

MINUTES  
REGULAR MEETING  
12/14/2023  
7:00 PM

Present:	Mayor Jason Breton	Jeff Smith
	Trustee Dave Newton	Tom Sanfratello
	Trustee Matt Grimes	David Miller
	Shannon Tiede	Joe Zajackowski
	Troy Robbins	Wayne Acquard

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

Motion to Approve: Meeting minutes of the November 9, 2023 –Trustee Grimes, seconded by Trustee Newton

Motion to Approve: Treasurers Report for Month ending 11/30/2023 by Trustee Newton, seconded by Trustee Grimes

Motion to Approve: Warrant #9 for Month ending 12/31/2023 by Trustee Grimes, seconded by Trustee Newton

**Old Business:**

**Water System Replacement Project** – Flow test on December 14, 2023, went good. A report will be coming soon from Mark Wright, Municipal Solutions. More discussion regarding this at January 2024 meeting.

**Verizon** – Trustee Grimes is suggesting to consult our attorney regarding this issue. TBD

**C&D Design** – Mediation – waiting on new counsel to be assigned – on hold.

O&M – WD 1 and WD 4 – Town of Alexander –

Jeff Smith was present to let the board and residents know that he is in the process of performing a water analysis and rate study.

- Where will water rates need to be in the next five year
- Get ready for impact coming from Attica
- RD loans

Village Board hopes to get a mailing out in January to residents on rate study/schedule.

Town Board had some questions regarding debt service and operation and maintenance.

RESOLUTION No. 17/2023

Dated: December 14, 2023

**VILLAGE OF ALEXANDER  
RESOLUTION TO  
ACCEPT THE AMENDMENT FROM  
MUNICIPAL SOLUTIONS, INC.  
TO AMEND THE ORIGINAL CONTRACT DATED MAY 8, 2017  
FOR THE VILLAGE WATER PROJECT**

Motion made by Trustee Newton, seconded by Trustee Grimes to approve the following amendment from Municipal Solutions, Inc.

**Municipal Solutions, Inc. – Amendment** to original contract dated May 8, 2017, for the Village of Alexander’s water project. Estimated to increase by \$6,500 to \$70,500. This amendment will cover the extended time frame and will add the development of water rates and debt service rates to our current contract scope.

Motion for adjournment made by Trustee Newton, seconded by Trustee Grimes.  
Time: 7:46 PM

Respectfully submitted,  
Shannon Tiede  
Deputy Clerk Treasurer