

**September 18, 2013**  
**Alexander Town Board Special Meeting**  
**Alexander Town Hall 6:30 p.m.**

Present: Supervisor Joseph Higley  
Town Board: Roy Haller III, David Miller (7:00 pm), William Schmieder, William Hirsch  
Highway Supt. Thomas Lowe  
Town Clerk: Laura Schmieder  
Guests: Paul Chatfield & Scott Mattison-Chatfield Engineers; James Orr-Alexander Justice; Greg Torrey-Rep. Legislature Candidate for District #6; Lance & Laura Scharlau, Deb Spiers-Alexander FD

Supervisor Higley called the meeting to order at 6:30 p.m. with the Pledge of Allegiance and a moment of silence for our military serving around the world.

The Clerk read the Notice for the Public Hearing to consider a Local Law entitled, "Override the Tax Levy Limit Established in General Municipal Law §3-c."

On motion by Councilperson Haller, seconded by Councilperson Hirsch, and carried, to open the Public Hearing at 6:35 p.m.

Paul Chatfield brought the final plans for the Route 98 Water District. There is one section that an easement will be needed. Also they are working with the Town of Batavia to receive final approval for the pump station. He brought several photos of design samples. Paul and Scott answered questions. They feel we are right on schedule for a bid opening in January/February of 2014.

Greg Torrey was present tonight to introduce himself to Board Members. He is running for the Genesee County Legislature for District #6 on the Republican line. He is the liaison for Steve Hawley's office also. He was asked about the 4-lane section of Route 98 and he feels the DOT is going to leave it as it is, after they heard the feedback from the September 10<sup>th</sup> meeting here at the Town Hall.

James Orr, Town Justice, talked about the Court and the fact that there was a resignation from Justice Edwyn Hise this past week. Jim said he and his Court Clerk-Debra Orr-would be able to fill that absence until at least the end of the year, and perhaps longer, due to the fact that the training sessions for Judges are not offered by the State very often. The Town will have to advertise for this opening. Supervisor Higley said he would contact the Board of Elections to see if and how the Town of Alexander could stagger the terms for the two Justices, is it used to be, instead of terms ending the same years.

Alexander Fire Chief and 2 members were present to discuss the status of the Fire Department, its trucks, # of calls, etc. They would appreciate any extra help from the Town as possible.

Supervisor Higley went through the 2014 tentative budget to discuss the changes made since the last meeting. It was a consensus of the Board to change the Fire Department increase from 3% to 4% for 2014. The Youth Program was discussed and the needs for 2014.

Supervisor Higley will request two quotes to do a Court Audit. He will also talk to the Towns of Darien and Attica in regard to a Route 20 water project. We also need to investigate insurance for the new pump station on Route 98-Shepard, Maxwell & Hale.

As the budget was presented this evening, it calls for a tax levy increase of 3.83%. There will be a few more changes after the meeting tonight.

On motion by Councilperson Hirsch, seconded by Councilperson Miller, and carried, the public hearing closed at 9:00 p.m.

Superintendent Lowe said the new truck has not yet been delivered. Expecting it at any time. The employee who resigned last year has been terminated as of 9/16/2013 under Section 73 of the New York State Civil Service Law.

Frey Sand & Gravel personnel have contacted Supervisor Higley to arrange for a tour of their plant. That will be set up in the near future.

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Laura Schmieder, Town Clerk