

MINUTES  
08/10/2017

The regular meeting of the Alexander Village Board was held Thursday 08/10/17 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  
Skip Bartz  
James Hittle  
Mari Egloff

The meeting was opened with the Salute to the Flag.

Motion to approve: Annual Meeting Minutes of the 07/13/2017 meeting by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Treasurers Report for month ending 07/31/2017 made by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Expenditures for the month ending 07/31/2017 by Trustee Grant, Seconded by Trustee Grimes.

Motion that bills be paid on Warrant #5 made by Trustee Grant, seconded by Trustee Grimes.  
General Fund - \$8,964.33 - vouchers #55-67  
Water Fund - \$88,186.67 - vouchers #26-35  
Sewer Fund - \$2,686.39 - vouchers #21-24

Genesee County Self Insurance – Motion to table this topic until the September 14, 2017 meeting made by Trustee Grimes and seconded by Trustee Grant.

Danielle will look into getting some quotes for a company to maintain the village website and webpage because Paul McCullough will no longer be helping us as of January 1, 2018.

Last time water rates were raised was 2010. We need to look into this and possibly raise the rates.

Water District No. 4 – received a rough draft from our lawyer of Agreement Framework. Mayor Wagner asked the board to go over this draft and make any changes they think may be necessary.

The Village along with the Town of Alexander and the school used the Towns millings to pave the Field of Dreams driveway to help make it much better for the community to drive on. This will also benefit the Village especially in the winter when Troy plows this roadway to have access to the water tower.

Mr. Hittle commented on how the Village usually looks very nice except for a couple residences that seem to not be maintained appropriately.

Trees are being cut down and removed on Buffalo Street next week.

The speed signs are almost ready to be installed on Buffalo Street

Sewer tanks are all pumped for the year.

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

Time: 8:00 PM

Respectfully submitted,  
Danielle Riggs  
Clerk Treasurer