village sidewalks and streets.

Motion for adjournment made by Trustee Grimes, seconded by Trustee Newton.

Time: 8:40 PM. Carried.

Respectfully submitted,

Danielle Riggs Clerk Treasurer