

**September 10, 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: Justices Hise and Kirch with Attorney Ted Howard

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 Councilman Franz, seconded by Councilwoman Higley, and carried, to approve the minutes of the regular meeting on August 13, 2007 as presented. 5 – Yes 0 – No Motion carried

**COMMUNICATIONS:** GAM agenda for 9/20/07 at Paulina's in Elba; Ambulance contract will be discussed at the next GAM meeting; SEQR Training announcement-9/18/07; County Legislature agenda

**GUESTS:** Judge Hise and Judge Kirch asked an Attorney to speak to the Board in regard to his acting as prosecutor on behalf of the Town of Alexander in court cases. He is currently the Town Prosecutor in the Towns of Batavia and Pavilion. By being able to plea bargain, more of the fine dollars are being kept in the townships. Much of the work can be handled in office by using the fax machine. Our Justices would always have the final say on the outcome of such cases. It is stressed that the Justice Court is a service to our residents.

**REPORTS:**

**CEO/ZEO:** Only a couple of permits issued this month. Many calls have come in regarding a parcel that is for sale in the Town and it is listed as commercial property. It is actually zoned as Ag-Res and would need to follow our Zoning Ordinance when sold.

**Town Clerk:** Financial report presented-a very busy month! Clerk Schmieder reported that Councilman Hirsch fixed the handle on the elevator following the prior Board meeting. Lift-Avator performed the semi-annual maintenance on the elevator on 8/24/07. Also, the Clerk and Deputy Clerk attended a BAS information meeting in Clarence on 8/29/07 and brought back good information on the program.

**Youth:** The Committee will be meeting with Andy Buckenmeyer next week (9/19/07) to go over the Summer Rec Program budget for 2008.

**Dog Control:** Carolyn Mruzec has completed the dog enumeration for the Town. She identified a total of 432 dogs in the section of Town north of Route 20. She will return next year to canvass the part of Town that lies south of Route 20.

**Highway Supt:**

- a) Tom presented the Highway Inventory
- b) He presented the tentative Highway Budget for 2008
- c) Cost of sodium chloride is up \$3.00 per ton
- d) Projected 2008 snow and ice/mowing rates were presented
- e) Discussed road striping
- f) What is market price of 8-10 year old loader?
- g) Compared prices to oil and stone a road: 2001-\$4,600/mile; 2007-\$9,100/mile

Town Justice, Supervisor Financial, Senior Citizen monthly reports were read and filed.

**OLD BUSINESS:**

**Union Update:** The deduction for health insurance with the pre-tax payment plan has been in place for the last 2 pay periods.

**Salt Barn Update:** Discussed the counter offer presented by the seller's attorney.

**RES. NO. 58: PURCHASE OFFER ACCEPTED**

On resolution by Councilman Franz, seconded by Councilman Higley, and carried, the Supervisor is authorized to accept the purchase offer for land for the construction of a salt barn. 5 – Yes 0 – No Motion carried

Payment could be arranged to the landowner's preference.

**RES. NO. 59: TOWN HALL FRONT DOOR**

On motion by Councilman Hirsch, seconded by Councilman Higley, and carried, to accept the quote of \$4,200 from Alexander resident Charles Brown to replace front entrance door. 5 – Yes 0 – No Motion carried

**NEW BUSINESS:**

**RES. NO. 60: TOWN PROSECUTOR**

On motion by Councilman Higley, seconded by Councilman Franz, and carried, it was resolved to appoint a prosecutor to handle plea bargain cases for the Alexander Town Court until the end of 2007, at which time it will be re-evaluated. 5 – Yes 0 – No Motion carried

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**RES. NO. 61: SALE OF FAX MACHINE**

On motion by Councilman Higley, seconded by Councilman Franz, and carried, to sell the 10 year old office fax machine to Clerk Schmieder for \$10. 5 – Yes 0 – No Motion carried

Supervisor Hulshoff presented the Board and Highway Superintendent with the Tentative Budget to look over prior to September 12<sup>th</sup> budget workshop.

On motion by Councilman Higley, seconded by Councilwoman Grant and carried, to pay the bills on Abstract #9 as follows:

General Fund A	Vouchers 187 – 205	\$7,686.42
General Fund B	Vouchers 54 - 61	1,725.69
Highway Fund B	Vouchers 173 – 200	27,999.61

On motion by Councilman Higley, seconded by Councilwoman Grant, and carried, the meeting was adjourned at 11:15 p.m.

Respectfully submitted:

Laura Schmieder  
Town Clerk

Next Planning Board meeting with Public Hearing: September 24, 2007

Next Town Board meeting with Public Hearing: Tuesday, October 9, 2007 (note: change of day)