

MINUTES
REGULAR MEETING
02/09/2023

PRESENT: Mayor: Jason Breton
Trustees: Matthew Grimes
Dave Newton
Clerk: Danielle Riggs
Troy Robbins
Sean McPhee
Matthew Mahaney

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

Motion to approve: Meeting Minutes of the 01/12/2023 meeting by Trustee Newton, seconded by Trustee Grimes

Motion to approve: Treasurers Report for Month ending 01/31/2023 by Trustee Grimes, seconded by Trustee Newton

Motion that bills on Warrant #11 for month ending 2/28/2023 be paid made by Trustee Grimes, seconded by Trustee Newton

General Fund	\$7,796.60	vouchers # 105A - 111A
Water fund	\$17,922.51	vouchers # 48F - 56F
Sewer Fund	\$4,159.30	vouchers # 62G – 69G

Public Hearing - Opened at 7:05 PM

**Local Law No. 1 of 2023 – “To Override the Tax Levy Limit Established in General Municipal Law”
Closed at 8:10**

RESOLUTION NO. 1/2023

DATED: February 9, 2023

The following Resolution No. 1/2023 was proposed by Trustee Matthew Grimes, seconded by Trustee David Newton at the 02/09/2023 meeting of the Alexander Village Board.

Resolved that Local Law No. 1 2023 entitled:

A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c Be Passed 2/9/2023

RESOLUTION NO. 2/2023

DATED: February 9, 2023

Motion made by Trustee Newton, seconded by Trustee Grimes to approve the retainer letter from DiMatteo & Roach, Attorneys at Law to confirm their position as Attorney for the Village of Alexander.

Retainer letter is attached in the Resolution file.

Water Project – Valve – submittal is supposed to be ready by the end of the week

Wastewater Study – DEC is looking for a status report – Mark Wright is working on the report.

EPA Questions – Need to schedule a time to meet with S Mountain to help get this letter out into the mail.

Procurement Policy – to be sent to Attorney DiMatteo to review before officially adopted as Village policy.

Troy Robbins provided the board with a list of duties of a part time employee

Matt Mahaney presented the Village Board with a proposal that was brought forward by Mr. Dominick. He

would like to remodel/convert his building on Buffalo Street from a doctors office/apartments to all apartments. He is requesting that different code enforcement officers are present because apparently, he feels as though Village Code Enforcement officers will be unfair. The Village Mayor and Trustees are willing to entertain the idea that Mr. Dominick brought forward with some stipulations.

Sean McPhee addressed the Board with an issue regarding traffic on Route 98 in the Village. He feels as though the traffic has increased dramatically and the speed at which they are travelling is dangerous. Especially for village residents, adults, and children alike. He is asking that we address this situation with local law enforcement and see if anything can be done.

Motion for adjournment made by Trustee Grimes, seconded by Trustee Newton.
Time: 8:25 PM. Carried.

Respectfully submitted,

Danielle Riggs
Clerk Treasurer