

MINUTES
05/11/2017

The regular meeting of the Alexander Village Board was held Thursday 05/11/17 at 7:00 PM at the Alexander Town Hall with the following persons present:

Mayor William Wagner
Trustee Emma Jean Grant
Trustee Matthew Grimes
Danielle Riggs
Connie Smith
Ralph Robbins
Skip Bartz
Richard Sharlau
Steve Mountain, Mountain Engineering
Jeffrey Smith, Municipal Solutions

The meeting was opened with the Salute to the Flag.

Motion to approve: Annual Meeting Minutes of the 04/03/2017 meeting by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Organizational Meeting and Regular Meeting Minutes of the 04/03/2017 meeting by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Treasurers Report for month ending 04/30/2017 made by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Expenditures for the month ending 04/30/2017 by Trustee Grimes, Seconded by Trustee Grant

Motion that bills be paid on Warrant #2 made by Trustee Grimes, seconded by Trustee Grant.

General Fund - \$4,054.32 - vouchers #9-23

Water Fund - \$12,196.36 - vouchers #3-9

Sewer Fund - \$2,653.26 - vouchers #4-11

A motion to approve the year end adjustments was made by Trustee Grant, seconded by Trustee Grimes.

A motion to reappoint Danielle Riggs as Village of Alexander Clerk Treasurer was made by Trustee Grant, seconded by Trustee Grimes.

A motion was made to sign the Firemen Contract by Trustee Grant, seconded by Trustee Grimes.

Jeffrey Smith from Municipal Solutions presented the contract for John Savash to work with the Village at a rate of \$2,000/yr.

Steve Mountain and Jeffrey Smith advised the Board on the progress of the water and sewer projects and upcoming grant opportunities that will be available. They advised to do the SEQR now and the Environmental Review now. If this is completed in advance the grant paperwork will be submitted much quicker. A motion to complete the SEQR and Environmental Review was made by Trustee Grant and seconded by Trustee Grimes.

Steve Mountain read the SEQR to the Board. A resolution was made by Trustee Grimes and seconded by Trustee Grant to approve the SEQR.

Steve Mountain reviewed the progress of the Railroad St. Water District 4 Project. The Operation and Maintenance Agreement was discussed. Richard Scharlau voiced his concerns about the water pressure for the Village if this new district is added. Discussion followed. Steve Mountain will test the pressure to make sure it does not have an impact on the current water pressure.

C&D Design and Build – Danielle to talk to Mike Hardie as to how to handle the invoices from the lawyer’s office.

Residents are offering to clean up the Alexander Memorial Park area. Mayor Wagner would like to buy legs for the benches. The cost at Amazon is \$200 for 2 legs. Would need to purchase 4 sets of 2 legs total.

A motion was made by Trustee Grant to apply for a Village Credit Card through Five Star Bank, seconded by Trustee Grimes. A limit of \$1,000 will apply.

Mayor Wagner advised the next meeting with the Alexander School District will be on June 2, 2017 at 8:30 a.m.

There will be an inspection of the Town Hall with Dawn Kuras from Rural Development on June 12, 2017 at 1:30 p.m.

Steve Mountain advised he is working on the Tonawanda Creek erosion with Soil and Conservation.

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

Time: 9:05 PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer