

MINUTES
REGULAR MEETING
1/12/2023

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

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

Motion to approve: Meeting Minutes of the 12/8/2022 meeting by Trustee Grimes, seconded by Trustee Newton

Motion to approve: Treasurers Report for Month ending 12/31/2022 by Trustee Grimes, seconded by Trustee Newton

Motion that bills on Warrant #10 for month ending 1/31/2023 be paid made by Trustee Newton, seconded by Trustee Grimes

General Fund	\$4,768.07	vouchers # 91A - 104A
Water fund	\$80,904.17	vouchers # 40F - 47F
Sewer Fund	\$18,893.57	vouchers # 53G – 61G

Local Law No. 1 of 2023 – “To Override the Tax Levy Limit Established in General Municipal Law”

Public Hearing set for Thursday, February 9, 2023 @7:00 PM – Alexander Town Hall

Water Project – waiting for valve to be ordered

Sewer Project - Complete

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.

Procurement Policy – Matt and Dave like the sample policy from Alabama. Danielle will get one ready for February meeting with correct municipality added.

Village Attorney – Wujcik (current Village Attorney) is Genesee County Attorney, will no longer be representing the Village. We are in need of a new Attorney.

Dominick Lawsuit

Local Laws

Charter

Motion was made by Trustee Newton, seconded by Trustee Grimes for Troy to purchase piping to repair the culvert in front of Global Agri-Trades.

Motion was made by Trustee Grimes, seconded by Trustee Newton for Troy to purchase new 4G system (old 3G system is no longer working). We need an upgrade. (\$1,830.00)

Budget meeting is tentatively scheduled for January 28, 2023 at 9:00 AM at the Town Hall.

Motion for adjournment made by Trustee Grimes, seconded by Trustee Newton.
Time: 8:00 PM. Carried.

Respectfully submitted,

Danielle Riggs
Clerk Treasurer