

MINUTES  
06/22/2017

The special meeting of the Alexander Village Board was held Thursday 06/22/17 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  
Richard Scharlau  
Steve Mountain  
Troy Robbins  
Joseph Zajaczkowski

The meeting was opened with the Salute to the Flag.

Motion to appoint MWBE officer – Danielle Riggs was appointed to act as the MWBE officer for the project.

Resolution 9/2017 - Motion made by Trustee Grimes, seconded by Trustee Grant to approve Resolution #9 – Professional Services Agreement Mountain Engineering PLLC, Engineering Services – Water System Replacement Project

Resolution 10/2017 - Motion made by Trustee Grant, seconded by Trustee Grimes to approve Resolution 10 – A Water System Capital Improvement Project

Motion for adjournment made by Trustee Grimes, seconded by Trustee Grant.  
Time: 7:35 PM

Respectfully submitted,  
Danielle Riggs  
Clerk Treasurer