

MINUTES  
REGULAR MEETING  
12/08/2022

PRESENT: Mayor: Jason Breton  
Trustees: Matthew Grimes  
Dave Newton  
Clerk: Danielle Riggs  
Matthew Mahaney

The meeting was opened with the Salute to the Flag at 6:30 PM.

Motion to approve: Meeting Minutes of the 11/10/2022 meeting by Trustee Newton, seconded by Trustee Grimes

Motion to approve: Treasurers Report for Month ending 11/30/2022 by Trustee Grimes, seconded by Trustee Newton

Motion that bills on Warrant #9 for month ending 12/31/2022 be paid made by Trustee Grimes, seconded by Trustee Newton

|              |            |                      |
|--------------|------------|----------------------|
| General Fund | \$2,732.48 | vouchers # 82A - 90A |
| Water fund   | \$903.81   | vouchers # 35F - 39F |
| Sewer Fund   | \$1,148.71 | vouchers # 49G – 52G |

**RESOLUTION NO. 15/2022**

DATED: December 8, 2022

A motion was made by Trustee Newton and seconded by Trustee Grimes to approve the budget transfer to modify 2022-2023 Budget – F Fund

WHEREAS, the Village of Alexander used \$8,065.00 from the O&M Reserve for the Water Tower; BE IT RESOLVED, the Village Board is hereby authorized to modify the 2022-23 Budget in the following manner:

|      |  |             |
|------|--|-------------|
| F511 | Appropriated Reserve                         | \$ 8,065.00 |
| F960 | Appropriations                               |             |
|      | Sub Account F8340.4 Trans. & Dist. –Contract | \$8,065.00  |

Mayor Breton spoke about the Christmas in the Village celebration that was held on December 3, 2022. It was a huge success and enjoyed by more than 350 individuals. A thank you to Jenny Wall and Sharon Breton will be sent and we look forward to this event next year.

The Town of Alexander is purchasing a cage and safety harnesses to be used with their loader. Troy will use this when helping with putting up the banners and holiday decorations.

Wastewater Study – DEC is looking for a status report  
EPA Questions – waiting for Troy to respond to Steve Mountains email.

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 is going to meet with Sean McPhee to go over the bill to explain

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

January meeting date pending – Trustee Grimes work schedule.  
Budget meeting to be scheduled soon.

Motion for adjournment made by Trustee Grimes, seconded by Trustee Newton.  
Time: 6:56 PM. Carried.

**Public Hearing** – opened at 7:05 PM

Village of Alexander Zoning Code

Article III

Section 306

F. Signs in the R-1 District

(3) Prohibited Signs

Exception: Where an application for a sign in the R-1 District is associated with a property with a valid Special Use Permit.

No Public comments

Discussion by the board as to the exception in the zoning code for signs in the R-1 District.

Motion made by Trustee Newton, seconded by Trustee Grimes to close the public hearing at 7:10 PM

Respectfully submitted,

Danielle Riggs  
Clerk Treasurer