

MINUTES
REGULAR MEETING
10/12/2023
7:00 PM

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

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

Motion to Approve: Meeting minutes of the September 14, 2023 – Regular Meeting by Trustee Grimes, seconded by Trustee Newton

Motion to Approve: Treasurers Report for Month ending 09/30/2023 by Trustee Newton, seconded by Trustee Grimes

Motion to Approve: Warrant #7 for Month ending 10/31/2023 by Trustee Grimes, seconded by Trustee Newton

RESOLUTION NO. 14/2023

DATED: October 12, 2023

**VILLAGE OF ALEXANDER
RESOLUTION FOR A MUNICIPAL COOPERATIVE AGREEMENT
WITH THE TOWN OF ALEXANDER
TO PURCHASE GAS AND DIESEL FUEL FROM
THE TOWN OF ALEXANDER**

Adopted: October 12, 2023

Motion made by Trustee Newton, seconded by Trustee Grimes to approve the following agreement.

MUNICIPAL COOPERATIVE AGREEMENT

This Municipal Cooperative Agreement is made by and between the Town of Alexander (hereinafter – “the Town”) with office at 3350 Church Street, Alexander, New York 14005, and Village of Alexander (hereinafter – “the Village”), with offices at 3350 Church Street, Alexander, NY 14005.

WHEREAS, the State Comptroller has opinionated that a Town and Village may enter into a municipal cooperative agreement through which they could jointly purchase gasoline and diesel fuel, or the Village could purchase gasoline or diesel fuel to be delivered to and stored by

the Town (State Comptroller Opinion No. 81-10); and

WHEREAS, the Town and the Village believe there are financial savings which will be realized by both the Town and the Village if they jointly purchase unleaded gasoline and diesel fuel; and store such prior to usage at the Town's storage facility;

WHEREAS, the Town and the Village desire to enter into a Municipal Cooperative Agreement in accordance with New York State General Municipal Law 199-0 to effectuate such purchases and arrangements;

NOW THEREFORE, the parties hereto do agree and contract as follows:

1. The Town agrees to competitively bid on the purchase of unleaded gasoline and diesel fuel on behalf of both the Town and Village in accordance with General Municipal Law' 103.
2. The Town agrees to accept delivery and store the unleaded gasoline and diesel fuel prior to usage at the Town's facility.
3. The Town agrees to permit the Village with access to the Town's storage facility for fueling Village vehicles.
4. The Town and the Village agree to develop accurate methods for determining and documenting how much unleaded gasoline and diesel fuel is utilized by the Village.
5. The Town will invoice the Village on a quarterly basis for the cost of unleaded gasoline and diesel fuel used by the Village in accordance with competitive bid rate.
6. The Village will pay the Town the invoiced amount within 30 calendar days of receipt of the invoice.

7. The Village and the Town agree to defend, hold harmless and defend the other from any and all actions, damages, claims, liabilities, costs, expenses or losses arising out of or relating to the omissions, negligence or action of the other with respect to the Agreement.
8. Any disputes arising under this Agreement shall be resolved through the procedures of the American Arbitration Association, provided that a claim with respect to the dispute in made by written notice to the other party within thirty (30) calendar days of the date on which the party knew, or if earlier, could have reasonably known, of the act or omission giving rise to the dispute.
9. Either party may terminate this Agreement upon (30) days' written notice to the other party.
10. This Municipal Cooperative Agreement has been authorized by votes of the Alexander Town Board and the Village of Alexander Board, as evidenced by signatures of their respective presiding officers affixed below.
11. This agreement shall expire on December 31, 2028, unless terminated in accordance with paragraph numbered 9 of this Agreement by written amendment to this Agreement.

RESOLUTION NO. 15/2023

DATED: October 12, 2023

**VILLAGE OF ALEXANDER
RESOLUTION TO
AUTHORIZE DELINQUENT WATER BILLS
TO BE LEVIED AGAINST 2024 TAX WARRANT**

Adopted: October 12, 2023

Motion made by Trustee Grimes, seconded by Trustee Newton to approve the following resolution:

WHEREAS, the Town Clerk has received a list of all property owners who owe for water rents in Water District #1 to the Village of Alexander; and

NOW, THEREFORE, BE IT RESOLVED, that the list in the amount of \$1,084.62 or as may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individuals 2024 tax warrant.

Account No: 0566	Crans	\$440.62
545	Graff	\$322.00
572	Graff	\$322.00

RESOLUTION NO. 16/2023

DATED: October 12, 2023

**VILLAGE OF ALEXANDER
RESOLUTION TO
AUTHORIZE THE PURCHASE OF NEW TIRES
FOR VILLAGE TRUCK**

Adopted: October 12, 2023

Motion made by Trustee Newton, seconded by Trustee Grimes to approve the following resolution:

3 Quotes for new tires for Village truck

-Sloat Tire Shop	4 Cooper Tires	\$1,280.00
-Upstate Dodge		\$1,746.19
-Parmenter	4 General Grabber	\$1,224.16

The Cooper Tires were agreed upon and will be purchased as soon as possible.

Old Business:

Water System Replacement Project – Explanation of how the valve works and Troy let the board know that is working properly and as planned. Besides a flow test, we should be set to close out this project.

O&M Fees – Mayor Breton will respond to Supervisor Miller regarding the amount we are asking for from Water District 1 and 4 residents.

Invoice to Verizon – Troy is looking into this

Report from Troy Robbins for September 2023.

New Business:

Purchase new truck tires – get ready for winter. Resolution No. 16 above

Mayor Breton attended a meeting with Attica Correction Facility and Wyoming Correctional Facility along with other Towns and Villages. They meet once a year; a possible tour of the Correctional Facilities is possible soon.

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

Time: 8:56PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer