

February 11, 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
Town Clerk: Laura Schmieder
Absent: Tom Lowe, Highway Superintendent
Guests: Karl Bender, CEO/ZEO; David DiMatteo, Town Attorney

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 Councilperson Franz, seconded by Councilperson Grant, and carried, to approve the minutes of the January 14, 2008 Regular and Organizational Meeting as presented (with typographical error corrected). 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

COMMUNICATIONS: GAM minutes for 1/17/08 meeting, and Agenda for 2/21/08 meeting to be held at Alexander United Methodist Church hosted by the Town and Village of Alexander; Invitation to the Genesee County Magistrates' Association Annual Dinner & Awards night-2/23/08 at Bohn's Restaurant; Gen. County announces rabies clinics for 2008-posted in Clerks Office; Genesee Sno-Packers newsletter

REPORTS

Town Clerk: a) Clerk presented 2007 financial records for Town Board Audit; b) Christmas wreaths taken down; c) replaced flag at front of building; d) County set up voting machine prior to the 2/05/08 primary; e) Lift-Avator did our semi annual maintenance check; f) County IT reconfigured computer to be compatible with tax collection program; g) price from Attorney's office to have Zoning Ordinance printed and tabbed-\$375-\$400 for 25 copies; h) office will be closed on 2/28/08 for Presidents' Day; i) Clerk asked to advertise the 1998 Ford F150 for sale

Supervisor Financial: Check received for 4th quarter sales tax-compared this to other years; Supervisor Annual Report will be presented at the March meeting.

Monthly reports from Town Justice, Town Clerk financial, and Tax Collector were read and filed.

OLD BUSINESS:

Ambulance Update: Received the signed copy of the ambulance contract to expire on 12/31/08. The fee was changed to \$2,569.79 to reflect new figures for ambulance replacement costs. Suggest letter be sent to City Manager Jason Molino to ask for data regarding ambulance calls to the Town of Alexander.

Salt Barn Update: Attorney David DiMatteo was present along with CEO/ZEO Karl Bender to talk about the latest letter from Engineer Paul Chatfield. He outlined a proposed development of a property in Alexander should it be acquired. Suggest a letter be sent to the landowner to ask his intentions.

Councilperson Franz said he will write up letters to State Senator Rath and State Assemblyman Burling to inquire about member grants. Representatives from the Town Board will also attend the Village Board meeting on 2/14/08 to discuss the salt shed.

RES. NO. 10: 2008 APPOINTMENT

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, the Town Board appoints Linda Hulshoff to the Town Hall Custodian position for 2008. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

NEW BUSINESS:

RES. NO. 11: 2007 ANNUAL JUSTICE COURT AUDIT

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, it was moved to accept the Justice Court audit of the 2007 Court financial records as presented. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 12: BUDGET AMENDMENT

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, it was resolved to increase line item A6772.4 by \$600. , from \$1500. to \$2100., to reflect the revenue received from the Village of Alexander for Senior Citizen programs, with a letter sent to Lois Geer stating the increase. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to pay the bills on abstract #2 as follows:

General Fund A	Vouchers 16 – 35	\$10,120.48
General Fund B	Vouchers 3 - 9	3,816.12
Highway Fund A	Vouchers 1	1,624.17
Highway Fund H	Vouchers 1	194.00
Highway Fund B	Vouchers 3 - 28	29,398.61

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, the meeting adjourned at 10:05 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk