

January 8, 2007
Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.

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

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 for our servicemen and women.

On motion by Councilwoman Grant, seconded by Councilman Hirsch, and carried, to approve the minutes of the Regular Meeting on December 11, 2006, and the End of the Year Meeting on December 28, 2006, as presented. 5 - Yes 0 - No Motion carried

COMMUNICATIONS: GAM agenda for 1/18/07; LL #2 of 2006 has been filed in Albany on 11/20/06; Assn. of Towns Notice of Annual Meeting in February; letter from Co. Dept of Planning preparing for 2010 Census; letter from Supt. Dick Young re: Shared Municipal Services Grant for \$15,000

REPORTS

Insurance: questions regarding Town property (i.e. computers) housed off-site, Supervisor will check into
Highway Supt: finishing up Genesee St; Attica Road still has detour; discussion of new pick up truck-new State bid list coming out shortly; \$18-\$20,000 needed to repair boom mower

Senior Citizen & Town Historian: submitted annual reports

Youth: Winter Swim will begin on 1/28/07

Tax Collector: tax payments have begun to come in

Monthly reports from Town Justices, Town Clerk and Supervisor Financial were read and filed.

OLD BUSINESS

Union Update: Fact Finders report from R. Stevens was distributed.

Salt Barn Update: 1/20/07 meeting with landowner and attorney

RES. NO. 1: FACT FINDERS REPORT

On motion by Councilman Hirsch, seconded by Councilman Franz, and carried, the Town Board unanimously rejects the Report submitted by Fact Finder Robert Stevens, as presented to the Town Board. 5 - Yes 0 - No Motion carried

Councilman Higley will notify Mr. Stevens of the decision as well as Attorney DiMatteo.

NEW BUSINESS

RES. NO. 2: ADVOCACY DAY ATTENDANCE

On motion by Councilman Higley, seconded by Councilman Franz, and carried, to approve Highway Superintendent Tom Lowe to attend Advocacy Day in Albany in March 2007.

RES. NO. 3: TIME CLOCK

On motion by Councilman Franz, seconded by Councilman Higley, and carried, to authorize Supervisor Hulshoff to research prices for a time clock to be placed at the Highway Garage. 5 - Yes 0 - No Motion carried

On motion by Councilwoman Grant, seconded by Councilman Franz, and carried, to pay the bills on Abstract #1 as follows:

General Fund A	Vouchers	1 - 16	\$ 10,950.46
General Fund B	Vouchers	1 - 3	10,099.73
Highway Fund B	Vouchers	1 - 3	31,724.43

Clerk Monthly Review done by Councilwoman Grant for December. Councilman Hirsch will do this for January books.

ORGANIZATION MEETING

RES. NO. 4: AUTHORIZATIONS FOR 2007

On motion by Councilman Higley, seconded by Councilwoman Grant, and carried to authorize the following for 2007:

Town Clerk - Registrar of Vital Statistics
Designated to administer Games of Chance licenses
Collect fees on: Annual Junk Yard license - \$100.
Refuse disposal cards - \$15.00
Other

Highway Superintendent - Authorized to purchase highway material off County bid
Authorized to make purchases up to \$1,000 without prior approval-contact Supervisor or Deputy Supervisor for emergency authorizations
Authorized to provide community service for non-profit organizations as in past practices

Official Bank - Five Star Bank

Official Newspaper - Batavia Daily News and Attica PennySaver.

Official Signboard – Outside of Clerk’s Office

Payroll - Highway employees, Assessor & Town Clerk paid bi-weekly; Town officials paid quarterly

Mileage - \$.41/mile

Town Board meetings - 2nd Monday @ 7:00 PM. People wishing to speak must contact the Town Clerk. Speaking time is limited to 15 minutes.

Town Officials authorized to attend training: Town Board, Supervisor, Town Clerk, Justices, Highway Superintendent, Assessor, CEO/ZEO, Planning and Zoning Board members (reimbursement when necessary)

On call of the roll: 5 – Yes 0 – No Motion carried

RES. NO. 5: APPOINTMENTS FOR 2007

On motion by Councilman Franz, seconded by Councilman Hirsch, and carried, the following resolution was adopted:

(All terms for 1 year unless specified)

Assessor: William Sivecz (10/01/2001-9/20/2007)

Assessor Aide: Frank Drybala (1/01/07-12/31/07)

Board of Assessment Review: Steven Spring (1/01/2003-9/30/2008)
William Schmieder (10/01/2004-9/30/2009)
Peter Antonucci (10/1/05-9/30/2010)

Zoning Board of Appeals: Matt Kosmowski (1/01/2006-12/31/2010)
Frank Meier (1/01/2003-12/31/2007)
James Hess (1/01/2004-12/31/2008)
Barbara Spring (1/01/2006-12/31/2010)
** David Leslie (1/01/07-12/31/2011)
Laura Schmieder – Secretary

Planning Board: David Kelsey (1/01/2004-12/31/2008)
Robert Kelsey (1/01/2004-12/13/2008)
Linda Higley (2/13/2006-12/31/2008)
John O’Neil (1/01/2006-12/31/2010)
** Michael Schmieder (1/1/07-12/31/2011)
Laura Schmieder – Secretary

** new terms beginning in 2007

GAM representative – William Franz

Justice liaison-

Building Committee – Joseph Higley, William Franz

Insurance Committee – William Hirsch, Emma Jean Grant

Highway Equipment Committee - Thomas Lowe, Allan Merle, William Hirsch, Joseph Higley, William Franz and Ruth Hulshoff

Youth Recreation Board Representative – William Franz, Emma Jean Grant

Youth Recreation – Andrew Buckenmeyer and Laura Schmieder

Code Enforcement Officer (including building inspector) - Karl Bender

Zoning Enforcement Officer – Karl Bender

Town Attorney – David DiMatteo

Town Hall Custodian - Beth Hulshoff

Registrar of Vital Statistics – Laura Schmieder

Elections Monitor – Laura Schmieder

Records Management Officer – Laura Schmieder

Freedom of Information Officer – Laura Schmieder

Town Historian - Katie Goodman

Deputy Supervisor – Joseph Higley

Deputy Highway Superintendent – Allan Merle

Deputy Town Clerk – Theresa Jarvis, Marcia Brown

Deputy Registrar of Vital Statistics – Theresa Jarvis

Court Clerk – Diane Melvin, Margaret Morgan Hise

Intercommunity Medical Building Representative – Emma Jean Grant

On call of the roll: 5 – Yes 0 – No Motion carried

On motion by Councilman Higley, seconded by Councilman Franz, and carried, the meeting was adjourned at 10:45 p.m.

Respectfully submitted:

Laura Schmieder
Town Clerk

Next Town Board meeting: February 12, 2007

