

**ALEXANDER TOWN BOARD AGENDA  
ALEXANDER TOWN HALL  
February 12, 2024  
REGULAR MEETING**

**PRESENT:** Supervisor David Miller  
**TOWN BOARD:** Laura Schmieder, Thomas Sanfratello, Jerry Krupka, Eric Wagner  
**HIGHWAY SUPT:** Brian Farnsworth  
**ABSENT:**  
**GUESTS:** Theresa Thorley, Barb Eddy, Brad McClellan, Dale Spring, Tim Hagen, Gabe Meyers, Mike Meyers, Sean McPhee, Jim Burkhardt, John Meier

Supervisor Miller called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence for our first responders and our military serving around the world.

On motion by Councilperson Krupka and seconded by Councilperson Wagner and carried, the minutes of the January 8, 2024, regular and organizational meeting were adopted.  
5- Yes Miller, Schmieder, Sanfratello, Krupka, and Wagner 0 - No

**OLD BUSINESS**

1. Water District #6 Update: Panels are being manufactured for the water tank.
2. Water District #7 Update: 1 petition still has not been returned. Waiting to hear back from Norfolk Southern.

**NEW BUSINESS**

**RES. NO. 13: REVIEW OF JUSTICES RECORDS 2023**

On motion by Supervisor Miller and seconded by Councilperson Sanfratello and carried the Town Board approves the review of the Justices records for the year 2023.  
5- Yes Miller, Schmieder, Sanfratello, Krupka, and Wagner 0 - No

**RES. NO. 14: REVIEW OF THE TOWN CLERKS RECORDS 2023**

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried the Town Board approves the review of the Town Clerk records for the year 2023.  
5- Yes Miller, Schmieder, Sanfratello, Krupka, and Wagner 0 - No

**RES. NO. 15: REVIEW OF THE SUPERVISORS RECORDS 2023**

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried the Town Board approves the review of the Supervisors records for the year 2023.  
4- Yes Schmieder, Sanfratello, Krupka, and Wagner 0 - No 1- Abstain  
Miller

**RES. NO. 16: ARCHAEOLOGICAL SURVEY PHASE 1A INVESTIGATION -WATER DISTRICT NO. 7 PROJECT**

**WHEREAS** The New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) requires Phase 1A and Phase 1B investigations; and  
**WHEREAS** Mountain Engineering, PLLC, on behalf of the Town, has solicited a proposal for the Phase 1A archaeological survey for the Town of Alexander Water District No. 7 water main installation in the Towns of Alexander and Bethany, and  
**WHEREAS** the proposal (attached) has been received from Deuel Archaeology & CRM from Attica, New York to perform the archaeological Phase 1A Investigation for the Water District No. 7 project in the Towns of Alexander and Bethany; and  
**WHEREAS** Mountain Engineering has reviewed the proposal and finds it acceptable and recommends the Town award the Phase 1 investigation to Deuel Archaeology & CRM; and  
**WHEREAS** the Phase 1A findings will be reviewed by the NYSOPRHP for concurrence before the Phase 1B investigation commences. Proposals for the Phase 1B subsurface field investigations will then be requested.  
**NOW THEREFORE, BE IT RESOLVED**, the Town Board hereby authorizes Deuel Archaeology & CRM to proceed with the investigation for the sum of \$3,995.00.

**Offered by:** Supervisor Miller  
**Second by:** Councilperson Schmieder  
**Ayes:** 5  
**APPROVED by unanimous vote**

**CERTIFICATION**

**STATE OF NEW YORK}  
COUNTY OF GENESEE}**

I, Shannon Tiede, Town Clerk of the Town of Alexander, County of Genesee, and State of New York, DO HEREBY CERTIFY that I have compared the aforementioned resolution duly adopted by the Town Board of the Town of Alexander, on the 12<sup>th</sup> day of February, 2024 with the original now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

**Dated:** February 12, 2024

{S E A L}

**Shannon Tiede  
Town Clerk**

**RES. NO. 17: DEPUTY SUPERVISOR**

Supervisor Miller made a motion to appoint Councilperson Schmieder as his Deputy Supervisor for 2024. Motion was seconded by Councilperson Wagner and carried.

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

**RES. NO. 18: ENGINEERING CONSULTATION FOR WATER DISTRICT #7**

On motion by Supervisor Miller and seconded by Councilperson Sanfratello and carried the Town Board approved Mountain Engineering to do the engineering consultation for Water District #7.

5- Yes Miller, Schmieder, Sanfratello, Krupka, and Wagner                      0 – No

**RES. NO. 19: EMERGING CREATIONS CONTRACT**

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried the Town Board approves the contract with Emerging Creations for the Town website in the amount of \$300 effective March 1, 2023- February 28, 2025.

5- Yes Miller, Schmieder, Sanfratello, Krupka, and Wagner                      0 – No

*\*Due to an emergency Councilperson Wagner had to leave the meeting at this point.*

**RES. NO. 20: NYS SNOW AND ICE CONTRACT**

On motion by Supervisor Miller and seconded by Councilperson Sanfratello and carried the Town Board approves the contract with NYS for snow and ice for 2023/2024.

4- Yes Miller, Schmieder, Sanfratello and Krupka                      0- No

**DISCUSSION**

- The board discussed their goals for 2024.
- Supervisor Miller asked for the board opinion on adding links on our webpage for in Town nonprofit organizations. The board agreed.
- Sean McPhee and Jim Burkhardt addressed the board and introduced themselves as the new Chief and President for the Alexander Fire Dept. They plan to come to board meetings to keep an open line of communication open between the Town and Fire Dept.
- John Meier addressed the board regarding his son who is building a new home on Route 98 and having a hard time getting approved to hook into the public water due to being residential and not agricultural.

**Reports:**

**Insurance:** no report

**Building:** no report

**CEO/ZEO:** report will be sent to board 2/13/2024

**Clerk:** no report

**Tax Collector:** January report on table

**Dog Control:** no report

**Games of Chance:** No report

**Town Justice:** reports on table

**Financial:** no report

**GAM:** no report

**Transfer Station:** no report.

**H'way Superint:** Superintendent Farnsworth advised the board that he has been getting quotes for security systems for the highway buildings. 4 at the highway barn and 3 at the salt barn. Amherst Alarm which the Town already uses seems to be coming in with the best price of \$8,000.00.

**H'way Equip:** No report.

**Senior Citizen:** No report.

**Town Historian:** No report.

**Payment of Bills: Motion by: Councilperson Sanfratello Second by: Councilperson Krupka**

**4- Yes Miller, Schmieder, Sanfratello, and Krupka**

**0- No**

General Fund A	Vouchers	1-19	16,818.90
General Fund B	Vouchers	1-4	9,748.67
Highway Fund A	Vouchers	1-2	1,874.56
Highway Fund B	Vouchers	1-11	8,226.48
Capital Fund	Vouchers	1	24,785.00

Motion to adjourn at 7:21pm made by Councilperson Schmieder and seconded by Councilperson Sanfratello and carried. 4-0

Respectfully Submitted,

Shannon Tiede, Town Clerk