

**TOWN OF ALEXANDER
SPECIAL TOWN BOARD MEETING
MAY 9, 2007 7:00 P.M.**

Present: Deputy Supervisor
Town Board: Emma Jean Grant, William Hirsch
Absent: Ruth Hulshoff, William Franz
Town Clerk: Laura Schmieder

The meeting was called to order at 7:00 p.m. by Deputy Supervisor Higley for the purpose of discussion of the boundary line between the Walter Buck property and the Town Highway property on Railroad Avenue. The Buck's are selling their property and need to have a clear title. There seems to be some discrepancy on the actual boundary line. The Town wishes to correct this and provide a clear title to the Buck family.

RES. NO. 22: ESTABLISH S. W. CORNER OF TOWN PROPERTY

On motion by Councilman Hirsch, seconded by Councilwoman Grant, and carried, to hire Bernard Schmieder, L.S., to establish the South West boundary line of Town property, between the Buck's and the Town Highway Department. 3 – Yes 0 – No Motion carried

RES. NO. 23: AUTHORIZATION TO CONVEY PROPERTY

On motion by Councilwoman Grant, seconded by Councilman Hirsch, and carried, to authorize Deputy Supervisor Higley to sign the legal papers to convey .069 acres of land to Walter and Betty Buck, pending further investigation by Town Attorney. Yes – 3 0 – No Motion carried

On motion by Councilwoman Grant, seconded by Councilman Hirsch, and carried, the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk