

MINUTES  
REGULAR MEETING  
10/13/2022

PRESENT: Mayor: Jason Breton  
Trustees: Matthew Grimes  
Dave Newton (phone)  
Clerk: Danielle Riggs  
Supervisor: Troy Robbins  
Matthew Mahaney  
Sean McPhee  
Matthew Baldwin  
Attorney James Wujcik

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

Motion to approve: Meeting Minutes of the 09/08/2022 meeting by Trustee Grimes, seconded by Mayor Breton.

Motion to approve: Treasurers Report for Month ending 09/30/2022 by Trustee Grimes, seconded by Mayor Breton.

Motion that bills on Warrant #7 for month ending 10/31/2022 be paid made by Trustee Grimes, seconded by Mayor Breton.

General Fund	\$21,865.89	vouchers # 63A - 74A
Water fund	\$786.09	vouchers # 26F - 29F
Sewer Fund	\$9,117.19	vouchers # 35G – 41G

Attorney Wujcik updated the Village Board on the pending court case and the emergency water agreement with Genesee County. He needs the property locations for the field that is to be maintained by a local farmer as well as the property address for the land on Route 20 that is owned by the Village.

He asked the Board to determine what they would like to see changed within the Village Charter and let him know their thoughts.

Mr. Wujcik to assist the Village and Matt Mahaney with zoning text amendments.

Troy Robbins – the radio system on the water tower has not been working, it is believed to have been struck by lightning. Our insurance company is in the process of looking into this and possibly purchasing a new up-to-date radio system. If it is not covered through the insurance or not covered in full, the water savings account could be used. This account was set up (required by USDA) to be used for maintenance and repairs to the water tower back when the water tower project was done.

Troy is going to keep a list of duties that need to be done in the Village for a part time/full time employee.

Alexander Fire Department – their water bill was quite high this last quarter. Troy and Danielle are investigating and will advise them of the findings.

National Grid – New streetlight on pole #3420 – across from Baldwins – cost would be over \$2,000. Are we going to have this done? National Grid is waiting to hear from us regarding our decision.

We are going to look into the CHIPS program to see if this could be covered. Danielle will follow up with the board regarding this.

Matthew Baldwin from Baldwin’s Country Store was present to request review and amendment to a Village Zoning Law which would allow the use of signage at a properly permitted business under a special use permit

in an R1 zoned area. The Board decided to entertain the request and Matt Mahaney will follow up with the language change by email and the actual decision will be made at our November 2022 meeting.

Matthew Mahaney reported to the Village Board that there were a couple permits being issued for the Village but not a lot at this time.

Halloween will be observed on Monday, October 31, 2022, from 6-8 PM in the Village of Alexander.

Trustee Grimes advised the board that his work schedule will be changing beginning January 2023. His days off will be Monday and Tuesday of each week. The Village Board will discuss this again next month, but Village meetings are likely to be switched to the 2<sup>nd</sup> Tuesday of each month instead of Thursdays.

Motion for adjournment made by Trustee Grimes, seconded by Mayor Breton.

Time: 8:18 PM. Carried.

Respectfully submitted,

Danielle Riggs  
Clerk Treasurer