

September 12, 2011

Alexander Town Board Regular Meeting

Alexander Town Hall 7:00 p.m.

Present: Supervisor Ruth Hulshoff
Town Board: Joseph Higley, Emma Jean Grant, William Hirsch, William Schmieder
H'way. Supt: Tom Lowe
Town Clerk: Laura Schmieder

Also Present: Eric Wagner, resident; Route 98 resident

The meeting was called to order at 7:00 p.m. by Supervisor Hulshoff. The Pledge of Allegiance was recited and a moment of silence was observed for our servicemen and women serving around the world.

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to approve the minutes from the August 8, 2011 regular meeting as presented. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

There is a zoning issue that has been addressed by the Zoning Enforcement Officer and the Town Board has asked the Town Attorney to lend his opinion. If the resident is not in agreement, he has the option of taking his complaint to the Zoning Board of Appeals. The Town Board has listened but is unable to render any interpretation of the Zoning Ordinance. The resident will talk to the Zoning Officer and proceed from there.

COMMUNICATIONS: Information from the Regional Center for Independent Living; Genesee County "Business After Hours" notice; Mercy EMS report for May;

REPORTS:

CEO/ZEO: (report through Clerk) Karl has issued 27 permits to date and all inspections are current; he has received the opinion from the Attorney on the zoning issue and is reviewing same.

Insurance: Highway damage claim has been settled; surety bond for salt barn driveway has been closed

Town Clerk: a) we will be looking at changes to our website; b) Pike Road resident issue; c) Cintas here today for fire extinguisher inspection; d) Time Warner here today to look at internet connectivity issues; e) Republican Primary is tomorrow at the Recreation Hall.

Supervisor Financial: a) reviewed monthly financial report; b) Municipal Cooperative Agreement with ACS signed and returned;

H'way Supt: a) presented a quote off the State bid for a pick-up; b) paved Maplewood-ready to seal, oil and stone, then shoulders; c) work with County to replace the Drybridge Road guiderail; d) chip seal 3 more miles of road; e) 3rd mowing pass to begin at end of month; f) need to have someone look at Highway barn roof for recommendations for repair; g) salt barn open house discussed-Oct. 15th

Senior Citizen: trip to Watkins Glen and boat ride on Seneca Lake

Dog Control: Enumeration is finished, follow-up going well

GAM: meeting on 9/15 at D & R in LeRoy-critical issues for 2012 budgeting

OLD BUSINESS:

RES. NO. 37: ADOPT WORKPLACE VIOLENCE AND SAFETY PROGRAM

Whereas, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by application; and

WHEREAS, workplace violence can be any act of physical violence, threats of physical violence, harassment, intimidation, or other threatening, disruptive behavior that occurs at the work site; and

WHEREAS, workplace violence presents a serious occupational safety hazard to the Town's employees and employees have the right to expect a work environment that promotes safety from violence, threats and harassment; and

WHEREAS, the Town of Alexander is committed to the safety and security of its employees and a workplace violence prevention program will provide guidance, training, reporting systems and management of incidents related to workplace violence prevention and response; and

WHEREAS, the Town Board of the Town of Alexander feels it is in the best interest of the Town and its employees to adopt the Workplace Violence Prevention Program as written,

NOW ON MOTION OF Joseph Higley, which has been duly seconded by William Hirsch, therefore, be it

RESOLVED, that the Town Board of the Town of Alexander feels it is in the best interests of the Town of Alexander to adopt the written policy entitled "The Town of Alexander Workplace Violence Prevention Program." 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

Assessment Office Update: Genesee County Real Property has been working on the letter to be sent with the data mailers and will have it ready within a week.

NEW BUSINESS:

RES. NO. 38: PURCHASE OF PICK-UP

On motion by Councilperson Grant, seconded by Councilperson Higley, and carried, to authorize the Highway Superintendent to proceed with the proposal for a 2012 ¾ ton pick-up as quoted off the State bid, with funds to be encumbered from the 2011 budget. 5 – Yes 0 – No Motion carried

Alexander Town Board Regular Meeting – 9/12/2011

The Tentative Budget for 2012 was presented to the Town Board.

There will be two budget workshops scheduled prior to the regular October meeting. The Supervisor will contact the Accountant to see what night he is available to talk to the Board.

The regular October meeting has been re-scheduled to October 11th due to the Columbus Day Holiday.

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to approve the bills on Abstract #9 as follows:

General Fund A	Vouchers 180 – 204	\$ 9,735.28
General Fund B	Vouchers 60 - 66	3,676.73
Highway Fund A	Voucher 13	2,042.44
Highway Fund B	Vouchers 133 – 153	95,527.19
Highway Fund H	Voucher 9	90.00

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, the meeting adjourned at 10:10 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk