MINUTES **REGULAR MEETING** 02/13/2025 7:00 PM

Trustee Dave Newton Present: Mayor Jason Breton

> **Trustee Matt Grimes** Danielle Riggs **Troy Robbins** Sean McPhee Heidi McPhee Barb Pietrzykowski

Meeting was called to order at 7:00 PM – Salute to the Flag

Meeting minutes of the January 9, 2025 – Trustee Newton, seconded by Motion to Approve:

Trustee Grimes

Treasurers Report for Month ending 1/31/2025 by Trustee Grimes, Motion to Approve:

seconded by Trustee Newton

Warrant #11 for Month ending 2/28/2025 by Trustee Grimes, seconded by Motion to Approve:

Trustee Newton

General Fund \$3,585.70 vouchers # 104A - 110A Water fund \$79,189.56 vouchers # 55F - 62F Sewer Fund \$4,933.10 vouchers # 61G - 68G

DATED: February 13, 2025

Public Hearing - Opened at 7:05 PM Local Law No. 1 of 2025 - "To Override the Tax Levy Limit Established in General Municipal Law"

Closed at 7:50 PM

RESOLUTION NO. 2/2025

VILLAGE OF ALEXANDER **RESOLUTION 2-2025**

Adopted: February 13, 2025

The Village Board of the Village of Alexander met at a regular board meeting at the Village Hall of the Village of Alexander located at 3350 Church Street, Alexander, New York 14005, on the 13th day of February 2025 commencing at 7:00 p.m., and thereafter a public hearing was held at 7:05 p.m. at which time and place the following members were:

Jason Breton Present: Mayor

> Trustee Dave 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" added 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, notice of said public hearing was duly advertised in the Batavia Daily News, the official newspaper of said Village; and

WHEREAS, said public hearing was held on February 13, 2025, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, after due consideration and discussion the Village Board has decided to adopt said proposed local law.

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

RESOLVED, that the Village Board of the Village of Alexander feels it is in the best interests of the Village of Alexander to adopt Local Law No. 1 of 2025 entitled, "Override the Tax Levy Limit Established in General Municipal Law § 3-c."; and be it

FURTHER RESOLVED, that the Village Clerk be and she hereby is directed to enter the adoption of said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: 3		
Nays: 0		
Absent/Abstain: 0		
Quorum Present: X Yes No		
Dated: February 13, 2025		
•	Danielle Riggs, Clerk	
[SEAL]	Village of Alexander	

Old Business:

Comprehensive Plan – Talk to Dave Miller regarding the email from Charlotte.

Budget – board to meet the last week of February 2025.

New Business:

Alexander Fire Department presented their 2024 Service report as well as their 2025 Budget.

Highway/Water/Sewer

Water Meters – several calls regarding leaking meters. Troy has replaced the bottom plates and the problem has been resolved. He has a call into Marcus, our rep with Ti Sales.

Railroad Ave – in desperate need of repair. Troy would like to get this street repaired in the Spring and not wait. He has a meeting with Suitkote and an estimate.

The 1-ton truck – Board approved sending it to Auction.

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

Time: 8:04 PM

Respectfully submitted, Danielle Riggs Clerk Treasurer