

MINUTES
REGULAR MEETING
06/12/2025

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

Motion to Approve: Meeting minutes of the May 8, 2025 – Regular Meeting by Mayor Breton, seconded by Trustee Grimes.

Motion to Approve: Warrant #3 for Month ending 06/30/2025 by Trustee Grimes, seconded by Trustee Newton.

Motion to Approve: Treasurers Report – for month ending 5/31/2025 by Trustee Newton, seconded by Trustee Grimes.

RESOLUTION NO. 7/2025

DATED: June 12, 2025

**VILLAGE OF ALEXANDER BOARD RESOLUTION NO. 7 OF 2025
AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL/WATER/
SEWER EQUIPMENT CAPITAL RESERVE TO THE INTERFUND TRANSFER LINE
AND SUBSEQUENTLY TO THE GENERAL FUND, SUBJECT TO PERMISSIVE
REFERENDUM**

WHEREAS, the Village of Alexander maintains an Equipment Fund Capital Reserve for the purpose of funding equipment related to the Village’s highway maintenance needs; and

WHEREAS, the Village Board has determined it is in the best interest of the Village to transfer six thousand six hundred and 64/100 Dollars (\$6,600.64) from the General Fund Capital Reserve, six thousand six hundred and 64/100 Dollars (\$6,600.64) from the Water Fund Capital Reserve, and six thousand six hundred and 65/100 Dollars (\$6,600.65) from the Sewer Fund Capital Reserve to increase the General, Water and Sewer Fund Equipment expenditure line; and

WHEREAS, the funds so transferred will increase the authorized General, Water and Sewer Fund Budget expenditures; and

WHEREAS, the proposed transfer is subject to a permissive referendum pursuant to Section 6-c of the General Municipal Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Alexander, Genesee County, New York, as follows:

1. The Village Board hereby authorizes the transfer of six thousand six hundred and 64/100 Dollars (\$6,600.64) from the General (\$6,600.64)/Water (\$6,600.64)/Sewer (\$6,600.65) Fund Equipment Reserves to their respective Equipment expenditure budget lines.

2. The Village Board further authorizes the General, Water and Sewer Fund expenditure budgets be increased by \$6,600.64, Water Fund expenditure budget be increased by \$6,600.64, and Sewer Fund expenditure budget be increased by \$6,600.65.
3. This resolution is adopted subject to a permissive referendum, as provided in Section 6-c of the General Municipal Law.
4. The Village Clerk is hereby directed to publish and post the required notice of this resolution in accordance with Article 7 of the Town Law of the State of New York.

RESOLVED, this resolution shall take effect thirty (30) days after its adoption unless a petition is duly filed requesting that it be submitted to the voters of the Village in accordance with Section 91 of the Town Law.

YEA 3 NAY 0

OLD BUSINESS:

Old Water Tower Property – contact the neighbor-remove trampoline from property

Suit Kote came in with a quote for Railroad Ave.

Water Agreement with Genesee County – added definition of “emergency”. Clerk to send back to county.

CEO/ZEO – get job description

Comprehensive Plan meeting – June 13, 2025

NEW BUSINESS:

Communication – better split between Streets/Water/Sewer

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

Time: 7:42 PM

Respectfully submitted,

Danielle Riggs
Clerk Treasurer