

April 10, 2023
Alexander Town Board Regular Meeting
Town Hall 7:00pm

Present: Supervisor David Miller
Town Board: Roy Haller III, Eric Wagner, Thomas Sanfratello
Town Clerk: Shannon Tiede
Absent: Laura Schmieder
Guests: Teresa Thorley, Brandon Snyder, Jerry Krupka, Kathryn 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 Supervisor Miller, and seconded by Councilperson Sanfratello, and carried, the minutes of the March 13, 2023, regular meeting were adopted.

4– Yes Miller, Sanfratello, Haller, Wagner 0 - No

COMMUNICATIONS: Mercy Flight report and Genesee Naturalist booklet were on the table for board members to review.

OLD BUSINESS:

1. Water District #6:

County Funded Portion:

- The County portion of the main is in service and the Town of Batavia will facilitate resident connections as requested.
- Clean up and restoration will progress as conditions improve.
- Sergi Construction is progressing clearing and grubbing for the tank site. Earthwork will follow.
- Expecting bids for the water storage tank in the coming weeks.

Town Funded Portion:

- Randsco has completed installing the main except for a section that crosses the creek on Walker Road. Awaiting approvals from NYSDEC for constructing the crossing.
- Randsco has completed installing services and meter pits.
- Pressure testing and chlorination of the installed mains is underway.
- At the completion of pressure testing and chlorination testing, approvals for placing the main in service will be sought from NYSDOH.
- Clean up and restoration will progress as conditions improve.

2. **Water District #7:** There was an informational meeting on March 9th at 7pm in the school's auditorium. The board discussed whether they would like to form the district by board vote or by petition method. See resolution #33.

NEW BUSINESS:

RES. NO. 44: SPRINGTYME QUOTE

On motion by Councilperson Haller and seconded by Councilperson Sanfratello and carried the Town Board approved the quote from Springtyme Landscaping and Design Inc. for 2023 in the amount of \$600.00 for spring time clean up, maintaining weed free beds, fenced in air conditioner area, flag pole and front sidewalk cracks, and to mulch beds with a premium black hardwood mulch.

4– Yes Miller, Sanfratello, Haller, Wagner 0 - No

RES. NO. 45: 2002 HARDER TAILGATE SPREADER

On motion by Supervisor Miller and seconded by Councilperson Wagner and carried the Town Board approved declaring the 2002 Harder tailgate spreader surplus.

4– Yes Miller, Sanfratello, Haller, Wagner

0 - No

DISCUSSION:

1. UTV issue/ resolution- The Town Board discussed being in favor of the County promoting registering UTV's. The board approved Supervisor Miller writing a letter to the County.
2. Kennel License- Code/Zoning department is working on language to add into zoning laws.
3. Great American total Solar Eclipse- Supervisor Miller advised the board of the total solar eclipse that will be happening on April 8, 2024 at approx. 3pm and will be able to be seen from Alexander. The County is expecting a lot of people from out of town to come in for a viewing.
4. Historian Position- The board agreed to postpone advertising for the position for one more month.
5. There will be a meeting with the Village to discuss multiple topics on April 20th.
6. Supervisor Miller and Councilperson Haller had a meeting with Matt Landers to discuss Broadband. Most of Alexander will be part of phase 2.
7. The board discussed starting to put together a committee for the Comprehensive plan.
8. The board was given a proposal for purchasing the old opera house. The board agreed to table the decision until they hear back from the grant that they applied for.
9. Shared service grant for clerk's office- this will be discussed again at the meeting with the Village on the 20th. The Town Board would like to split the amount we receive in ½ with the Village.
10. Supervisor Miller read an email to the board from Robert Smiley who is a BCA specialist with the Hazard Mitigation Program that advised that the Town's sub application that was submitted for funding consideration met all requirements and would be forwarded on to FEMA for review.
11. Supervisor Miller is going to contact Verizon to see if they could come to our May meeting at 6pm to discuss how the GPS works.

Reports:

Insurance: no report

Building: Eric would like the board to take a look at the Town Buildings to see what work needs to be done.

CEO/ZEO: Matt sent a report to the board.

Clerk: No report

Tax Collector: Final report will be presented at May meeting.

Dog Control: No report

Games of Chance: Alexander Fire Dept received a raffle license.

Town Justice: Reports will be presented at the May meeting (Judges on vacation)

Financial: Sent to the board members

GAM: No meeting in April.

H'way Superint: Report from Superintendent Lowe: The highway department has performed our usual duties of snow and ice control for the month of March. We had a couple of snow events this month. We continue to have county highway make up signs for us. I have received a few stop and stop ahead signs to replace some faded ones around the town. I have road name signs on order, and they will be made when they have time to do it. We

repaired signs that have blown down from the windstorms that we have received. The gravel roads have been flooded a few times and needed to have the gravel pulled back onto the road. We made a pass around town to patch potholes in March and will need to go around again in April. We had a complaint about a ditch overflowing and running across a landowner's yard. We went there and cleaned the ditch out to stop that from happening.

We have been working in the shop. The grader had some metal that was corroded. We started to take that apart and repair it. Most of the work is around the engine enclosure and the radiator. While we were doing that, we found a leak in the engine. It turned out to be a head gasket leaking, we had the mechanic come and he removed the head and sent it out for testing. The head was cracked and has to be replaced. The parts are ordered and should be in soon. When the grader gets operational again, we will be grading the gravel roads as they are in poor condition.

H'way Equip: No report.

Senior Citizen: No report.

Town Historian: No report.

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

Carried 4-0

General Fund A	Vouchers	72-92	9,344.13
General Fund B	Vouchers	12-14	660.27
Highway Fund A	Vouchers	6-7	14,509.74
Highway Fund B	Vouchers	32-42	8,511.65
Capital Fund	Vouchers	19-24	1,412,994.88

Motion to adjourn at 8:50pm made by Supervisor Miller and seconded by Councilperson Haller and carried. 4-0

Respectfully Submitted,

Shannon Tiede, Town Clerk