## VILLAGE OF ALEXANDER MINUTES SPECIAL MEETING 07/02/2024

Present: Mayor Jason Breton

Trustee Dave Newton Trustee Matt Grimes Danielle Riggs

Attorney David Roach Attorney Michael Perley

Attorney Timothy Delahunt (Zoom) Jeff Smith – Municipal Solutions

Mayor Breton called the meeting to order at 7:02 PM

On motion by Trustee Newton, seconded by Trustee Grimes the meeting entered executive session regarding pending lawsuit.

On motion by Trustee Grimes, seconded by Trustee Newton, the Village Board is giving necessary authority to Attorney Perley to resolve the matter being discussed.

On motion by Trustee Newton, seconded by Trustee Grimes, executive session was closed.

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

Time: 8:15 PM

Respectfully submitted, Danielle Riggs, Clerk Treasurer