

VILLAGE OF ALEXANDER
MINUTES
REGULAR MEETING
7:00 PM
08/15/2024

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

Motion to Approve: Meeting minutes July 11, 2024 –Regular meeting by Trustee Newton, seconded by Trustee Grimes.

Motion to Approve: Treasurers Reports –7/31/2024 by Trustee Grimes, seconded by Trustee Newton

Motion that bills on Warrant #5 for month ending 08/31/2024 be paid made by Trustee Newton, seconded by Trustee Grimes.

General Fund	\$28,490.54	vouchers # 39A - 50A
Water fund	\$34,117.61	vouchers # 23F - 27F
Sewer Fund	\$1,404.60	vouchers # 25G – 29G
Trust & Agency	\$183.75	voucher #1

OLD BUSINESS:

Part Time Employment – create employment ad to post job asap.

Fire Protection Contract – was signed. Check and contract were given to fire department.

Buffalo Street Trees – National Grid says there is a list of acceptable trees to be planted online. Mayor Breton is going to look into the program through the correctional facility where we can possibly obtain trees.

Troy informed the board that Frey’s will be coming soon to plant another Christmas tree. This time it will be planted on the Town Hall property.

NEW BUSINESS:

Municipal Solutions, Inc. – Lawsuit Settlement Recommended Method of Financing
The Village Board understood and approved the recommendations from Municipal Solutions and is just waiting for more information on how to proceed with payment.

Updates and comments from Jim Burkhardt, representing the Alexander Fire Department.
OSHA requirements are potentially increasing.

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

Time: 7:51 PM

Respectfully submitted,
Danielle Riggs, Clerk Treasurer