

MINUTES
REGULAR MEETING
07/13/2023
7:00 PM

Present: Mayor Jason Breton
Trustee Dave Newton
Trustee Matt Grimes
Danielle Riggs
Troy Robbins
Attorney David Roach
Attorney Aaron Knights via Zoom

Meeting was called to order at 7:00 PM – Salute to the Flag

Executive Session: 7:03 PM – 7:37 PM

Motion to Approve: Meeting minutes of the June 8, 2023 – Regular Meeting by Trustee Grimes, seconded by Trustee Newton

Motion to Approve: Treasurers Report for Month ending 06/30/2023 by Trustee Newton, seconded by Trustee Grimes

Motion to Approve: Warrant #4 for Month ending 07/31/2023 by Trustee Grimes, seconded by Trustee Newton

Old Business:

Water System Replacement Project – The valve has been ordered, we are still waiting on shipment and installation.

Danielle and Troy to **draft a letter to Mountain Engineering** to get everything finalized for the water project so we can officially close it out. Valve, Flow Test, final set of as built...

Hydrant Rental Fees – 124 units – Route 98, Town of Alexander
An additional \$20/quarter per unit for O&M – per Village Board

New Business:

Fire Protection Contract – Mayor Breton is reviewing

Danielle and Troy to send an **invoice to Verizon** re: broken water main
Visone
Blair Supply
Village time and supplies

Motion made by Trustee Grimes and seconded by Trustee Newton to have Troy Robbins **purchase a 12” pipe** to keep on hand in the case of an emergency water line repair. The cost for this pipe is quoted at \$1,186.00.

Mayor Breton discussed the **Eclipse** that is going to be happening April 8, 2024. Genesee County believes that we will get a lot of travelers into our area for this event. Matt Grimes will be talking to the Fire Department in thoughts that this could be an event that could raise money for local organizations. The Village is willing to help or lend a hand if needed.

Motion for adjournment made by Trustee Newton, seconded by Trustee Grimes.

Time: 8:25 PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer