

MINUTES  
03/09/2017

The regular meeting of the Alexander Village Board was held Thursday 03/09/17 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  
Danielle Riggs

The meeting was opened with the Salute to the Flag.

Motion to approve: Regular Meeting Minutes of the 2/09/2017 meeting by Trustee Grimes, seconded by Mayor Wagner.

Motion to approve: Treasurers Report for month ending 2/28/2017 made by Trustee Grant, seconded by Trustee Grimes.

Motion that bills be paid on Warrant #12 made by Trustee Grimes, seconded by Trustee Grant.  
General Fund - \$3,975.32 - vouchers #136A - 144A  
Water Fund - \$4,772.12 - vouchers #65F - 68F  
Sewer Fund - \$2,602.08 - vouchers #79G - 86G

Steve Mountain recommended that 5" potable hosing for the water project be used for the hydrants needed. Trustee Grant moved, seconded by Trustee Grimes. Motion carried.

Monday, March 20, 2017 @ 4:30 PM the Town of Alexander along with Steve Mountain is holding a meeting at the Town Hall regarding Water District No. 4.

MEETING ALEXANDER CENTRAL SCHOOL – Mr. Wagner and Troy met with the superintendent of ACS. They were given a tour of the school. They discussed traffic control in the high school parking lot. They also discussed the Fuel Farm and the road leading to the Field of Dreams.

C & D Design, Build, Development, LLC – Benjamin J. Bonarigo, Sr., is withdrawing as attorney for C & D Design as the Village received Notice of Motion dated March 3, 2017.

Resolution No. 2/2017 – The Town of Batavia and the Village of Alexander entered into a contract entitled “Third Amended Code Enforcement Agreement” effective April 1, 2017 and expiring March 31, 2018. Motion to accept this agreement made by Trustee Grant and seconded by Trustee Grimes.

Resolution No. 3/2017 – Standard Work Day and Reporting Resolution for Elected and Appointed Officials. This resolution is required by the Office of the New York State Comptroller, New York State and Local Retirement System. Motion to accept this resolution made by Trustee Grand and seconded by Trustee Grimes.

Danielle Riggs will post a notice at the Post Office and Alexander Deli regarding the interest of any village resident to be a member of the Village Planning Board. We have one member of our Planning Board whose term is expiring this year.

She will also post a notice at these location regarding our Annual Meeting, which is to be April 3, 2017 at 7:00 PM at the Town Hall. The position of Mayor, Trustee, Tax Collector and Constable will be up for election.

The Village Board went into Executive Session at this time.

Motion for adjournment made by Trustee Grimes, seconded by Trustee Grant.  
Time: 8:05 PM

Respectfully submitted,  
Danielle Riggs  
Clerk Treasurer