

MINUTES
02/09/2017

The regular meeting of the Alexander Village Board was held Thursday 02/09/17 at 7:00 PM at the Alexander Town Hall with the following persons present:

Mayor William Wagner
Trustee Emma Jean Grant
Trustee Matthew Grimes
Troy Robbins
Steve Mountain
Greg Torrey, Genesee County Legislature
Eric Wagner, Alexander Town Board
Rob Egloff, Village Resident

The meeting was opened with the Salute to the Flag.

Motion to approve: Regular Meeting Minutes of the 1/12/2017 meeting by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Treasurers Report for month ending 1/31/2017 made by Trustee Grimes, seconded by Trustee Grant.

Tonight's meeting is also a Hearing for Local Law #1 of 2017 entitled "A Local Law to override the tax levy limit established in General Municipal Law 3-c".

Mayor Wagner explained the necessity of Local Law #1 of 2017. Since there were no questions, the Hearing for Local Law #1 of 2017 was closed at 8:00 PM.

The following resolution was proposed by Trustee Grant and seconded by Trustee Grimes:

RESOLVED THAT THE ALEXANDER VILLAGE BOARD PASS LOCAL LAW #1 OF 2017 ENTITLED " A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c.

AYES - 3 NAYS - 0
Local Law #1 of 2017 was passed with a 100% vote.

Motion that bills be paid on Warrant #11 made by Trustee Grant, seconded by Trustee Grimes.
General Fund - \$3,829.36 - vouchers #124A - 135A
Water Fund - \$19,727.67 - vouchers #59F - 64F
Sewer Fund - \$5,925.52 - vouchers #72G - 78G

REPORT COUNTY LEGISLATOR – Mr. Gregory Torrey reported currently the County and City are discussing the Sales Tax Agreement, some process having been made. The City and town have been capped as they are now plus one percent. Mr. Torrey state the County has many capital projects coming up, ie: Jail construction. There is discussion possibly Genesee and Orleans Counties together constructing a jail. Mr. Wagner mentioned it might be well to include Wyoming County also. Mr. Torrey state the Sheriff's Dept. is looking into methods for transporting jail residents, ie: having volunteers provide transportation, as it is quite costly for Sheriff's Dept. personnel to continue to perform this service, thus taking them away from their other duties.

Mr. Torrey state countywide water is an issue. It is expected that many farmers will be seeking public water. He also stated they are looking into the continuation of the Holland Office Museum, this costing the county \$58,000/year.

VILLAGE WATER ISSUES – There was discussion concerning water to the building on Railroad Avenue that will have a new tenant. A hydrant will be needed there, as one in the back has been cut off.

Mr. Steve Mountain, PLLC reported since the meeting last week, the paperwork on the water project is generally done. He is awaiting DOT permits. The last item outstanding is the emergency connection. The DOT representative suggested possibly needing extra funds. Extra funding may be available, but it may take a while. In an emergency connection, a 2" pipe would not do a lot, the 6" pipe would be better, however the 6" pip is not affordable. Mr. Mountain recommended the option for a hydrant by the post office and hosing. If you have a break, you can use the hydrant/hosing at other time. The culvert ramp is too expensive. He inquired if we would like to go ahead and approve the construction to put the hydrant in. We can wait on the other things. Mr. Grimes moved, seconded by Emma Jean Grant to approve \$14,847 to initiate this project. Motion carried.

Mr. Mountain will put together a long range plan concerning water and sewer plant issues, identify needs and then take advantage of whatever funding we can utilize for these recommendations. There was discussion concerning asbestos issues, hydrants needing to be replace, valve replacements, the sixty years the water lines have been in etc. Mr. Wagner stated he has been considering possibly raising the water rates.

Mayor Wagner reported there was a water break at the trailer park this morning, resulting in the loss of 30,000 gallons of water.

MEETING ALEXANDER CENTRAL SCHOOL – Mr. Wagner met with the new Superintendent of ACS. He feels that she plans to be involved with the community. They discussed traffic control in the high school parking lot, the school recommending having the driveway straight in and out, with a stop sign. Mr. Wagner feels yellow flashing lights may also work well with this.

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The school is planning to pave the bridge and area around it to the Field of Dreams. It was suggested the school may wish to have a grant writer assist on this.

Mr. Eric Wagner, Alexander Town Board member, reported that the school plans to conduct the Summer Recreation Program, with swimming lessons, arts and crafts, and gym. They are also considering service breakfast and lunch. Mayor Wagner stated he plans to recommend the Village funding \$1,500 toward this project.

FOURTH QUARTER SALES TAX was received by the Village in the amount of \$24,338.68.

HISTORIAN'S REPORT 2016 – Mrs. Goodman's report was accepted concerning maintenance of the activities of the Museum.

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

Time: 8:05 PM

Respectfully submitted,

Emma Jean Grant

Trustee