

MINUTES
09/14/2017

The regular meeting of the Alexander Village Board was held Thursday 09/14/17 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
Attorney James Wujuk
Laurie Kozakowski
Field of Dreams – Mike DeAngelo
 Brian Farnsworth
 Katherine McBride

The meeting was opened with the Salute to the Flag.

Executive Session to discuss a legal matter. 7:05 – 7:15 PM

Motion to approve: Meeting Minutes of the 08/10/2017 meeting by Trustee Grant,
 seconded by Trustee Grimes.

Motion to approve: Treasurers Report for month ending 08/31/2017 made by Trustee Grant,
 seconded by Trustee Grimes.

Motion to approve: Expenditures for the month ending 08/31/2017 by Trustee Grant,
 Seconded by Trustee Grimes.

Motion that bills be paid on Warrant #6 made by Trustee Grant, seconded by Trustee Grimes.

General Fund - \$35,461.17 - vouchers #68-79

Water Fund - \$704.87 - vouchers #36-40

Sewer Fund - \$7,117.58 - vouchers #25-33

Laurie Kozakowski owns property at 3321 Church Street, Alexander. The Village repaired a sinkhole in the end of her driveway. Troy had to dig up the end of her driveway that had just been completed this year. Laurie was wondering who was to pay for this repair. A quote was received from Randy Wall or \$700.00.

A motion was made by Trustee Grant and seconded by Trustee Grimes to have the village pay half and the owner to pay the other half.

Representatives of the Field of Dreams were present to discuss a drainage issue from the water tower down to the playing fields. When there is a significant amount of rain there is an issue that the village needs to address. Mayor Wagner told them that we would take care of that issue.

Street signs are up and working. Traffic seems to have slowed down because of them.

Received \$20,970.00 from the old truck sold through Auctions International. The Village purchased a new truck to be used for plowing and all other village needs for \$30,819.50. Plow will be purchased in the near future.

Motion was made by Trustee Grimes and seconded by Trustee Grant to pay Steve Mountain for final work of water repair project.

Route 98 Transmission Main Repair
Amendment No. 1

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

Time: 8:05 PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer