

August 12, 2013
Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
Town Board: Roy Haller III, David Miller, William Schmieder, William Hirsch
Highway Supt. Thomas Lowe
Town Clerk: Laura Schmieder
Guests: Eric Wagner

Supervisor Higley called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and a moment of silence for our military serving around the world.

On motion by Councilperson Haller, seconded by Councilperson Hirsch, and carried, the minutes of the July 8, 2013 regular meeting were approved as presented. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

COMMUNICATIONS: Mercy EMS report for 6/2013; Letter from ACS listing all School Board members and contact information; GLOW Notice of Hazardous Waste Collection Day-9/21/2013 in Batavia; Notification that Village of Alexander is holding a Public Hearing to amend their Zoning Ordinance-8/14/2103;

REPORTS:

CEO/ZEO: The two violation notices were served and will be processed this week. Neither parcel was in compliance as of today. There are a couple of new building permits this month.

Town Clerk: a) The Village of Alexander is asking to have some space on our Town website; b) notification of liquor license from AFD; c) hunting licenses went on sale today-low turnout.

Building Committee: the gutters on the upper part of building need to be checked for debris-will wait until fall when leaves are off the trees

Supv. Financial: a) monthly report was mailed earlier to Board members for their review prior to the Board meeting; b) the Judges asked for on-line access to their bank accounts; c) sales tax check received

H'way Equip: new truck will be released on Wednesday, we will take delivery in a couple of weeks, the budget will allow for payment of the chassis and we will finance the box and plow with a bond for \$200,000. We will declare the 1996 vehicle surplus.

H'way Supt: a) 2/3 through the 2nd mowing; b) Pike Road-shoulders are done and it is chip sealed-will complete driveway accesses; c) will change more culvert pipes in preparation of next year's paving work on Pike; d) digging soil test holes on Route 98 this week for engineers on water project; e) the change at the 4-lane section of Route 98 is on hold for now by the NYS DOT-they are going to micro-surface Route 98 from Batavia to Alexander; f) Spring Road and Molasses Hill Road will be closed at times due to Norfolk Southern RR doing crossing work; g) Highway Barn roof will be addressed later in the meeting.

Youth: The Summer Rec Program finished on 8/02-Town personnel will be meeting with school personnel on 8/27 in regards to the program going forward

Dog Control: Carolyn Mruczek completed the enumeration for this summer, letters have been sent.

GAM: Next meeting is Sept. 19th, hosted by the Town of Bethany.

Town Justices and Town Clerk financial reports were reviewed and filed.

OLD BUSINESS:

Water District Update: a) contract with Raymond Wager CPA has been signed and filed; b) the land survey for the pump station has been completed; c) H'way Dept. will be digging test holes for the engineer this week

Union Update: the Agreement between the Town of Alexander and Teamsters Local 264 has been signed and filed.

NEW BUSINESS

RES. NO. 47: STANDARD WORK DAY AND REPORTING FOR ALL TOWN EMPLOYEES

On motion by Councilperson Miller, seconded by Councilperson Hirsch and carried, the following:

BE IT RESOLVED, that the Alexander Town Board be and hereby establishes the following as a standard work day for employees for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

Highway Superintendent:	Five day work week, eight hour standard work day.
Highway Employee:	Five day work week, eight hour standard work day.
Supervisor:	Five day work week, six hour standard work day
Town Board:	Five day work week, six hour standard work day.
Town Clerk/Tax Collector:	Five day work week, six hour standard work day.
Town Justice:	Five day work week, six hour standard work day.
Court Clerk:	Five day work week, six hour standard work day.
Assessor:	Five day work week, six hour standard work day.
Code/Zoning Enforcer:	Five day work week, six hour standard work day.
Historian:	Five day work week, six hour standard work day.
Deputy Town Clerk:	Five day work week, six hour standard work day.
Trash Attendant:	Five day work week, six hour standard work day.
Planning Board:	Five day work week, six hour standard work day.
Zoning Board of Appeals:	Five day work week, six hour standard work day.
Youth Rec – Seasonal	Five day work week, six hour standard work day.
Ayes - __5__	Higley, Miller, Schmieder, Haller, Hirsch
Nays - __0__	Carried

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RES. NO. 48: STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS IN THE NYS RETIREMENT SYSTEM

On motion by Supervisor Higley, seconded by Councilperson Miller and carried, the following: *BE IT RESOLVED*, that the Town of Alexander hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title Elected Officials	Name	Social Security Number (Last 4 Digits)	Registrat ion Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates In Employers’ Time Keeping System (Y/N)	Days/ Month (based on record of activities)
Highway Superintendent	Thomas J. Lowe	6065	38906947	8	1/01/2012-12/31/2015	N	20
Town Clerk/Tax Collector	Laura F. Schmieder	8929	33849910	6	1/01/2012-12/31/2015	N	20
Town Board Member	William J. Schmieder	0934	39499249	6	1/01/2012-12/31/2015	N	0.7
Town Board Member	Roy Haller, III	9376	37139763	6	01/01/2012-12/31/2015	N	1.4
Supervisor	Joseph Higley	7835	37779956	6	01/01/2012-12/31/2015	N	3.8

Appointed Officials

Highway	Harold E. Graff, Jr.	7944	31875180	8	1/01/2012-12/31/2012	Y	20
Highway	James G. Hess	4524	35207034	8	1/01/2012-12/31/2012	Y	20
Highway	Allan G. Merle	5921	33551813	8	1/01/2012-12/31/2012	Y	20
Highway	Nicholas Lyons	6058	60209145	8	1/01/2012-12/31/2012	Y	20
Court Clerk	Margaret Morgan Hise	1029	36920056	6	1/01/2012-12/31/2012	N	2.0
Court Clerk							
ZBA Member	Matthew Kosmowski	2291	39499231	6	1/01/2012-12/31/2012	N	0.1
ZBA Member	Eric Wagner	5482	35998624	6	4/01/2012-12/31/2012	N	0.1
Planning Board Member	James Hess	4524	35207034	6	4/01/2012-12/31/2012	N	0.2
Trash Attendant	James G. Hess	4524	35207034	6	1/01/2012-12/31/2012	N	6.1

Ayes - __5__ Higley, Miller, Schmieder, Haller, Hirsch
Nays - __0__ Carried

Highway Barn Roof Repair Update: The roof work at the Highway Barns was awarded to Mast Roof and Coating Company in June. When they began their work, it was discovered that the existing metal roof has an aluminized roof coating on it that will void the warranty for the elastomeric coating being applied directly to the roof without additional preparation, and additional costs. He admitted to Tom he didn’t go up on the roof prior to bidding the job. We have already paid ½ down, \$11,407.50 and would like that back. Tom will contact him this week and see if he will work with us on these additional costs.

RES. NO. 49: INTERMUNICIPAL AGREEMENT BETWEEN THE ALEXANDER CENTRAL SCHOOL AND THE TOWN OF ALEXANDER

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to table this agreement until checking with the Town Attorney and the Town Insurance Agent. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

RES. NO. 50: RE-APPOINT STEVE SPRING TO BOARD OF ASSESSMENT REVIEW

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, to re-appoint Steve Spring to the Board of Assessment Review for the term 10/01/2013 – 9/30/2018. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 - No Carried

Town Hall Custodian: The Board discussed the situation regarding the Town Hall Custodian. Supervisor Higley will talk to her and will have a resolution to the problem.

RES. NO. 51: BUDGET AMENDMENT

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, to move \$5,000 from A1990.4 – Contingent, to A1440.4 – Water District #2 to help with the shortfall. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

RES. NO. 52: BUDGET AMENDMENT

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, the following: WHEREAS, the Town of Alexander budgeted \$5,500 in the original budget for Water Study District #1 & 2 – Account A1440.4

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WHEREAS, the Town of Alexander needs to appropriate more money in the 2013 Budget for Account A1440.4;

BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2013 Budget in the following manner:

A-599	Appropriated Fund Balance	\$35,000
A-960	Appropriations	
	Sub Account A1440.4 Water Study District	
	1 & 2	\$35,000

Ayes – 5 Higley, Miller, Schmieder, Haller, Hirsch
Nays – 0
Carried

RES. NO. 53: DECLARE 1996 TRUCK AS SURPLUS

On motion by Councilperson Hirsch, seconded by Councilperson Miller, and carried, to declare as surplus the 1996 International 2674 tandem axle truck with 11’ plow and wing, and Harder sander. 5 – Yes Higley, Miller, Schmieder, Haller, Hirsch 0 – No Carried

DISCUSSION:

- Code of Ethics Policy: The wording in Article III, Section 1 – 3, Board of Ethics, will be changed to reflect the conversation Supervisor Higley had with the County Manager’s Office personnel, and will be presented at the September meeting.
- Peddler’s Local Law: The Supervisor will talk to the Planning Board again to see what direction they would prefer to take – the Attorney’s version or the Planning Board’s version of the Law.
- Budget Workshop: The Board will meet on August 21st at 6:30 p.m. to begin work on the 2014 budget. The Clerk will advertise.

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, to pay the bills on Abstract #8 as follows:

General Fund A	Vouchers 165 – 187	\$15,338.87
General Fund B	Vouchers 47 - 62	6,221.26
Highway Fund A	Voucher 10	2,489.50
Highway Fund B	Vouchers 117 – 132	73,587.73

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, the meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk