

VILLAGE OF ALEXANDER
MINUTES
REGULAR MEETING @ TOWN HALL, 7:00 PM
01/13/2022

Present: Mayor Wagner
Trustees: Jason Breton and Matthew Grimes
Clerk: Danielle Riggs
Troy Robbins
Sean McPhee
James Wujcik - phone

The meeting was opened with the Salute to the Flag.

Motion to approve: Meeting Minutes of the 12/09/2021 Regular Meeting, made by Trustee Grimes, seconded by Trustee Breton

Meeting Minutes of the 12/28/2021 Special Meeting, made by Trustee Grimes, seconded by Trustee Breton

Motion to approve: Treasurers Report for month ending 12/31/2021 made by Trustee Breton, seconded by Trustee Grimes.

Motion that bills on Warrant #10 for fiscal year commencing 12/31/2021 be paid made by Trustee Grimes, seconded by Trustee Breton.

General Fund	\$4,933.51	vouchers # 96A - 107A
Water fund	\$84,161.75	vouchers # 46F - 54F
Sewer Fund	\$6,875.03	vouchers # 53G - 63G
Capital Project (water)	\$6,500.00	vouchers # 28H
Capital Project (sewer)	\$7,224.75	vouchers # 21H2

Executive Session

7:10 PM

Close Executive Session at 7:38 PM

Water – Genesee County – Emergency use

The village is looking to set up an emergency contract with the county. Attorney James Wujcik is going to look into this.

Water System Replacement Project -

Steve Mountain sent in the report that is attached.

Wastewater System Improvement Project –

Steve Mountain send in the report that is attached.

Zoning/Code Enforcement – See attached update

Motion for adjournment made by Trustee Breton, seconded by Trustee Grimes.
Time: 8:04 PM. Carried.

Respectfully submitted,

Danielle Riggs
Clerk Treasurer