

MINUTES
REGULAR MEETING
06/14/2022

Present:

Mayor: Jason Breton
Trustees: Matthew Grimes and David Newton
Clerk: Danielle Riggs
Troy Robbins
Steve Mountain
Skip Bartz
Bill Wagner

The meeting was opened with the Salute to the Flag at 7:00 PM.

Motion to approve: Meeting Minutes of the 05/10/2022 meeting by Trustee Newton, seconded by Trustee Grimes.

Motion to approve: Treasurers Report for Month ending 5/30/2022 by Trustee Grimes, seconded by Trustee Newton

Motion that bills on Warrant #3 for month ending 06/30/2022 be paid made by Trustee Newton, seconded by Trustee Grimes.

General Fund	\$9,017.20	vouchers # 21A - 34A
Water fund	\$1,610.90	vouchers # 10F - 13F
Sewer Fund	\$3,080.68	vouchers # 13G – 18G
Capital Project (water)	\$1,519.00	vouchers # 3H-4H
Capital Project (sewer)	\$34,989.35	vouchers # 3H2-5H2

RESOLUTION NO. 6/2022

DATED: June 14, 2022

The following Resolution No. 6/2022 was proposed by Trustee David Newton, seconded by Trustee Matthew Grimes at the 06/14/22 meeting of the Alexander Village Board.

The Village Board approves moving forward with the Town of Alexander and accepting the proposal from **NY Green** to provide grant writing services for funding to prepare a Comprehensive Plan under the NYS Department of State Smart Growth Program Comprehensive Planning Grant Program. The cost of the proposal for grant writing services is \$3,000.00

RESOLUTION NO. 7/2022

DATED: June 14, 2022

The following Resolution No. 7/2022 was proposed by Trustee David Newton, seconded by Matthew Grimes at the June 14, 2022 meeting of the Alexander Village Board.

Motion was made to order **back-up pumps** for the sewer plant from **Bailey Electric**, Estimate No. 9098 for the amount of \$8,502.63. Troy will place the order asap.

Tree Lighting Festival - December 3, 2022. Danielle is going to find out about the insurance by calling other local municipalities to see how they handled their holiday gatherings,

EPA letter needs to be addressed and taken care of asap. Waiting to hear back from Attorney Wujcik.

Water Project – finishing up a couple last issues; water valve at fire department. Visone is scheduled to come back into town for final restoration. Tank cleaning to taking place on June 27, 2022 by Statewide Aquastore.

Sewer Project – STC – all paid minus retainage. Finishing up punch list items.

Wastewater Study – Preliminary report has been submitted – creek bank repair, RBC Unit, UV.

Building and Code Enforcement – No report this month

Parking at the corner of Buffalo Street and Route 98 – in front of the liquor store. Troy is going to the county to have NO PARKING signs made for that area. As well as repainting the crosswalks in on Buffalo Street in front of the high school.

Route 98 elementary school entrance – the school is having a study done through the DOT to see if new signs and speed zones should be changed.

Results of a County Fire Department study on Wednesday, June 22, 2022 7-9 PM at GCC. Mayor Breton is planning on attending.

Motion made by Trustee Newton, seconded by Trustee Grimes to approve Fire Department Contract as written.

Troy Robbins

- Has suggested that the Hydrant Rental increase for the Town of Alexander due to the fact that the amount of hydrants has increased from 12 to 24. Currently the rental is \$4,500, he is suggesting to raise it to \$9,000. Also is looking to have hydrant signs made for the non-visible hydrants.

Skip Bartz is concerned about the Tonawanda Creek bank, especially Mrs. Harmons yard. Earlier in the meeting we discussed this during the sewer study portion and we have plans to address this when we apply for our next sewer grant.

He also addressed the grass clippings and other areas within the village that he was concerned about. Troy will take care of this.

His last concern was whether one person can hold two positions within the Village at the same time. Mayor Breton will look into this and respond at our next board meeting. (For many years, Troy Robbins has held two position at the same time.)

Drains on Buffalo Street to be addressed ASAP. Troy will take care of them.

Field by sewer plant – check with local farmer to see if they would like to mow that area.

Building lot on Route 20, where the old water tower was. Village property

Motion for adjournment made by Trustee Grimes, seconded by Trustee Newton.
Time: 8:10 PM. Carried.

Respectfully submitted,

Danielle Riggs
Clerk Treasurer