

March 12, 2012

Alexander Town Board Regular Meeting

Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
Town Board: William Hirsch, William Schmieder, Roy Haller III, David Miller
Town Clerk: Laura Schmieder
H'way. Supt. Tom Lowe
Also Present: Eric Wagner, James Hess-residents

The meeting was called to order at 7:00 p.m. by Supervisor Higley. 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 Hirsch, seconded by Councilperson Haller, and carried, the minutes to the February 13, 2012 regular meeting were approved as presented. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

COMMUNICATIONS: Mercy EMS monthly report; County Legislature agendas; Dog Control Officer Inspection Report from Albany; Crossroads House newsletter; GCEDC invitation to annual luncheon; Chamber of Commerce Awards dinner-4/14/12; Southern Tier West Conference information-5/09/12; County Legislature asking if we'd like to host an outreach meeting-10/24/12; Attorney DiMatteo sent us a decision regarding hydrofracking; Family Movie Night information;

REPORTS:

CEO/ZEO: certified letter signature cards not returned as yet-what are next steps?

Insurance: Committee received requested information regarding the bonding of employees. Also, coverage of personal vehicles used by Town employees while doing Town business. Policy comes due in June-discussion.

Tax Collector: Submitted February report and gave Supervisor penalty monies

Town Clerk: swearing in of Fire Police on 2/20/12; Board of Elections notice of upcoming primaries;

Clerk Review: The Clerk provided the requested information to the Board members on this subject

Building Committee: a) the courtroom door repair was completed; b) Tom Lowe met with Jim from Key Power and did an inspection of the building-the generator quote has not yet been received; c) new shelving was completed in the vault area; d) disposed of items declared surplus

Supv. Financial: a) CD was rolled over; b) BAN payment will be due 3/23/12; c) monthly financial statement was distributed;

H'way Equipment: Discussion-how to advertise the 2003 pickup: Auctions International or re-bid it?

RES. NO. 17: 2003 CHEVY PICK-UP

On motion by Supervisor Higley, seconded by Councilperson Hirsch, and carried, to authorize the Highway Superintendent to place a legal ad asking for bids on the 2003 Chevy Pick-up, with a minimum bid of \$3,500. 5 - Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

Highway Superintendent: a) due to the mild winter, we may not receive the 2nd payment from NYS on our Snow and Ice Agreement. The first payment is 67% of the total. b) the backhoe and loader are being worked on getting ready for summer work; c) the '93 truck is back in service.

Youth: Winter Swim will be finished on 3/25/12

GAM: the agenda and minutes have not yet been received. March meeting will be at the LeRoy Country Club on 3/15/12, no reservations required.

OLD BUSINESS:

Route 98 Water District: It had been decided to pursue receiving water from the Town of Batavia for the Route 98 project. We have asked the Town Engineer to re-work his Preliminary Engineering Report with this change and to submit it to us and to the Batavia Town Engineer. It was not quite ready for tonight's meeting.

NEW BUSINESS:

RES. NO. 18: LD620C COPIER

On motion by Councilperson Hirsch, seconded by Councilperson Miller, and carried, to authorize the Town Clerk to sign the lease agreement with Duplicating Consultants for a 5 year lease on the LD620C color copier. The Clerk will call to make the arrangements. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

RES. NO. 19: APPOINT PLANNING BOARD MEMBER

On motion by Councilperson Schmieder, seconded by Councilperson Haller, and carried, to appoint James Hess to fill the seat vacated by David Miller on the Planning Board, effective April 1, 2012, and expiring on Dec. 31, 2012. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

RES. NO. 20: ACCEPT RESIGNATION OF ZBA MEMBER

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to accept the resignation of James Hess from the Zoning Board of Appeals, to become a Planning Board member, effective March 31, 2012. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

Alexander Town Board Meeting – 3/12/2012

RES. NO. 21: APPOINT ZONING BOARD OF APPEALS MEMBER

On motion by Councilperson Haller, seconded by Councilperson Hirsch, and carried, to appoint Eric Wagner to the Zoning Board of Appeals, effective April 1, 2012 through December 31, 2013. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

RES. NO. 22: ACCEPT TOWN CLERK’S 2011 ANNUAL REPORT

On motion by Councilperson Hirsch, seconded by Councilperson Haller, and carried, to accept the financial report of the Town Clerk’s 2011 records as submitted and reviewed. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

RES. NO. 23: ACCEPT TOWN JUSTICE’S 2011 ANNUAL REPORT

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, to accept the financial report of the Town Justice’s 2011 records as submitted and reviewed. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0- No Carried

RES. NO. 24: ACCEPT TOWN SUPERVISOR’S 2011 ANNUAL REPORT

On motion by Councilperson Hirsch, seconded by Councilperson Miller, and carried, to accept the financial report of the Town Supervisor’s 2011 records as submitted and reviewed. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

RES. NO. 25: MODIFY RESOLUTION FOR SIGNATURE CARDS AT FIVE STAR BANK

After discussion with Town personnel, the following resolution was made:

On motion by Supervisor Higley, seconded by Councilperson Hirsch, and carried, to have the following signatures on file with the Five Star bank for their accounts:

Town Clerk and Tax Collection Accounts: Town Clerk Schmieder and Deputy Town Clerk Theresa Jarvis

Justice Accounts: Justice Edwyn Hise and Justice James Orr only on their respective accounts

All Supervisor Accounts: Supervisor Joseph Higley and Deputy Supervisor Ruth Hulshoff

5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

Assessment Office Update: Supervisor Higley will distribute copies of letters from interested persons to fill the Assessment Trainee position to the Board members. Interviews will be set.

Mercy EMS Contract: Our contract with Mercy EMS ends in August of 2012. Supervisor Higley will invite a representative from Mercy EMS to our next Board meeting to field questions.

Fire Department: discussions still on-going as to liability, etc. Councilperson Hirsch will gather more information on this issue. Our Town Attorney has been involved and has written his opinions.

On motion by Councilperson Miller, seconded by Councilperson Schmieder, and carried, to pay the bills on Abstract #3 as follows:

| | | |
|----------------|------------------|-------------|
| General Fund A | Vouchers 49 – 66 | \$12,543.34 |
| General Fund B | Vouchers 12 – 17 | 2,361.16 |
| Highway Fund A | Vouchers 2 | 2,490.12 |
| Highway Fund B | Vouchers 25 – 41 | 20,007.72 |

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

Respectfully submitted,

Laura Schmieder, Town Clerk