

MINUTES
REGULAR MEETING
08/10/2023
7:00 PM

Present: Mayor Jason Breton
Trustee Dave Newton
Trustee Matt Grimes
Danielle Riggs
Troy Robbins
Matthew Mahaney

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

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

Motion to Approve: Treasurers Report for Month ending 07/31/2023 by Trustee Newton, seconded by Trustee Grimes

Motion to Approve: Warrant #5 for Month ending 08/30/2023 by Trustee Grimes, seconded by Trustee Newton

Old Business:

Water System Replacement Project – The valve has been installed. Currently working on getting everything running correctly. Koester has been coming out to meet with Troy to work out all the issues.

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 builts... - Letter to go out next week

Hydrant Rental Fees – 124 units – Route 98, Town of Alexander

Danielle is going to come up with a formula to calculate the O&M for the water

Still looking at pricing for hydrant grease

Fire Protection Contract – Motion to approve Fire Protection Contract made by Trustee Newton, seconded by Trustee Grimes.

Invoice to Verizon re: broken water main – Troy to get numbers to Clerk

Visone

Blair Supply

Village time and supplies

Speed – Route 98 - Speed signs like the ones coming in and out of Batavia were talked about.

Also discussed a dedicated Sheriff for the Town/Village. A discussion with the Town Supervisor should be had to see if that is something the Town has thought about.

New Business:

Safety – road work – Troy to look into getting safety vests and more neon-colored t-shirts. Also, more cones to be used when working on the shoulder of the roads. Take more safety precautions.

Matt Mahaney to provide us with new Zoning and Building Permit Fee Schedules for next meeting.

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

Time: 7:51 PM

Respectfully submitted,

Danielle Riggs

Clerk Treasurer