

VILLAGE OF ALEXANDER
MEETING MINUTES
7:00 PM
01/09/2025

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

Motion to Approve: Meeting minutes December 16, 2024 –Regular meeting by Trustee Newton, seconded by Trustee Grimes.

Motion to Approve: Treasurers Reports –12/31/2024 by Trustee Newton, seconded by Trustee Grimes

Motion that bills on Warrant #10 for month ending 01/31/2025 be paid by Trustee Grimes, seconded by Trustee Newton

General Fund	\$4,134.65	vouchers # 93A - 104A
Water fund	\$2,383.00	vouchers # 48F - 54F
Sewer Fund	\$2,750.53	vouchers # 55G – 60G

**VILLAGE OF ALEXANDER
RESOLUTION 1-2025**

Adopted: January 9, 2025

WHEREAS, the Village Board of the Village of Alexander met at a regular meeting at the Village Hall of the Village of Alexander located at 3350 Church Street, Alexander, New York, 14005, on the 9th day of January, 2025, commencing at 7:00 at which time and place the following members were:

Present:	Mayor	Jason Breton
	Trustee	David Newton
	Trustee	Matthew Grimes

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, Chapter 97 of the Laws of 2011 – “The Property Tax Cap” add a new section 3-c to the General Municipal Law that provides that the amount of real property taxes that may be levied by or on behalf of any local government shall not exceed two percent (2%); and

WHEREAS, in order to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, only if the Village Board first enacts, by a vote of sixty percent (60%) of the total voting power, a local law to override such limit for such coming fiscal year only; and

WHEREAS, the Village Board of the Village of Alexander finds it in the best interest of the Village to hold a public hearing to consider the adoption of said local law.

NOW ON MOTION OF Trustee Newton which has been duly seconded by Trustee Grimes, be it

RESOLVED, by the Village Board of the Village of Alexander will hold a public hearing on the proposed adoption of said local law on the 13th day of February 2025 at 7:05 PM, at which time all interested parties and citizens for or against the proposed law will be heard.

Ayes: 3

Nays: 0

Quorum Present: Yes No

Dated: January 9, 2025

[SEAL]

Danielle Riggs, Clerk
Village of Alexander

**VILLAGE OF ALEXANDER
RESOLUTION 2-2025**

Motion made by Trustee Grimes, seconded by Trustee Newton to accept the Retainer for Village Attorney DiMatteo Roach & Kelly, January 9, 2025.

Retainer Agreement attached.

NEW BUSINESS

Mike Nuwer, new employee, was present to meet the board and tell a little about himself.

Comprehensive Plan – nothing new as of now

Price Increase for water from Village of Attica – from 4.15 to 4.75 per 1000. Danielle to send letter of increase to Jeff Smith.

Grant Writing Assistance Program – Mayor Breton is going to reach out to Charlotte to see what grants may be available.

Budget meeting is scheduled for Thursday, January 19, 2025, at 9:00 AM. Danielle will get the necessary paperwork ready for this meeting.

Troy:

- Getting bids for a new pick-up truck
- Getting pumps rebuilt for the East and West Pump Stations
- Roads that need to be addressed this coming summer: Bartz Drive and Railroad Avenue

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

Time: 7:40 PM

Respectfully submitted,

Danielle Riggs, Clerk Treasurer