

MINUTES
REGULAR MEETING
05/11/2023
7:00 PM

Present: Mayor Jason Breton
Trustee Dave Newton
Trustee Matt Grimes
Attorney David DiMatteo
Danielle Riggs
Troy Robbins

Motion to Approve: Meeting minutes of the April 13, 2023 – Regular Meeting/Organizational Meeting by Trustee Newton, seconded by Trustee Grimes

Motion to Approve: Treasurers Report for Month ending 4/30/2023 by Trustee Grimes, seconded by Trustee Newton

Motion to Approve: Warrant #2 for Month ending 05/31/2023 by Trustee Grimes, seconded by Trustee Newton

Old Business:

Water System Replacement Project – The valve has been ordered. As of Thursday, May 11, 2023, Flomatic is anticipating shipping in 4-6 weeks. The installation date will be coordinated with the manufacturer (Koester).

Wastewater Study:

Final Report to be completed by Mark Wright

An 18' Norway Spruce tree has been donated and planted by Freys Sand and Gravel/United Materials LLC to be decorated and lit up during our annual Christmas in the Village event. This will be the 2nd year for this event, and it is scheduled for Saturday, December 2, 2023. The clerk will send out a thank you card.

New Business:

Troy discussed the crosswalk on Buffalo Street. The school approached him, and they are planning on purchasing a “STOP” for Pedestrian Crosswalk sign for that area. Also, repaint the area on the road.

Attorney David DiMatteo – Discussion of Village matters.

Resolution No. 10/2023

May 11, 2023

**VILLAGE OF ALEXANDER
RESOLUTION REGARDING ENGAGEMENT OF LAW OFFICES
TO ASSIT WITH LITIGATION**

Adopted: May 11, 2023

WHEREAS, the Village Board of the Village of Alexander met at a regularly scheduled meeting at the Village of Alexander Hall at 3350 Church Street, Alexander, New York 14005 on the

11th day of May, 2023, commencing at 8:51 p.m., at which time and place the following members were:

Present:	Mayor	Jason Breton
	Trustee	David Newton
	Trustee	Matthew Grimes

WHEREAS, all Board Members, having due notice of said meetings, and that pursuant to Article 7, Section 104 of the Public Officers Law, said meetings were open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Village Board of the Village of Alexander is pursuing litigation matters and wishes to engage legal counsel to assist in the handling of said matters; and

WHEREAS, the Village Board of the Village of Alexander has received a proposed Engagement Agreement from Attorney Aaron Knights of Rupp Pfalzgraf LLC relative to the pending matter captioned as *C & D Design, Build, Development, LLC v. Village of Alexander, New York, et al (Index No. E65440)*; and

WHEREAS, the Village Board of the Village of Alexander has had an opportunity to review the proposed engagement, and finds the terms to be agreeable; and

WHEREAS, the Village Board of the Village of Alexander has also received a proposed Engagement Agreement from Attorney Timothy Delahunt of Delahunt Law PLLC for coverage counsel relative to the captioned matter: *C & D Design, Build, Development, LLC v. Village of Alexander, New York, et al (Index No. E65440)*; and

WHEREAS, the Village Board of the Village of Alexander has had an opportunity to review the proposed engagement, and finds the terms to be agreeable; and

WHEREAS, the Village Board of the Village of Alexander finds it to be in the best interest of the Village to enter into agreements with both Rupp Pfalzgraf and Delahunt Law for the legal assistance.

NOW ON MOTION OF Trustee Newton which has been duly seconded by Trustee Grimes, now therefore be it

RESOLVED, that the Village Board of the Village of Alexander hereby authorizes Mayor Breton to execute the engagement agreement provided by Rupp Pfalzgraf; and be it further

RESOLVED, that the Village Board of the Village of Alexander hereby authorizes Mayor Breton to execute the engagement agreement provided by Delahunt Law.

Motion for adjournment made by Trustee Newton, seconded by Trustee Grimes.
Time: 8:51 PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer