

**December 26, 2007**  
**Alexander Town Board Year End Meeting**  
**Alexander Town Hall 6:30 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: William Schmieder, Al Merle

The meeting was called to order at 6:35 p.m. by Supervisor Hulshoff. The Pledge of Allegiance was recited and a moment of silence for our servicemen and women.

**COMMUNICATIONS:** Alexander Fire Dept. Annual Installation of Officers Dinner invitation;  
Association of Towns information regarding Annual Meeting and New Officials School;

**UNFINISHED BUSINESS**

**RES. NO. 79: EXPENDITURE OF HIGHWAY MONIES**

On resolution by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to accept the Agreement for the Expenditure of Highway Monies, per Section 284 of the Highway Law, and have it filed in the Town Clerk's Office when signed. 5 – Yes Grant, Higley, Franz, Hirsch, Hulshoff 0 – No Motion carried

**REPORTS:**

**Highway Supt:** a) the new pickup has arrived and is on the road; b) Loader at the Transfer Station not working well, what are our options if it continues to fail (can we urge Volvo to speed up our order on the new loader); c) Old Ford F150 needs to be declared surplus; d) '89 Auto Car is also having mechanical problems;

**RES. NO. 80: FORD F150 DECLARED SURPLUS**

On motion by Councilperson Grant, seconded by Councilperson Higley, and carried, the 1998 Ford F150 pickup truck is declared surplus. 5 – Yes Grant, Higley, Franz, Hirsch, Hulshoff 0 – No Motion carried

**Supervisor Financial:** a) distributed financial report as of 12/24/07; b) received CHIPS monies; c) distributed final payroll figures;

**RES. NO. 81: AUTHORIZATION TO PRE-PAY TAX BILL MAILING**

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to authorize the Supervisor to pre-pay the 2008 Town and County tax mailing. 5 – Yes Grant, Higley, Franz, Hirsch, Hulshoff 0 – No Motion carried

**RES. NO. 82: AUTHORIZATION FOR BUDGET AMENDMENTS/TRANSFERS**

On motion by Councilperson Franz, seconded by Councilperson Higley, and carried, to authorize the Supervisor to make budget amendments/transfers as necessary to balance accounts at the end of the year. 5 – Yes Grant, Higley, Franz, Hirsch, Hulshoff 0 – No Motion carried

On motion by Councilperson Higley, seconded by Councilperson Franz, and carried, to pay the bills on Abstract #13:

General Fund A	Vouchers 288 – 303	\$ 4,931.31
General Fund B	Vouchers 80 - 82	995.06
Highway Fund A	Vouchers 3	11,994.50
Highway Fund B	Vouchers 264 – 282	37,240.41

**DISCUSSION:** Due to rains over the weekend, there was flooding again in the Town. The bridge on Railroad Avenue had a log jam that has moved north past Route 20. Peaviner, Old Creek, Cookson and Railroad Avenue had water over them and had to be closed. The Highway Supt will put gravel down in the worst areas. Ongoing problem.

Supervisor Hulshoff and the Town Board joined together to thank Councilman Joseph Higley for his years of service to the Town, as a member of various boards. He was presented with a plaque and a gift certificate.

On motion by Councilperson Higley, seconded by Councilperson Franz, and carried, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Laura Schmieder, Town Clerk

Next Meeting: January 14<sup>th</sup> Regular and Organization Meeting 7:00 p.m.