

MINUTES
REGULAR MEETING
PUBLIC HEARING/INFORMATIONAL MEETING
RE: WATER RATE INCREASE
03/14/2024
6:00 PM

Present: Mayor Jason Breton
Trustee Matt Grimes
Troy Robbins
Sign in sheet attached

Trustee Dave Newton
Danielle Riggs
Jeff Smith

Meeting was called to order at 6:00 PM – Salute to the Flag

PUBLIC HEARING/INFORMATIONAL MEETING

Motion to open Public Hearing made by Trustee Newton, seconded by Trustee Grimes- Opened at 6:05 PM

Informational meeting to inform the public about the Water Rate Study that was prepared and presented by Jeff Smith from Municipal Solutions, Inc.

Final report is attached.

Motion to close Public Hearing made by Trustee Newton, seconded by Trustee Grimes - Closed at 6:20 PM

Motion to Approve: Meeting minutes of the February 8, 2024 –Trustee Newton, seconded by Trustee Grimes

Motion to Approve: Treasurers Report for Month ending 2/29/2024 by Trustee Grimes, seconded by Trustee Newton

Motion to Approve: Warrant #12 for Month ending 3/31/2024 by Trustee Newton, seconded by Trustee Grimes

RESOLUTION NO. 2/2024

DATED: March 14, 2024

VILLAGE OF ALEXANDER

RESOLUTION

Adopted: March 14, 2024

Municipal Solutions, Inc. is submitting this amendment to our original contract dated May 8, 2017, for the Village of Alexander’s water project. This amendment covers the final invoice for the water rate study. The total fee for this contract based on the current project scope will increase by \$5,960.12 to \$76,460.12. Upon acceptance of this proposal, please execute and return one copy to our LeRoy office located at 62 Main Street, LeRoy, New York 14482 following the next

Board meeting. This contract will remain in effect until terminated by either party. The terms set forth above are subject to change if a signed contract is not received within 30 days.

RESOLUTION NO. 3/2024

DATED: March 14, 2024

VILLAGE OF ALEXANDER
RESOLUTION
Adopted: March 14, 2024

Motion by Trustee Newton

WHEREAS, the Village Board of the Village of Alexander has performed a water rate study to develop a fair and equitable water rate billing system to raise revenues sufficient to operate and maintain its water system and pay debt service for necessary mandated capital improvements to the system. And, after conducting a public hearing to review and receive comments regarding the proposed water rates, the Village Board hereby institutes the following water rate schedule to be effective with the Village's June 2024 quarterly water billing.

Village of Alexander Current & New Water Rates

Current Water Rates

New Water Rates

Rate to Pay Annual O&M Expenses

Flat Rate

Per Account \$49.50 1st 6,000 gallons

Plus Rate over 6,000 gallons Used:

6,000 – 10,000 gallons \$5.94 /thousand

10,000 – 20,000 gallons \$5.85/thousand

Over 20,000 gallons \$5.77/thousand

Rate to Pay Annual Debt Service Expenses

\$80.50 per quarter

Rate to Pay Annual O&M Expenses

Flat Rate

Up to 3,000 gal. \$45.00 Total

Plus Rate over 1,000 gallons Used:

\$5.90 per thousand over 3,000 gal.

Rate to Pay Annual Debt Service Expenses

New Line on Real Property Tax Roll

\$301.00 per EDU per year

Utility bills for water shall be based on quarterly meter readings and billed quarterly.

All water bills shall be subject to a late charge of 10 percent if payment is not received in the office of the Village Treasurer on or before the due date thereof.

RESOLUTION NO. 4/2024

DATED: March 14, 2024

The following Resolution No. 4/2024 was proposed by Trustee Grimes, seconded by Trustee Newton at the 03/14/24 meeting of the Alexander Village Board.

John A Savash II (DBA Government Accounting Services) 2024 proposal for services: Accounting Serviced Provided = \$2,600 (\$2,470 if paid up front, 5% discount) – Proposal attached.

Old Business:

Water System Replacement Project – Troy is going to finish installing the new water meters. He needs a 3” meter to finish the school – this size needs to be ordered.

2024-2025 Budget – Clerk will finish and send out to board members to look at.

Route 98 Damaged Fire Hydrant – Troy is looking into this

New Business:

Alexander Fire Department – Sean McPhee, Jim Burkhardt and Barb Pietrzykowski presented the Fire Departments budget to the Village Board and answered any questions that the board members had.

Annual Village Board Meeting and Regular/Organizational Meeting is scheduled for **April 1, 2024**

Vote on Mayor and Trustee

Vote on 2024-2025 Budget

Motion for adjournment made by Trustee Newton, seconded by Trustee Grimes.
Time: 7:11 PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer