

MINUTES
REGULAR MEETING
07/14/2022

Present:

Mayor: Jason Breton
Trustees: Matthew Grimes and David Newton
Clerk: Danielle Riggs
Skip Bartz

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

Motion to approve: Meeting Minutes of the 06/14/2022 meeting by Trustee Grimes, seconded by Trustee Newton.

Motion to approve: Treasurers Report for Month ending 6/30/2022 by Trustee Newton, seconded by Trustee Grimes

Motion that bills on Warrant #4 for month ending 07/31/2022 be paid made by Trustee Grimes, seconded by Trustee Newton.

General Fund	\$3,033.15	vouchers # 35A - 44A
Water fund	\$1,168.45	vouchers # 14F - 18F
Sewer Fund	\$3,307.29	vouchers # 19G – 24G
Capital Project (water)	\$0.00	vouchers # H
Capital Project (sewer)	\$55,071.20	vouchers # 6H2-7H2

RESOLUTION NO. 8/2022 PUBLIC HEARING-CDBG

DATED: July 14, 2022

The following Resolution No. 8/2022 was proposed by Trustee David Newton, seconded by Matthew Grimes at the July 14, 2022, meeting of the Alexander Village Board.

Motion was made to set up a public hearing for the purpose of hearing public comments on the Village of Alexander's current Community Development Block Grant (CDBG) Project #13PR147-18 wastewater improvement project in the amount of \$1,065,000.00.

Tree Lighting Festival - December 3, 2022. No further insurance is required at this time.

Water Project:

- Scott is working with Municipal Solutions on funding approval for the valve replacement at the Vault in front of the Fireman's Park.
- Mark will get with you to make sure you have all the final easements.
- Municipal Solutions can advise you on any other administrative items that may be required for you to close out final with the DWSRF and box up(archive) all files.

Wastewater Project:

- STC has submitted final payment draw for their work. Troy and Scott both agree all work is 100%.
- We will get you our final closeout paperwork by next month.
- Municipal Solutions will continue to work with you for final OCR agency closeout.

Wastewater Study:

- I've been reviewing possible grant opportunities for this work, but nothing is available to meet the Village's funding goals right now. We also just received NYSDEC and NYSEFC comments and need to respond to them. In short, we'll shoot for September/October to review a funding strategy for addressing the future wastewater needs.

Building and Code Enforcement –

- I spoke with the Village of Alexander's Attorney in regard to the ongoing Court case against the Village. I was informed that there is no new developments or changes in the status of the case. As soon as I have any further information, I will update the Village Board Members immediately.
- With the weather being conducive and the construction season in full swing, most of our workload has been inspections on jobsites and plan reviews. Our goal is to keep all residents and applicants informed and moving forward with their projects.
- The Land Separation for the Alexander Methodist church was approved by the Planning Board and signed off by the Planning Chairperson.
- At this time, we do not have any new applications which would require the Planning Board or the Zoning Board of Appeals to act on. Therefore unless there is a specific reason for either Board to meet, there will be no meetings scheduled for this month.
- If there are any further questions or concerns from the Village Board or any of the Village residents, we are always available to address them. Thank you again for all the support we receive, it is a pleasure to work for the Village and assist the community.

Comprehensive Plan – Signed contract being sent to NY Green. Town and Village to come up with a letter of intent. Talk to Charlotte to find out exactly what she needs in this letter. Village to pay a portion of the \$3000 along with the Town. Storm Drains and Village Charter are a couple items that the Village would like to have addressed with the comprehensive plan.

Roads and Parking issues:

The sign by liquor store – possibly moved to roadside instead of on the grass.
Look into speed alert monitors (from Attica) on Route 98 near school entrance.
Buffalo Street/Church Street – finish repairs on drains

Troy Robbins

- Has suggested that the Hydrant Rental increase for the Town of Alexander since the number of hydrants has increased from 12 to 24. Currently the rental is \$4,500, he is suggesting raising it to \$9,000. Also is looking to have hydrant signs made for the non-visible hydrants. Supervisor Miller has a few questions regarding this charge.

Field by sewer plant – Darryl Lippert has mowed this field and has expressed interest in renting this and maintaining. Discussion with an attorney on whether this can take place. Possibly a contract. About 4 tillable acres.

Building lot on Route 20, where the old water tower was. A discussion with the attorney regarding this.

The Village Board would like to have Ralph Robbins draw up maps or something that could be used in the future to show the drainage system within the Village of Alexander.

The Board would like Troy to complete a job description and time that would be needed for another employee

for possible employment in the future.

Danielle to email Attorney Wujcik regarding the County Emergency Water Agreement, pending court case, contract for field to be maintained, how we should handle property that could possibly be sold.

Motion for adjournment made by Trustee Newton, seconded by Trustee Grimes.
Time: 8:28 PM. Carried.

Respectfully submitted,

Danielle Riggs
Clerk Treasurer