VILLAGE OF ALEXANDER MINUTES REGULAR MEETING @ TOWN HALL, 7:00 PM 02/10/2022

Present:

Trustees: Jason Breton and Matthew Grimes Clerk: Danielle Riggs Troy Robbins Sean McPhee Heidi Dockum Regan McPhee Dean Hendershott Paul Hirsch Jim Burkhart Jackie Lowe

The meeting was opened with the Salute to the Flag.

Motion to approve:	Meeting Minutes of the 1/13/2022 Regular Meeting, made by Trustee Grimes, seconded by Trustee Breton
Motion to approve:	Treasurers Report for month ending 1/31/2022 made by Trustee Breton, seconded by Trustee Grimes

Motion that bills on Warrant #11 for fiscal year commencing 2/28/2022 be paid made by Trustee Grimes, seconded by Trustee Breton.

General Fund	\$5,047.84	vouchers # 108A - 115A
Water fund	\$15,252.69	vouchers # 55F - 58F
Sewer Fund	\$3,598.71	vouchers # 64G - 70G
Capital Project (water)	\$564.40	vouchers # 29H – 30H
Capital Project (sewer)	\$1,050.80	vouchers # 22H2

Alexander Fire Department - Budget Presentation

Sean McPhee - Presented his observation regarding Village of Alexander Taxes

Water System Replacement Project -

Mountain Engineering - report attached.

Wastewater System Improvement Project -

Mountain Engineering - report attached.

Zoning/Code Enforcement – See attached update

Motion for adjournment made by Trustee Breton, seconded by Trustee Grimes. Time: 8:00 PM. Carried.

Respectfully submitted, Danielle Riggs, Clerk Treasurer