

**October 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: Sheila, Meghann and Lucinda Morse; Cathy Waggoner; Larry Kowal; David DiMatteo

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 Councilman Higley, and carried, to approve the minutes of the regular meeting on September 10, 2007 as presented. 5 – Yes 0 – No Motion carried

**COMMUNICATIONS:** GAM agenda for 10/18 meeting at Byron Town Hall; Email from Guy Hinkson with regards to a meeting on the city ambulance situation (possibly 10/12/07 at 1:30 pm on State Street)

Sheila Morse and her daughters came to the Board meeting to discuss the purchase of a piece of property to re-locate their store, the Molasses Hill Bulk Foods store. The parcel they are interested in is not in a commercial zone and therefore it would not meet current zoning regulations. They have exhausted the list of properties within the Town that are for sale and nothing meets their needs, with the exception of this one in an Ag-Residential area. They have asked the Town Board what they need to do to be allowed to move their business to this property. Town Attorney DiMatteo asked questions of them and told them to submit a Zoning Application. The Morse's will contact their attorney and proceed with an application.

Larry Kowal, Rails to Trails, came to our meeting to discuss Rails to Trails, a national organization to get verbal encouragement from our Board to proceed. They will be working with the railroad to convert the old tracks to a walking/biking trail. This process will take several years and we asked that Mr. Kowal keep us posted on the progress.

David DiMatteo: discussed the circumstances regarding a lawsuit from 2003; he will set up a meeting with Town Engineer Paul Chatfield and representatives from Cover-All to move forward with salt barn project

**REPORTS:**

**Insurance:** Will request a Certificate of Insurance from Town Prosecutor

**Highway Supt:**

- a) Finishing up summer work
- b) preparing for snow season
- c) "ditching" on Stannard Road
- d) The furnace in the back bay @ garage is not working properly. Tom was directed to have it looked at and receive prices for repair or replacement
- e) Teitsworth has an auction coming up in the area. May be interesting to see what prices loaders bring.

**Town Clerk:**

- a) Received letter from the Alexander Fire Dept. stating its intent to renew its Caterer's Liquor License.
- b) The Clerk's office has been trying out two copiers as our lease is coming to an end on our current copier. We have one from Duplicating Consultants and one from Toshiba.

**Building Committee:** the front door on the Town Hall will be looked at to make it tighter for the winter

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

**OLD BUSINESS:**

**Salt Barn Update:** discussed earlier with David DiMatteo

**Ambulance Agreement:** GAM Supervisors will be meeting, tentatively on October 12<sup>th</sup> at 1:30 at the State Street Armory, to decide the direction to take with this situation

**Budget Workshop Date:** October 16 at 6:00 p.m.

**Public Hearing Date for Local Law:** See resolution below

**NEW BUSINESS:**

**RES. NO. 62: APPROVAL OF OFFICIAL UNDERTAKING**

On motion by Councilman Higley, seconded by Councilman Hirsch, and carried, to approve the liability for the Alexander Tax Collector for the 2008 tax collection period pursuant to Town Law of the State of New York. 5 - Yes 0 – No Motion carried

**RES. NO. 63: PUBLIC HEARING FOR WIND ENERGY RE-SCHEDULED**

On motion by Councilwoman Grant, seconded by Councilman Higley, and carried, to re-schedule the Public Hearing for proposed changes to the Town of Alexander Zoning Law as a proposed local law entitled, "2007 Amendments to the Town of Alexander Zoning Law." This change is due so as to be in compliance with the publication timeframe for Public Hearings. The Public Hearing has been scheduled for November 12, 2007 at 7:30 p.m. at the Town Hall where all interested parties and citizens for or against the proposed law will be heard. 5 – Yes 0 – No Motion carried

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**Landfill Contract Extension:** the contract with Waste Management runs out at the end of 2007 and we will extend it for next year. The Board will form a committee after the first of the year to explore options.

On motion by Councilman Higley, seconded by Councilwoman Grant, and carried, to pay the bills on Abstract #10 as follows:

General Fund A	Vouchers 202 – 228	\$12,041.73
General Fund B	Vouchers 62 - 66	8,080.86
Highway Fund B	Vouchers 201 – 216	71,418.86

On motion by Councilman Franz, seconded by Councilman Higley, and carried, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Laura Schmieder  
Town Clerk

Planning Board meeting: October 22, 2007

Town Board Meeting with Public Hearings: November 12, 2007 at 6:00 p.m. (note time change)

Public Hearing for 2008 Budget

Public Hearing for Fire Protection District

Public Hearing for Local Law – Wind Energy