

December 11, 2023
Alexander Town Board Regular Meeting
Town Hall 7:00pm

Present: Supervisor David Miller
Town Board: Roy Haller III, Eric Wagner, Laura Schmieder, Thomas Sanfratello
Town Clerk: Deputy Danielle Riggs
Highway Sup't: Brian Farnsworth
Absent: Shannon Tiede
Guests: Teresa Thorley, Tim Hagen, Jerry Krupka, Brandon Snyder, Steve Mountain, Brad McClellan

Supervisor Miller called the meeting to order at 7:00pm with the Pledge of Allegiance and a moment of silence for first responders and our military serving around the world.

On motion by Councilperson Sanfratello, and seconded by Councilperson Wagner, and carried, the minutes of the November 13, 2023, regular meeting were adopted.

5- Yes Miller, Schmieder, Sanfratello, Haller, and Wagner 0 - No

COMMUNICATIONS:

OLD BUSINESS:

Water District #6: The Town attorney is looking over the agreement with Genesee County for Water Construction payments. That agreement will be tabled until the year end meeting.

Water District #7: Petitioners are out again to get additional signatures. The project will be phased out and RRD/OCR/CDBG are all being considered for funding.

Water District #8: Preliminary work is being done.

NEW BUSINESS:

RES. NO. 121: MOUNTAIN ENGINEERING SERVICES PROPOSAL FOR WD#7

Motion was made by Councilperson Haller and seconded by Councilperson Schmieder and carried to proceed with the engineering services proposal presented by Mountain Engineering. The fees for Program Management services will be \$115,000 and the fees for Design and Permitting services will be \$625,000.

4- Yes Miller, Schmieder, Sanfratello and Haller 0- No 1- Abstain Wagner

RES. NO. 122: MUNICIPAL COOPERATIVE AGREEMENT WITH THE VILLAGE FOR GAS

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried the board approved signing the contract with the Village for gas services.

5- Yes Miller, Schmieder, Sanfratello, Haller and Wagner 0- No

RES. NO. 123: AGREEMENT FOR EXPENDITURE OF HIGHWAY MONIES

On motion by Councilperson Wagner and seconded by Councilperson Schmieder the Town Board approves signing the agreement for the expenditure of highway monies, section 284 of the highway law.

5- Yes Miller, Schmieder, Sanfratello, Haller and Wagner

0- No

RES. NO. 124: BUDGET TRANSFER 1

WHEREAS A 9010.8 Employee Benefits- Retirement is over budget by \$1,686. and

WHEREAS there are sufficient funds in A 9060.8 Employee Benefits- Medical Insurance

THEREFORE, BE IT RESOLVED THAT A 9010.8 Employee Benefits- Retirement be increased by \$2,000.00 and A 9060.8 Employee Benefits- Medical Insurance be decreased by \$2,000.00.

Motion made by Supervisor Miller and seconded by Councilperson Wagner and carried.

5- Yes Miller, Schmieder, Sanfratello, Haller and Wagner

0- No

RES. NO. 125: BUDGET TRANSFER 2

WHEREAS A6410.4 Publicity- Contractual is over budget by \$115.14 and

WHEREAS there are sufficient funds in A1990.4 contingent

THEREFORE, BE IT RESOLVED that A6410.4 Publicity- Contractual be increased by \$300.00 and A1990.4 Contingent be decreased by \$300.00.

Motion made by Supervisor Miller and seconded by Councilperson Schmieder and carried.

5- Yes Miller, Schmieder, Sanfratello, Haller and Wagner

0- No

RES. NO. 126: BUDGET TRANSFER 3

WHEREAS A7520.4 Historical Property is over budget by \$139.32 and

WHEREAS A1990.4 Contingent has sufficient funds

THEREFORE, BE IT RESOLVED that A7520.4 be increased by \$200.00 and A1990.4 be decreased by \$200.00.

Motion made by Supervisor Miller and seconded by Councilperson Schmieder and carried.

5- Yes Miller, Schmieder, Sanfratello, Haller and Wagner

0- No

RES. NO. 127: BUDGET TRANSFER 4

WHEREAS DB5130.1 Machinery- Personal Services is over budget by \$728.70 and

WHEREAS DB5110.1 General Repairs- Personal Services has sufficient funds

THEREFORE, BE IT RESOLVED that DB5130.1 be increased by \$1000.00 and DB5110.1 be decreased by \$1000.00.

Motion made by Supervisor Miller and seconded by Councilperson Wagner and carried.

5- Yes Miller, Schmieder, Sanfratello, Haller and Wagner

0- No

DISCUSSION

1. Supervisor Miller talked about the new accounting company and payroll company the Town will be using in 2024.
2. Jerry will need to resign as a Board of Assessment review member at the end of the year then the board will need to appoint a new member.
3. Eric Wagner is going to complete and file paperwork for an AED grant.
4. The board discussed the RFPs for the Transfer Station and all agreed to stay with Casella.

Reports:

Insurance: no report

Building: Keypower inspected the generator 11/27. Bob Young hung Christmas wreaths 12/1 and suggested the board look into someone cleaning the flies in the windows. Eric Wagner offered to help Sarah Kohl clean them out.

CEO/ZEO: report sent to the board.

Clerk: No report

Tax Collector: No report

Dog Control: no report

Games of Chance: No report

Town Justice: Report on table.

Financial: Sent to the board members

GAM: 4 meetings scheduled for 2024. 3/16, 5/18, 9/21 and 11/16

H'way Superint: Gutters were installed, there is a heater not working Brian has gotten 3 bids, they will be rerouting the exhaust for the hot water tank. Shop cleanup is going well along with the office clean up.

H'way Equip: Trucks all up to date, checking prices for 1 ton dump truck. Going to get bids for a new toolbox.

Senior Citizen: No report.

Town Historian: Clerk will email Linda and ask for a yearend report.

Payment of Bills: **Motion by: Supervisor Miller** **Second by: Councilperson Haller**

5- Yes Miller, Schmieder, Sanfratello, Haller and Wagner

0- No

General Fund A	Vouchers	261-285	11,880.56
General Fund B	Vouchers	41-43	680.73
Highway Fund A	Vouchers	24-27	4711.56
Highway Fund B	Vouchers	147-169	43,223.65
Capital Fund	Vouchers	55-56	257.50

Motion to adjourn at 8:59pm made by Supervisor Miller and seconded by Councilperson Haller and carried. 5-0

Respectfully Submitted,

Danielle Riggs, Deputy Town Clerk