

MINUTES
12/14/2017

The regular meeting of the Alexander Village Board was held Thursday 12/01417 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
Troy Robbins

The meeting was opened with the Salute to the Flag.

Motion to approve: Meeting Minutes of the 11/09/2017 meeting by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Treasurers Report for month ending 11/30/2017 made by Trustee Grant, seconded by Trustee Grimes.

Motion to approve: Expenditures for the month ending 11/30/2017 by Trustee Grimes, Seconded by Trustee Grant.

Motion that bills be paid on Warrant #9 made by Trustee Grimes, seconded by Trustee Gant.
General Fund - \$13,956.30 - vouchers #114-123
Water Fund - \$27,086.97 - vouchers #51-57
Sewer Fund - \$3,537.02 - vouchers #50-58

Water District No. 4 – Town and Village lawyers need to meet to make a couple changes with the contract.

C&D Design – Mr. Dominick wants to get into his building to make a few repairs...handrails and possibly some mold remediation. February 7, 2018 @ 2:00 is the next court date.

Sewer Plant – (2) 10,000 gallon steel tanks need to be replaced because they are leaking and rusting out. There are (2) for sales in Alden, NY for approximately \$3,500.00 each.

Resolution No. 12/2017

A motion was made by Trustee Grimes and seconded by Trustee Grant to approve the Water Transmission Repair Project as complete. The Village of Alexander received final payment of the contract as of December 13, 2017.

Resolution No. 13/2017

A motion was made by Trustee Grimes and seconded by Trustee Grant to purchase (2)

10,000 gallon double wall steel tanks from Zoladz in Alden, NY from the Sewer O&M account and they are not to exceed \$7,000.00 total.

The Kubota tractor was repaired – water pump and reloaded bristles on broom.

Received a quote for website and computer work from Millennium computers in Batavia.

We were informed that the Village of Alexander was not chosen to receive the Federal Grant that we applied for.

Meeting scheduled for December 20 @ 4:00 with Steve Mountain and Jeff Smith to discuss the grant that we did receive.

Motion for adjournment made by Trustee Grimes, seconded by Trustee Grant.
Time: 7:44 PM

Respectfully submitted,
Danielle Riggs
Clerk Treasurer