

MINUTES  
01/12/2017

The regular meeting of the Alexander Village Board was held Thursday 01/12/17 at 7:00 PM at the Alexander Town Hall with the following persons present:

Mayor William Wagner  
Trustee Emma Jean Grant  
Trustee Matthew Grimes  
Connie Smith  
Troy Robbins  
Darin Ramsay, Clean Energy Communities Coordinator

The meeting was opened with the Salute to the Flag.

Motion to approve: Regular Meeting Minutes of the 12/15/2016 meeting by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Treasurers Report for month ending 12/30/2016 made by Trustee Grant, seconded by Trustee Grimes.

Motion that bills be paid on Warrant #10 made by Trustee Grant, seconded by Trustee Grimes.  
General Fund - \$10,987.56 - vouchers #107A - 123A  
Water Fund - \$2,985.46 - vouchers #56F - 58F  
Sewer Fund - \$3,976.42 - vouchers #64G - 71G

Motion to approve Expenditures for General Fund was made by Trustee Grimes, seconded by Trustee Grant.

Darin Ramsay, Clean Energy Communities Coordinator for the Genesee/Finger Lakes Regional Planning Council reviewed the steps on becoming a clean energy community. He also advised how grants are awarded to help complete these steps.

Mayor Wagner advised the Board that money can be withdrawn from the Operations and Maintenance account for repairs but must be replaced.

Motion to approve USDA Interest payment that was withdrawn on December 29, 2016 for \$7,420.00 and \$920.00 made by Trustee Grant, seconded by Trustee Grimes.

Motion to set up a Public Hearing for approval of Local Law #1 of 2017 (Local Law to override the tax levy limit established in General Municipal Law 3-c) made by Trustee Grimes, seconded by Trustee Grant.

The next budget meeting will be held February 4, 2017, at 9:00 a.m. Will be setting up a 3 year budget plan.

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Mayor Wagner advised the Board that Jay Grasso can submit a grant for removal of dead trees and new trees will be planted. It will take approximately 4-6 hours to complete the grant. The grant covers 80% and we must cover 20%.

Mayor Wagner is meeting with the School Superintendent on Tuesday, January 17, 2017, at 8:30 a.m. regarding water and sewer.

Correspondence was reviewed.

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

Time: 8:10 PM

Respectfully submitted,  
Connie Smith  
Deputy Clerk