

MINUTES
REGULAR MEETING
7:00 PM
Town Hall
3/10/2022

Present: Mayor William Wagner
Trustees: Matthew Grimes
Jason Breton
Clerk: Danielle Riggs
Troy Robbins
Sean McPhee

The meeting was opened with the Salute to the Flag.

Motion to approve: Meeting Minutes of the 2/10/2022 regular meeting made by Trustee Grimes, seconded by Trustee Breton

Motion to approve: Meeting Minutes of the 2/22/2022 special meeting made by Trustee Grimes, seconded by Trustee Breton

Motion to approve: Treasurers Report for month ending 3/31/2022 made by Trustee Breton, seconded by Trustee Grimes.

Motion that bills on Warrant #12 (March) 3/31/2022 be paid made by Trustee Breton, seconded by Trustee Grimes.

General Fund	\$ 5,879.87	vouchers #116A-122A
Water fund	\$ 4,303.13	vouchers #59F-63F
Sewer Fund	\$ 2,193.49	vouchers #71G-75G
Capital Projects Fund	\$ 191,235.81	vouchers #31H
Capital Project Sewer	\$ 15,623.70	vouchers # 23H-2

Public Hearing for Local Law No. 1 – Motion made by Trustee Breton, seconded by Trustee Grimes to open public hearing at 7:05 pm

Local Law No. 1 of 2022 – “To Override the Tax Levy Limit Established in General Municipal Law”

Mayor Wagner called the Public Hearing to Order for Local Law No. 1 of 2022 at 7:05 PM

No discussion

Motion made by Trustee Breton, seconded by Trustee Grimes to close public hearing at 7:38 PM.

RESOLUTION NO. 1/2022

DATED: March 10, 2022

The following Resolution No. 1/2022 was proposed by Trustee Matthew Grimes, seconded by Trustee Jason Breton at the 03/10/22 meeting of the Alexander Village Board.

Resolved that Local Law No. 1 2022 entitled:

A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c Be Passed 3/10/2022

RESOLUTION NO. 2/2022

DATED: March 10, 2022

The following Resolution No. 2/2022 was proposed by Trustee Jason Breton, seconded by Trustee Matthew Grimes at the 03/10/22 meeting of the Alexander Village Board.

The Town of Batavia and the Village of Alexander entered into a contract entitled “Eighth Amended Code Enforcement Agreement between the Town of Batavia and the Village of Alexander” effective April 1, 2022, and expire on March 31, 2023.

Both municipalities desire to continue this relationship, allowing Batavia to provide Code Enforcement Services to Alexander and the agreement addresses the need for the Village of Alexander to have its Codes enforced by the Town of Batavia Code Officials.

RESOLUTION NO. 3/2022

DATED: March 10, 2022

The following Resolution No. 3/2022 was proposed by Trustee Jason Breton, seconded by Trustee Matthew Grimes at the 03/10/22 meeting of the Alexander Village Board.

New Street Light – 3384 Broadway Road

Pole No. – 3420

48 Watts

National Grid Ref. Account No.: 1453882106

RESOLUTION NO. 4/2022

DATED: March 10, 2022

The following Resolution No. 4/2022 was proposed by Trustee Jason Breton, seconded by Trustee Matthew Grimes at the 03/10/22 meeting of the Alexander Village Board.

MOUNTAIN ENGINEERING PLLC

**WATER SYSTEM REPLACEMENT PROJECT
ENGINEERING SERVICES AMENDMENT – PROJECT CLOSEOUT**

Proposed Amendment to our Engineering Services agreement for work beyond our original and amended scope of construction services and time. We have been working since the end of July 2021 on contractor and project closeout. The project is now ready for closeout.

With the project now complete, contingencies are available to cover our costs. We are requesting an **increase of \$6,765** for additional time spent since the end of July 2021. The actual time spent was substantially more.

This request includes using reduced labor rates and reduction of hours to help meet the overall project budget.

RESOLUTION NO. 5/2022

DATED: March 10, 2022

The following Resolution No. 5/2022 was proposed by Trustee Jason Breton, seconded by Trustee Matthew Grimes at the 03/10/22 meeting of the Alexander Village Board.

**MOUNTAIN ENGINEERING PLLC
WASTEWATER SYSTEM IMPROVEMENT PROJECT
ENGINEERING SERVICES AMENDMENT NO. 1**

Proposed Amendment No. 1 to our Engineering Services agreement for work beyond our original scope of construction services and time. The original contract was for 16 weeks of part time construction administration and inspection. The construction has been active for 65 weeks.

Although we and Village personnel have done a good job stretching these budgets, our contract amount was expended last September.

With the project now substantially complete, contingencies are available to cover our costs. We are requesting an **increase of \$11,235** which represents 107 hours additional time. The actual time spent was substantially more.

This request includes using reduced labor rates and reduction of hours to help meet the overall project budget.

With the Village providing continued inspection and administrative support we feel our additional time and expense is sufficient to complete the closeout of the project.

Motion to accept bids from Auctions International was made by Trustee Breton, seconded by Trustee Grimes

1975 Pow-R Mole Pipe Pusher & Pipe	\$570.00
Auto Crane #1500 Truck Crane	\$1,250.00
Kohler 15KW Trailer Mounted Generator	\$910.00
Meyers 230V Submersible Pumps/.5HP	\$110.00
Meyers & Barnes 3Ph submersible Pumps	\$36.00
Assorted 2HP 3Ph Submersible Pumps	\$260.00
Leeson Electric Drive Motors	\$31.00
Tramond TRS Series Day Tank	\$47.50

Water Project: Mountain Engineering report attached

Wastewater project: Mountain Engineering report attached

Lynn Dixon from Senator Jacobs office will be at the Town Hall on Monday, March 14, 2022
She will answer any questions or concerns we may have

Annual Meeting – Monday, April 4, 2022 at 7:00 PM
Organizational meeting will also be held after the Annual Meeting

Water Tank – Cleaning – will be scheduled by Troy Robbins and will take place this summer.

Budget still needs to be finalized.

Hometown Heroes Banners with the Town of Alexander to be advertised for in the Attica Pennysaver and coordinated by Danielle and Shannon. We are hoping to have some banners in place this summer.

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

Respectfully submitted,
Danielle Riggs
Clerk Treasurer