MINUTES REGULAR MEETING 02/08/2024 7:00 PM

Present: Mayor Jason Breton Trustee Dave Newton

Trustee Matt Grimes Danielle Riggs
Troy Robbins Jeff Smith

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

Motion to Approve: Meeting minutes of the January 11, 2024 – Trustee Newton, seconded by

Trustee Grimes

Motion to Approve: Treasurers Report for Month ending 1/11/2024 by Trustee Grimes,

seconded by Trustee Newton

Motion to Approve: Warrant #11 for Month ending 2/29/2024 by Trustee Newton, seconded by

Trustee Grimes

Public Hearing - Opened at 7:05 PM Local Law No. 1 of 2024 – "To Override the Tax Levy Limit Established in General Municipal Law"

Closed at 7:59 PM

RESOLUTION NO. 2/2023

The following Resolution No. 2/2024 was proposed by Trustee Matthew Grimes, seconded by Trustee David Newton at the 02/08/2024 meeting of the Alexander Village Board.

DATED: February 8, 2024

Resolved that Local Law No. 1 2024 entitled:

A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c Be Passed 2/9/2023

Old Business:

Water System Replacement Project – Water Rate – Debt Service Study Jeff Smith – presented the Village Board with paperwork and numbers for water rates and debt service to be presented to the public on March 14, 2024.

New Business:

Highway/Water/Sewer

The alarm on the water tank has not been working properly for a while. Troy has someone working on fixing the problem

The extractor for the sewer plant has been ordered and it is supposed to be here this month.

Mini-excavator pricing – Troy is looking into.

Streets and drains on Buffalo and Church Streets need to be replaced. We need to set up a schedule to get these done in a timely manner.

Executive Session: 8:26 – 9:15 PM

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

Time: 9:16 PM

Respectfully submitted, Danielle Riggs Clerk Treasurer