

MINUTES  
REGULAR MEETING  
06/08/2023  
7:00 PM

Present: Mayor Jason Breton  
Trustee Dave Newton  
Trustee Matt Grimes  
Legislature Gregg Torrey  
Danielle Riggs

Motion to Approve: Meeting minutes of the May 11, 2023 – Regular Meeting by Trustee Newton, seconded by Trustee Grimes

Motion to Approve: Treasurers Report for Month ending 05/31/2023 by Trustee Grimes, seconded by Trustee Newton

Motion to Approve: Warrant #3 for Month ending 06/30/2023 by Trustee Grimes, seconded by Trustee Newton

**Resolution No. 11/2023**

**June 8, 2023**

**VILLAGE OF ALEXANDER  
RESOLUTION APPROVING RUPP PLAZGRAF  
SUPPLEMENT TO ENGAGEMENT AGREEMENT**

Adopted: June 8, 2023

**WHEREAS**, the Village Board of the Village of Alexander met at a regularly scheduled meeting at the Village of Alexander Hall at 3350 Church Street, Alexander, New York 14005 on the 8<sup>th</sup> day of June, 2023, commencing at 7:00 p.m., 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 meetings, and that pursuant to Article 7, Section 104 of the Public Officers Law, said meetings were open to the general public and due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, on the 11<sup>th</sup> day of May, 2023, the Village Board of the Village of Alexander authorized the Mayor to enter into an Engagement Agreement with Rupp Pfalzgraf LLC relative to the pending matter captioned as *C & D Design, Build, Development, LLC v. Village of Alexander, New York, et al (Index No. E65440)*; and

**WHEREAS**, Attorney Aaron Knights of Rupp Pfalzgraf LLC has since provided a supplement to the initial Engagement Letter to ensure and clarify that Rupp Pfalzgraf's representation of the Village shall include the representation of Mr. Daniel Lang in his capacity as Building Inspector for the Village of Alexander; and

**WHEREAS**, the proposed supplement to the initial Engagement Agreement between Rupp Pfalzgraf and the Village of Alexander is attached hereto as **Exhibit A**; and

**WHEREAS**, the Village Board of the Village of Alexander has had an opportunity to review the supplement to the engagement agreement, and finds the terms to be agreeable; and

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

**RESOLVED**, that the Village Board of the Village of Alexander hereby authorizes Mayor Breton to execute the supplement to the engagement agreement provided by Rupp Pfalzgraf.

**RESOLUTION NO. 12/2023**

DATED: June 8, 2023

The following Resolution No. 12/2023 was proposed by Trustee Matthew Grimes, seconded by Trustee David Newton at the 06/08/23 meeting of the Alexander Village Board.

Approved the contract with:

Emerging Creations LLC  
3273 Broadway  
Alexander, NY 14005  
[www.EmergingCreations.com](http://www.EmergingCreations.com)  
(585) 591-2537

To assist the Village of Alexander with maintaining its web site. Updates need to be delivered from a single source so that I know they are approved material and can be placed on the web site.

Maintenance Update to include:

All text, links or current image replacements

Addition of new text on a current page

Maintain internal links to a current PDF

PDF information can be delivered to me as a Microsoft document and I will convert each into a PDF or directly as PDF

Total Cost for Web Site Maintenance for the Village of Alexander \$150.00 Total Cost

Legislature Torrey was present to discuss projects being done in the County and just check in on the Village.

### **Old Business:**

**Water System Replacement Project** – The valve has been ordered. As of Tuesday, June 6, 2023, Flomatic is anticipating shipping by mid-July. The installation date will be coordinated with the manufacturer (Koester).

### **Wastewater Study:**

Final Report has been completed by Mark Wright

National Grid – Danielle will let NG know to go ahead with the project on Broadway Road across from Baldwins.

Hydrant Rental Fees – Danielle to get the number for how many units/households on Route 98/Town of Alexander. The Village Board needs to meet at a later date to come up with a written plan/idea of how we are going to determine number of units within our water district.

Mayor Breton is looking into getting quotes for hydrant grease for Troy

### **New Business:**

Mayor Breton has already taken care of the GAM Survey