

MINUTES
REGULAR MEETING
05/09/2024

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

Motion to Approve: Meeting minutes of the April 1, 2024 – Annual Meeting by Trustee Newton, seconded by Trustee Grimes.

Motion to Approve: Meeting minutes of the April 1, 2024 – Organization/Regular meeting by Trustee Newton, seconded by Trustee Grimes.

Motion to Approve: Warrant #2 for Month ending 05/31/2024 by Trustee Newton, seconded by Trustee Grimes

Motion to Approve: Treasurers Reports – 3/31/24 and 4/30/24 by Trustee Newton, seconded by Trustee Grimes

RESOLUTION NO. 6/2024

DATED: May 9, 2024

VILLAGE OF ALEXANDER
RESOLUTION

Motion made by Trustee Newton, seconded by Trustee Grimes to approve the Resolution to Modify the 2023-2024 Budget Journal/General Journal for yearend purposes.

RESOLUTION - MODIFY 2023-2024 BUDGET

GENERAL FUND

Budget Journal

A2401	Interest & Earnings	\$8,000.00
A599	Appropriated Fund Balance	\$30,000.00
A1420.4	Law-Contractual	\$38,000.00

Budgetary Motion for Legal Expenses

General Journal

A440	Due Form other Governments	\$18,509.72
A1120	Nonproperty Tax Dist by County	\$18,509.72

Accrue Sales Tax

Balance Budget:

A1990.4	Contingency Account	\$2,450.00
A1330.4	Tax Collection-Contractual	\$50.00
A5110.1	Street Maint-Personal Svcs	\$1,800.00
A9030.8	Social Security	\$600.00

WATER FUND

Budget Journal

F2401	Interest & Earnings	\$14,000.00
F8340.2	Equipment	\$9,000.00
F8340.4	Contractual	\$5,000.00

Budgetary Motion to Use Excess Interest Revenue to Cover Equipment & Contractual Amounts

Balance Budget:

F1990.4	Contingency Account	\$2,800.00
F8320.4	Source of Supply/Power/Pumping	\$2700.00
F9030.8	Social Security	\$100.00

SEWER FUND

Balance Budget:

G1990.4	Contingency Account	\$4,000.00
G1380.4	Fiscal Agent Fees	\$260.00
G8130.2	Equipment	\$1,920.00
G8130.44	Hauling	\$700.00
G8130.45	Lab Fees	\$640.00
G8130.47	Electric	\$260.00
G9030.8	Social Security	\$120.00

OLD BUSINESS:

Water System Replacement Project – waiting to see if DOH will approve payment for the pump (Koester)

Streets – Midland quote to redo Buffalo St, Church St and connecting street - \$62,090.82

C&D Design: Mediation is scheduled in the next couple of weeks.

Christmas Tree – another tree is supposed to be donated sometime soon by Freys Sand and Gravel. It will be planted on the grounds at the Town Hall.

NEW BUSINESS:

Tax Warrant was signed and is being sent over to the county. Taxes are scheduled to be mailed June 1, 2024.

Brush Pickup Schedule to be mailed by the end of May along with the yearly water report to all Village and some Town residents.

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

Time: 8:07 PM

Respectfully submitted,
Danielle Riggs, Clerk Treasurer