

MINUTES  
REGULAR MEETING  
12/11/2025

Present: Trustee Dave Newton  
Trustee Matt Grimes  
Danielle Riggs  
Troy Robbins  
David Miller  
Absent – Mayor Jason Breton

Motion to Approve: Meeting minutes of the November 13, 2025 – Regular Meeting by Trustee Newton, seconded by Trustee Grimes.

Motion to Approve: Treasurers Report – for month ending 11/30/2025 by Trustee Newton, seconded by Trustee Grimes.

Motion that bills on Warrant #9 for month ending 12/31/2025 be paid by Trustee Grimes, seconded by Trustee Newton

General Fund	\$2,144.99	vouchers # 78A - 84A
Water fund	\$1,027.35	vouchers # 39F - 42F
Sewer Fund	\$12,985.92	vouchers # 52G – 59G

**RESOLUTION NO. 8/2025**

DATED: December 11, 2025

**VILLAGE OF ALEXANDER  
RESOLUTION TO  
APPROVE THE RETAINER LETTER  
DIMATTEO ROACH & KELLY  
Adopted: December 11, 2025**

Motion made by Trustee Newton, seconded by Trustee Grimes to approve the retainer letter from DiMatteo Roach & Kelly to confirm their position as Attorney for the Village of Alexander.

Retainer letter is attached in the Resolution file.

**RESOLUTION No. 9/2025**

**Dated: December 11, 2025**

**VILLAGE OF ALEXANDER  
RESOLUTION TO  
AUTHORIZE THE PURCHASE OF NEW TRIES  
FOR VILLAGE TRUCK  
Adopted: December 11, 2025**

Motion made by Trustee Newton, seconded by Trustee Grimes to approve the resolution:

3 Quotes for new tires for Village truck – State Bid  
-Lewis General Tires, Inc. 4 – Wrangler Duratrac RT BSW E (10 ply) Goodyear \$781.24  
-Jim Barnard Chevrolet Inc. 4 - Wrangler Duratrac RT BSW E (10 ply) Goodyear \$1,216.04  
-Sloat Tire Shop 4 – Cooper \$1,050.00

The quote from Lewis General Tires, Inc. will be purchased.

**OLD BUSINESS:**

New Complaint/Suggestion form is online under Code/Zoning.

Comprehensive Plan – Dave Miller was present to talk about the good turnout at Christmas in the Village. Provided us with a list of businesses within the Town and Village.

**NEW BUSINESS:**

Budget Meeting – best time would be a Saturday morning. Need to finalize a date and time.

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

Time: 7:48 PM

Respectfully submitted,

Danielle Riggs  
Clerk Treasurer