

MINUTES  
11/09/2017

The regular meeting of the Alexander Village Board was held Thursday 11/09/17 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  
Troy Robbins

The meeting was opened with the Salute to the Flag.

Motion to approve: Meeting Minutes of the 10/12/2017 meeting by Trustee Grant,  
seconded by Trustee Grimes.

Motion to approve: Treasurers Report for month ending 10/31/2017 made by Trustee Grant,  
seconded by Trustee Grimes.

Motion to approve: Expenditures for the month ending 10/31/2017 by Trustee Grimes,  
Seconded by Trustee Grant.

Motion that bills be paid on Warrant #8 made by Trustee Grimes, seconded by Trustee Gant.  
General Fund - \$12,866.42 - vouchers #98-113  
Water Fund - \$5,402.02 - vouchers #46-50  
Sewer Fund - \$5,967.86 - vouchers #40-49

Invoice received from Dadd, Nelson, Wilkinson & Wujcik for Water District No 4 for \$789.00  
will be forwarded to the Town of Alexander for payment.

Town of Alexander is asking the Village for assistance in paying for the new shredder. Village  
has requested to purchase the old shredder from the Town. They will review at their monthly  
meeting.

Will check with the Alexander Town Clerk regarding the requirements for peddlers.

The Village of Alexander water tank was struck by lightning. Arrangements are being made to  
repair the damages.

The Mayor asked the Board members to start preparing for next year's budget. The roof on the  
sewer plant needs to be replaced and the purchase of a bobcat or tractor will need to be done in the  
next couple years. We will start working on the budget in January.

A Planning Board Meeting is scheduled for Thursday, November 30, 2017.

Motion for adjournment made by Trustee Grimes, seconded by Trustee Grant.  
Time: 7:48 PM

Respectfully submitted,  
Danielle Riggs  
Clerk Treasurer