

MINUTES
REGULAR MEETING
01/11/2024
7:00 PM

Present: Mayor Jason Breton Sean McPhee
Trustee Dave Newton Jim Burkhardt
Trustee Matt Grimes Attorney David Roach
Danielle Riggs Attorney Tim Delahunt

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

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

Motion to Approve: Treasurers Report for Month ending 12/31/2023 by Trustee Grimes, seconded by Trustee Newton

Motion to Approve: Warrant #10 for Month ending 1/31/2024 by Trustee Newton, seconded by Trustee Grimes

Resolution No. 1/2024

Date: January 11, 2024

Local Law No. A of 2024 – “To Override the Tax Levy Limit Established in General Municipal Law”

Public Hearing set for Thursday, February 8, 2024 @7:05 PM – Alexander Town Hall

Old Business:

Water System Replacement Project – Water Rate – Debt Service Study

C&D Design – Mediation – January 23, 2024

New Business:

Budget Meeting – January 27, 2024 9:00 AM – Town Hall

Alexander Fire Department – Jim Burkhardt, Chief 101, and Sean McPhee, President, were present – they wanted the Village Board to know that they intend to be more in tune to what is going on in the village.

Highway/Water/Sewer

Troy had talked to Trustee Newton regarding an extractor that has broke down at the sewer plant. He is getting quotes on this equipment and will bring to the board when available.

Building/Zoning Report

Report from Matt Mahaney dated 1/11/2024

Executive Session: 7:32 – 9:43 PM

Motion for adjournment made by Trustee Newton, seconded by Trustee Grimes.
Time: 9:45 PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer