

**December 8, 2014**

**Alexander Town Board Regular Meeting**

**Alexander Town Hall 7:00 p.m.**

Present: Supervisor Joseph Higley  
Town Board: Roy Haller III, David Miller, Eric Wagner  
H'way Supt: Tom Lowe  
Town Clerk: Laura Schmieder  
Absent: William Schmieder  
Others: Paul Chatfield-Town Engineer; Steve Mountain-Town of Batavia Engineer; David Howe and Christina Weston-Route 98 residents; Gregg Torrey-Legislator

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, and also for the family of William Schmieder for the loss of his father.

Paul Chatfield of Chatfield Engineers spoke in regard to the Route 98 Water District and what the current status is. He told that the water main is in, the concrete for the pump station has been poured and Dakota is currently building the pump station. The electrical components have been sent for approval. The expectation is that the pump station will be delivered to the site in February. Paul drafted a letter to E & R General Construction denying the requested extension and the Town "reserves the right to assess Liquidated Damages in accordance with the Contract Agreement." He addressed the timeline of events associated with the pump station.

In reviewing the contract prices, it looks as though the project is coming in lower than anticipated. We will find out what can be done, if anything, with unspent monies.

Steve Mountain discussed the process of purchasing the meter and meter pits through the Town of Batavia. He will present a resolution to the Batavia Town Board to reimburse those Alexander residents who have already paid the \$800 fee. There is an auto-dialer system for trouble-shooting at the pump station that was not included in the project costs; he said the Town of Batavia will foot that expense. The generator low price came from Generac-he said the Town of Batavia prefers to have Kohler generators in their pump stations and if that price is higher, the Town of Batavia will pay the difference.

The Engineer will check with E & R regarding hydrant markers, if they do not provide these, Steve said the Town of Batavia will put them in place.

Mr. Howe and Ms. Weston had several questions and comments for the Town Board and Engineers. One major complaint has been the lack of communication between all the parties and the residents of the project area. Paul Chatfield took their names and addresses and promised to address their questions in person after he reviewed their situations. Steve Mountain said he would put together a packet of information that he will forward to Supervisor Higley to be mailed to the residents along with a letter from our Town.

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, to approve the minutes of the November 10, 2014 Regular meeting and Public Hearing. 4 – Yes Higley Miller, Haller, Wagner 0 – No Carried

**COMMUNICATIONS:** Mercy EMS Report for 10/2014 and a Thank You from the organization for our support; ACS Newsletter regarding the Capital Project Improvement Vote-12/09/2014; Newsletter-GC Office for the Aging; report from the AOT Resolutions Committee.

**REPORTS:**

**CEO/ZEO:** Written report provided by Karl

**Tax Collector:** Bills are in tonight for petty cash and stamps

**Town Clerk:** a) The office was closed during the November storm and advertised as such-no repercussions; b) the 2015 Summer Rec application has been completed and sent to the County; c) the signed copy of the Agreement with Mercy EMS has been received and is filed; d) Mining Permit for Frey's was received-expires 12/03/2019; e) the wreaths were placed on the building on Friday; f) Emma Jean Grant will attend a meeting of the Intercommunity Medical Center tomorrow and will bring us information; g) John Sallome came in on Friday and charged the vault unit.

**Building Committee:** the sign post covers are installed

**Supv. Financial:** Monthly report distributed, budget amendments will be done at the end of the year.

**H'way. Supt:** a) the box on 1103 (the 2003 truck) was repaired and painted, went into service-during the storm it broke down 3 times, the issues continue with that truck; b) the new trailer is insured and licensed; c) the County and other Towns all offered assistance during the storm as well as local businesses and people-it was all greatly appreciated; d) small accident on Bowen Road

**GAM:** the next meeting is December 18 in Bergen

The Town Clerk and Town Justice financial reports were read and filed.

**OLD BUSINESS:**

**RES. NO. 62: AMENDING RESOLUTION #53-ADDRESSING THE 3 ONE HALF EDU'S IN WATER DISTRICT #2**

On motion by Supervisor Higley, seconded by Councilperson Wagner, and carried, the following:

**WHEREAS**, the owners of three EDU's in Water District #2 were advised that no water district debt service taxes would be levied upon those parcels; and

**Alexander Town Board meeting – December 8, 2014**

**WHEREAS**, this advisement was offered without the Board’s knowledge and approval; and

**WHEREAS**, the Board has chosen to not renege on said advisement; be it

**RESOLVED**, the Town Board of the Town of Alexander advises Mr. David Howe, tax map #'s 8-1-13.213 and 8-1-84, and Mr. and Mrs. Robert Hulshoff, tax map # 8-1-5.2, (or future owners of these properties) that if and when any of these parcels are developed in the future, the water district taxes will be enforced.

4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

**RES. NO. 63: DECLARATION OF SURPLUS**

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, the Case Vibromax 752B Diesel Roller is declared surplus. 4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

**RES. NO. 64: SET YEAR END MEETING**

On motion by Councilperson Wagner, seconded by Councilperson Miller, and carried, to set the year end meeting for December 29, 2014 at 7:00 p.m. and for the Clerk to advertise this. 4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

Gregg Torrey, our County Legislator, was in attendance this evening. He informed the Board about the Genesee County Budget that is 14¢ lower; the rifle hunting resolution that was passed by the Legislature, and that RFP’s are coming in for the Nursing Home.

**DISCUSSION:**

Zoning/Peddler’s Local Law – still ongoing

Hyde Road property – Attorney has not heard from interested party

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, to pay the bills on Abstract #12 as follows:

General Fund A	Vouchers 291 – 314	\$ 12,189.62
General Fund B	Vouchers 43 - 46	854.05
Capital Fund	Vouchers 14 - 15	4,067.00
Highway Fund A	Vouchers 18 - 20	19,058.96
Highway Fund B	Vouchers 179 – 195	19,262.17

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Laura Schmieder  
Town Clerk