

VILLAGE OF ALEXANDER
MINUTES
REGULAR MEETING
7:00 PM
10/10/2024

Present: Mayor Jason Breton
Trustee Dave Newton
Trustee Matt Grimes
Danielle Riggs
Troy Robbins
Sean McPhee
Heidi McPhee
David Miller, Supervisor, Town of Alexander

Motion to Approve: Meeting minutes September 12, 2024 –Regular meeting by Trustee Grimes, seconded by Trustee Newton.

Motion to Approve: Treasurers Reports –9/30/2024 by Trustee Grimes, seconded by Trustee Newton

Motion that bills on Warrant #7 for month ending 10/31/2024 be paid by Trustee Newton, seconded by Trustee Grimes.

General Fund	\$4,864.74	vouchers # 64A - 73A
Water fund	\$390.68	vouchers # 31F - 33F
Sewer Fund	\$1,266.57	vouchers # 37G – 41G

RESOLUTION NO. 9/2024

DATED: October 10, 2024

VILLAGE OF ALEXANDER
RESOLUTION

Motion made by Trustee Newton, seconded by Trustee Grimes to approve the **Resolution to modify the 2024-2025 budget – general fund.**

RESOLUTION - MODIFY 2024-2025 BUDGET –GENERAL FUND

WHEREAS, the Village of Alexander was involved in a lawsuit and was required to pay out a settlement;

WHEREAS, the money to pay out settlement will come from \$90,000 of Fund Balance in General Fund and a \$80,000, 10-year loan between the General Fund and the Water Fund at a 3.40% interest rate and a \$80,000, 10-year loan between the General Fund and the Sewer Fund at a 3.40% interest rate;

BE IT RESOLVED, the Mayor is hereby authorized to modify the 2024-2025 Budget in the following manner:

General Fund

A599 Appropriated Fund Balance	\$90,000.00
A-510 Estimated Revenues	
Sub Account A5765 Other Debt	\$160,000.00
A-960 Appropriations	
Sub Account A1930.4 Judgments & Claims-Contractual	\$ 250,000.00

RESOLUTION NO. 10/2024

DATED: October 10, 2024

VILLAGE OF ALEXANDER
RESOLUTION

Motion made by Trustee Newton, seconded by Trustee Grimes to approve the **Resolution to modify the 2024-2025 budget – general fund.**

RESOLUTION - MODIFY 2024-2025 BUDGET –GENERAL FUND

WHEREAS, the Village of Alexander received ARPA monies and used it for Street Maintenance; BE IT RESOLVED, the Mayor is hereby authorized to modify the 2024-2025 Budget in the following manner:

General Fund

A-510 Estimated Revenues	
Sub Account A4089 Federal Aid, Other	\$50,564.00
A-960 Appropriations	
Sub Account A5110.4 Street Maintenance-Contractual	\$ 50,564.00

OLD BUSINESS:

Comprehensive Plan – Dave Miller was present to discuss this project and let the board know about his meeting with NYGREEN. A joint meeting with the Town and Village is tentatively scheduled for either November 7 or 14. These boards will meet and discuss ideas for potential candidates for a Comprehensive Plan Committee.

Buffalo Street Trees – Matt Grimes provided the board with some paperwork. Mayor Breton will be meeting with individuals from Attica Correctional Facility on October 30, 2024, and will discuss the options we might have going that route.

A public informational meeting is scheduled for Wednesday, October 30, 2024 at 6:00 PM at the Town Hall, to discuss the resolution and real property tax ramifications of the finalized lawsuit

between the Village of Alexander and C & D Design, Build Development LLC (AKA Gary Dominick) regarding the building at 3399 Buffalo Street.

Christmas in the Village – Saturday, December 7, 2024 from 3-5 PM
Christmas tree to be planted soon at the Town Hall.

NEW BUSINESS:

Halloween – to be observed in the Village on October 31, 2024 from 6-8 PM

Executive Session: 7:25 PM
To discuss personnel matters
Closed 7:34 PM

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

Time: 7:35 PM

Respectfully submitted,
Danielle Riggs, Clerk Treasurer