

MINUTES
07/13/2017

The regular meeting of the Alexander Village Board was held Thursday 07/13/17 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
James Wujcik, Attorney
Dan Lang
Molly Cassatt, Genesee County Soil & Water
Bryan Hinterberger, US Army Corps of Engineers
Greg Torrey, County Legislature

The meeting was opened with the Salute to the Flag.

Motion to approve: Annual Meeting Minutes of the 06/08/2017 meeting by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Treasurers Report for month ending 06/30/2017 made by Trustee Grimes, seconded by Trustee Grant.

Motion to approve: Expenditures for the month ending 06/30/2017 by Trustee Grant, Seconded by Trustee Grimes.

Motion that bills be paid on Warrant #4 made by Trustee Grimes, seconded by Trustee Grant.
General Fund - \$21,828.72 - vouchers #38-54
Water Fund - \$1,926.32 - vouchers #20-25
Sewer Fund - \$708.95 - vouchers #17-20

Executive Session – 7:05 pm – 7:20 pm

Regular Session:

CDBG – Special Meeting scheduled for Wednesday, July 17, 2017 @6:00 pm.

Molly Cassatt from Genesee County Soil & Water and Bryan Hinterberger from US Army Corps of Engineers were present to discuss our Tonawanda Creek bed issue. The Army Corps of Engineers will perform a feasibility study of up to \$100,000.00 to try to find a solution to the erosion issue. A letter will be sent to the Army Corps of Engineers requesting this study to be done.

Greg Torrey discussed shared services and talked about Monroe County Water.

Motion by Trustee Grimes seconded by Trustee Grant for:

Resolution No. 11/2017 – Substantial Completion and Final Payment – Water Transmission Main Repair at Culvert Crossing

Motion by Trustee Grant seconded by Trustee Grimes to accept high bid of \$21,000.00 for village truck.

Water District No. 4 – Agreement Framework – Mayor Wagner is taking it to the lawyers office to have it looked over.

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

Time: 8:37 PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer