

MINUTES
REGULAR MEETING
11/10/2022

PRESENT: Mayor: Jason Breton
Trustees: Matthew Grimes
Dave Newton
Clerk: Danielle Riggs
Supervisor: Troy Robbins

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

Motion to approve: Meeting Minutes of the 10/13/2022 meeting by Trustee Grimes, seconded by Trustee Newton

Motion to approve: Treasurers Report for Month ending 10/31/2022 by Trustee Newton, seconded by Trustee Grimes

Motion that bills on Warrant #8 for month ending 11/30/2022 be paid made by Trustee Newton, seconded by Trustee Grimes

General Fund	\$12,675.90	vouchers # 75A - 81A
Water fund	\$14,820.32	vouchers # 30F - 34F
Sewer Fund	\$6,180.39	vouchers # 42G – 48G

RESOLUTION NO. 12/2022

DATED: November 10, 2022

The following Resolution No. 12/2022 was proposed by Trustee David Newton, seconded by Trustee Matthew Grimes at the November 10, 2022 meeting of the Alexander Village Board.

Motion was made to:

Public Hearing is scheduled for Thursday, December 8, 2022 at 7:05 PM to amend the zoning code for signage in the R-1 zoning district (Baldwins Store on Route 20)

RESOLUTION NO. 13/2022

DATED: November 10, 2022

National Grid – A motion was made by Trustee Newton and seconded by Trustee Grimes to go ahead with the new streetlight on pole #3420 – across from Baldwins. – cost would be over \$2,000. Danielle to reach out to Tracy at National Grid to get a better number of what it will cost. The cost of this will be run through CHIPS after project is complete.

RESOLUTION NO. 14/2022

DATED: November 10, 2022

A motion was made by Trustee Grimes and seconded by Trustee Newton to approve the **delinquent tax list and unpaid water bills/debt service** to send to Genesee County to get relieved onto the County/Town Taxes.

Wastewater Study – DEC is looking for a status report
EPA Questions – waiting for the Attorney to respond to this

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 – Danielle and Mayor Breton to figure out amount and send invoice to the fire department

The Village Board is looking at sample procurement policies and will advise on how to proceed with one for the village.

Tax map information for Village owned property to be obtained by Matt Mahaney then information given to Attorney Wujcik. Contract for property to be farmed to be written by the attorney. Old water tower property- possibility of selling it.

Executive Session was called at 7:53 PM and adjourned at 8:15 PM

Motion for adjournment made by Trustee Grimes, seconded by Trustee Newton.
Time: 8:15 PM. Carried.

Respectfully submitted,

Danielle Riggs
Clerk Treasurer