

April 9, 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: David Markiewicz; Justices Edwyn Hise and Merlin Kirch; County Legislator Esther Leadley; AFLAC representative Lee Dostie

The Board met with David Markiewicz at 6:45 p.m. prior to the regular meeting to discuss his Route 20 property as possible site for salt barn. No decision was made. The meeting was then called to order at 7:15 p.m. by Supervisor Hulshoff. The Pledge of Allegiance was recited and a moment of silence for our servicemen and women.

The Hon. Edwyn Hise and Hon. Merlin Kirch were present to discuss the recent security inspection that was completed at the Town Hall. The State report included several recommendations that were discussed.

AFLAC Representative Lee Dostie was asked to meet with the Board to talk about the AFLAC Supplemental Insurance program and plans that are available. She was asked about the 125-c plan (pre-tax contributions) the Town needs to have in place for the Highway Department.

On motion by Councilman Franz, seconded by Councilman Higley, and carried, to approve the minutes of the March 12, 2007 meeting as presented. 5 – Yes 0 – No Motion carried

COMMUNICATIONS: GAM minutes (3/15/07) and 4/19/07 GAM agenda were distributed; Thank You's received from Elizabeth Horner and Emma Jean Grant; Community Notification by the Sheriff's Office of a Sex Offender; Town Finance and Management School notice; Spring Local Government Workshop notice;

REPORTS

Highway Supt:

- a) Request to attend Highway School

RES. NO. 17: HIGHWAY SCHOOL

On motion by Councilman Franz, seconded by Councilwoman Grant, and carried, to authorize Highway Superintendent Lowe to attend Highway School in Ithaca, NY from June 4 – 6, 2007 at a cost not to exceed \$600. 5 – Yes 0 – No Motion carried

- b) '93 White GMC being repaired, over \$1,600.
c) Grader repairs being completed
d) Supt. Lowe received quotes for a wood chipper. State bid is \$21,794 with an 8 week wait. The other was for \$33,076

RES. NO. 18: WOOD CHIPPER PURCHASE

On motion by Councilman Hirsch, seconded by Councilman Franz, and carried, to authorize Supt. Lowe to purchase a wood chipper off the State bid list for \$21,794. 5 – Yes 0 – No Motion carried

RES. NO. 19: INCREASE BUDGET LINE ITEM

On motion by Councilwoman Grant, seconded by Councilman Higley, and carried, to authorize the Supervisor to increase budget line item DA5130.2 (machinery equipment) by \$13,188.27 from DA3589 (Revenue). 5 – Yes 0 – No Motion carried

- e) Supt. Lowe received prices on a pickup truck-Ford 250 with regular cab and extended cab. He was asked to find out what is included in the XL package and the XLT package for the next meeting.
f) Quotes are coming in slow for work to be done on the '02 International. Next month.
g) Have received complaints regarding condition of Drybridge Road. Discussion also on Peaviner Road damage this year.
h) Snow and Ice County check received, partial payment.

Monthly reports from the Town Justices, Town Clerk, Supervisor Financial, ZEO/CEO and Senior Citizen group were read and filed.

Salt Barn Update

More discussion on various properties. Board members will make contacts and bring information back to entire Board. Supervisor will talk to Town Engineer Chatfield.

The Clerk Review was done by Councilwoman Grant, read and filed. She will also do the April Review.

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On motion by Councilman Franz, seconded by Councilman Higley, and carried, to pay the bills on Abstract #4:

General Fund A	Vouchers 61 – 78	6,561.52
General Fund B	Vouchers 17 – 22	1,274.20
Highway Fund B	Vouchers 53 – 79	20,891.34

On motion by Councilwoman Grant, seconded by Councilman Hirsch, and carried, the meeting adjourned at 11:05 p.m.

Respectfully submitted:

Laura Schmieder
Town Clerk

Planning Board workshop: April 20, 2007 at 5:30 p.m.

Planning Board meeting: April 23, 2007 at 7:00 p.m.

Town Board meeting: May 14, 2007 will include Public Hearing for Wind Energy Moratorium Ext.