

MINUTES
06/08/2017

The regular meeting of the Alexander Village Board was held Thursday 06/08/17 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
Skip Bartz

The meeting was opened with the Salute to the Flag.

Motion to approve: Annual Meeting Minutes of the 05/11/2017 meeting by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Treasurers Report for month ending 05/31/2017 made by Trustee Grimes, seconded by Trustee Grant.

Motion to approve: Expenditures for the month ending 05/31/2017 by Trustee Grant, Seconded by Trustee Grimes.

Motion that bills be paid on Warrant #3 made by Trustee Grimes, seconded by Trustee Grant.
General Fund - \$9,076.27 - vouchers #24-37
Water Fund - \$20,362.08 - vouchers #10-19
Sewer Fund - \$1,358.29 - vouchers #12-16

Mayor Wagner made a change to the minutes for the May meeting regarding the sets of legs purchased for the park. It should state 4 sets of 2 were purchased.

Soil and Conservation will be checking on the creek bed on Friday, June 9, 2017 at 2:00 pm. Scott from Mountain Engineering will be there to meet with everyone. There may be grant money available.

The Board reviewed the overview of the Countywide Shared Services Plan. This will be tabled until more information is received.

Mayor Wagner, Danielle Riggs and Troy Robbins will be attending the 2018 Municipal Workshop in Batavia on Thursday, June 15, 2017.

Resolution 6/2017 - Motion made by Trustee Grimes, seconded by Trustee Grant to approve Resolution #6 – NYS Water Infrastructure Improvement Act Grant Application.

Resolution 7/2017 - Motion made by Trustee Grimes, seconded by Trustee Grant to approve Resolution #7 - SEQR Resolution Negative Declaration for Proposed Water Distribution Replacement Project.

Resolution 8/2017 - Motion made by Trustee Grant, seconded by Trust Grimes to approve Resolution #8 - SEQR Resolution Negative Declaration for Proposed Wastewater Collection and Treatment Facility Improvement Project.

Approval to have John A. Alessi as our Bond Counsel received. Motion made by Trustee Grimes, seconded by Trustee Grant.

The Village is in the process of purchasing a new pick-up truck. Troy Robbins is getting the current pick-up ready for sale.

Notices will be posted in the Post Office and the Alexander Deli to pick up after your pets.

Motion for adjournment made by Trustee Grimes, seconded by Trustee Grant.
Time: 8:10 PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer