

January 14, 2008

Alexander Town Board Regular Meeting

Alexander Town Hall 7:00 p.m.

Present: Supervisor Ruth Hulshoff
Town Board: William Franz, Emma Jean Grant, William Hirsch, William Schmieder
H'way Supt: Tom Lowe
Town Clerk: Laura Schmieder
Guests: Karl Bender, CEO/ZEO; Walt Gaesser, Accountant

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.

The Oath of Office was administered to newly elected Councilman William Schmieder and re-elected Supervisor Ruth Hulshoff and Councilwoman Emma Jean Grant by Town Clerk Schmieder. The Oath of Office was taken earlier in the month by re-elected Highway Superintendent Thomas Lowe, and re-elected Town Clerk/Tax Collector Laura Schmieder.

CEO/ZEO Karl Bender gave his annual report to the Board. He issued a total of 29 permits for 2007, including 4 homes. Most were pole barns, garages and sheds.

Discussion of the property for sale just outside the Village, formerly Maw and Paws Kennels. It appears to be listed as a Commercial property, not Ag-Residential.

RES. NO. 1: LETTER TO REALTOR

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, the Board authorized the Supervisor to send a letter to Cathy Waggoner, Realtor, in regard to the property she has listed for sale on the outskirts of the Village. It should be advertised as Ag-Residential property. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Supervisor Hulshoff and Accountant Walt Gaesser discussed the financials. We need to do 2 budget amendments for 2007, and one for 2008.

RES. NO. 2: BUDGET AMENDMENT (2007)

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, the Supervisor is authorized to increase budget line DA5130.2 by \$13,189. and to increase revenues in DA3589 by \$13,189. in the 2007 budget. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 3: BUDGET AMENDMENT (2007)

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, the Supervisor is authorized to increase DB 1120 (sales tax revenue) by \$3,645. and to increase DB 5112.2 (CHIPS) by \$3,645. in the 2007 budget. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 4: BUDGET AMENDMENT (2008)

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, the Supervisor is authorized to increase DB5130.2 by \$42,000. and to increase revenues DB 911 (DB0599) by \$42,000. in the 2008 budget. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to approve the minutes of the December 10, 2007 Regular meeting, the December 26, 2007 End of Year meeting, and the December 28, 2007 Special meeting as presented. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

COMMUNICATIONS: GAM Agenda for 1/17/08; Letter from Happy Agers group thanking the Board for their support; Thank you note from Carolyn Mruzec, dog enumerator; letter from John Dyrbala was read to the Board; Association of Towns notice of annual meeting; Chamber of Commerce newsletter; Sno-Packers newsletter;

REPORTS:

Highway Supt: a) question: does the Highway Supt. need to do an accounting of funds as he handles checks for fuel from school and fire dept? No, they are given to Supervisor for depositing. b) the County Highway Snow & Ice and Mowing contract was received for 1/2008 – 12/2009, c) '89 Auto Car repair update; ongoing situation on Sprague Road;

RES. NO. 5: COUNTY SNOW & ICE and MOWING CONTRACT

On motion by Councilperson Grant, seconded by Councilperson Franz, and carried, the Highway Superintendent is authorized to sign the Genesee County Snow & Ice and Mowing contract for 1/2008 through 12/2009. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 6: NYS INDEXED LUMP SUM CONTRACT EXTENSION

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, the following was approved:

BE IT RESOLVED, that the Town Board of the Town of Alexander hereby authorizes the Supervisor to sign the "Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement" for the 2009/10 contract year. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Alexander Town Board Regular and Organizational Meeting – January 14, 2008

Town Clerk: Winter Swim begins 1/27 at the High School; Presidential Primary will be held on February 5, 2008; taxes are coming in; the office will be closed on 1/21/08.

Senior Citizen: Annual report was read

Town Historian: Annual report was read

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

OLD BUSINESS

Ambulance Update: the Town signed the 1 year agreement with the City of Batavia on 12/28/07.

Salt Barn Update: Town Engineer will be meeting with members of the Board to look at a piece of land

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to pay the bills on Abstract #1 as follows:

General Fund A	Vouchers 1 – 15	\$ 8,191.28
General Fund B	Vouchers 1 - 2	12,723.21
Highway Fund B	Vouchers 1 - 2	29,258.35

ORGANIZATIONAL MEETING

RES. NO. 7: YEARLY AUTHORIZATIONS

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to approve the following authorizations as amended and read:

Town Clerk: Registrar of Vital Statistics
Designated to administer Games of Chance licenses
Collect fees on: Annual Junk Yard license - \$100.
Refuse disposal cards \$15.00
Other

Highway Superintendent: Authorized to purchase highway material off County bid
Authorized to make purchases up to \$2,500 without prior approval
Authorized to provide community service for non-profit organizations as in
Past practices

Official Bank: Five Star Bank (formerly Wyoming County Bank)

Official Newspaper: Batavia Daily News and Attica PennySaver

Official Signboard: Outside Clerk’s Office

Payroll: Highway employees, Assessor & Town Clerk paid bi-weekly; Town officials paid
Quarterly

Mileage: \$.48 per mile (from \$.41/mile)

Town Board meetings: 2nd Monday @ 7:00 p.m. People wishing to speak must contact the Town
Clerk. Speaking time is limited to 15 minutes.

Town officials authorized to attend training: Town Board, Supervisor, Town Clerk, Justices, Highway
Superintendent, Assessor, CEO-ZEO, Planning and Zoning Board members

On call of the roll: 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 8: 2008 APPOINTMENTS

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, the following appointments were approved: 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Carried

RESOLVED, the following appointments were made for 2008:

(all terms for 1 year unless specified)

Assessor: William Sivecz (10/01/2007 – 9/30/2012)

Assessor Aide: ** Frank Dyrbala (1/01/2008 – 12/31/2008)

Board of Assessment Review: Steven Spring (1/01/2003-9/30/2008)

*** Barbara Spring (1/01/2008 – 9/30/2009)

Peter Antonucci (10/01/2005 – 9/30/2010)

Zoning Board of Appeals: Matt Kosmowski (1/01/2006 – 12/31/2010)

** Frank Meier (1/01/2008 – 12/31/2012)

James Hess (1/01/2004 – 12/31/2008)

Barbara Spring (1/01/2006 – 13/31/2010)

David Leslie (1/01/2007 – 12/31/2011)

Laura Schmieder – Secretary

Planning Board: David Kelsey (1/01/2004 – 12/31/2008)

Robert Kelsey (1/01/2004 – 12/31/2008)

Linda Higley (2/13/2006 – 12/31/2008)

Michael Schmieder (1/01/2007 – 12/31/2011)

John O’Neil (1/01/2006 – 12/31/2010)

Laura Schmieder – Secretary

** re-appointee

*** newly appointed

Alexander Town Board Regular & Organization Meeting – January 14, 2008

RES. NO. 9: 2008 APPOINTMENTS

On resolution by Councilperson Franz, seconded by Councilperson Hirsch, and carried, the following appointments were approved: 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Carried
GAM representative: open to all Board members

Justice Liaison: open to all Board members

Building Committee: William Franz, William Schmieder, Laura Schmieder

Insurance Committee: William Hirsch, Emma Jean Grant

Highway Equipment Committee: Thomas Lowe, Allan Merle, William Hirsch, William Franz, Ruth Hulshoff

Youth Recreation Board Representatives: William Franz, Emma Jean Grant

Youth Recreation: Andrew Buckenmeyer, Laura Schmieder

Code Enforcement Officer (including building inspector): Karl Bender

Zoning Enforcement Officer: Karl Bender

Town Attorney: David DiMatteo

Town Hall Custodian: **Hold until February meeting**

Registrar of Vital Statistics: Laura Schmieder

Elections Monitor: Laura Schmieder

Records Management Officer: Laura Schmieder

Freedom of Information Officer: Laura Schmieder

Town Historian: Kate Goodman

Deputy Supervisor: William Franz

Deputy Highway Supt: **Hold until February meeting**

Deputy Town Clerks: Theresa Jarvis, Marcia Brown

Deputy Registrar of Vital Statistics: Theresa Jarvis

Court Clerk: Margaret Morgan Hise, Diane Melvin

Intercommunity Medical Building Rep: Emma Jean Grant

Town Prosecutor: Kevin Finnell (until 3/31/08)

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, the meeting adjourned at 10:50 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk

Planning Board Meeting: January 28, 2008

Town Board Meeting: February 11, 2008