

ALEXANDER TOWN BOARD AGENDA
June 10, 2024
REGULAR MEETING/ PUBLIC HEARING

*****Guests are limited to 15 minutes speaking time*****

PRESENT:

ABSENT:

GUESTS:

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

ADOPTION OF MINUTES: May 13, 2024 regular meeting
May 16, 2024 special meeting
May 21, 2024 special meeting

COMMUNICATIONS:

OLD BUSINESS:

1. Water District #6:
2. Water District #7:
 - Set Public Hearing date
 - Loan Resolution
3. Water District #8:

NEW BUSINESS:

- Accept Resignation from Nick Lyons
- Community Solar
- Agreement with Heidi Librock for payroll services

DISCUSSION:

- Asset Appraisal- Opera House
- Safety Audit- June 26th
- Vulnerability Scan
- John Deere Mower
- FEMA grant update
- Phone system update

REPORTS:

Insurance:

Building: Trees were removed 5/28.

CEO/ZEO:

Clerk: Clerk will be gone 7/12- 7/19

Tax Collector: No report

Dog control: Carolyn will begin sometime in June.

Games of Chance: No report

Town Justice: Reports on table
Financial:
GAM:
H'way Superint:
H'wy Equipment:
Transfer Station:
Senior Citizen: 2023 Annual report
Town Historian:

PAYMENT OF BILLS:	Motion by:	Second by:	Carried:
ADJOURNMENT:	Motion by:	Second by:	Carried: