

March 10, 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
Town Clerk: Laura Schmieder
H'way Supt. Tom Lowe, Highway Superintendent
Absent: William Schmieder

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 February 11, 2008 regular meeting as presented. 4 – Yes Hulshoff, Grant, Franz, Hirsch
0 – No Motion carried

COMMUNICATIONS: GAM minutes-2/21/08; Genesee County Legislature agenda; Notice of GLOW 2008 Household Waste Collection Day-5/10/08

REPORTS:

CEO/ZEO: Had to issue a Stop Work Order on a project without a current building permit

H'way Supt: a) trouble getting enough salt for roads-supplier behind in orders; b) internal personnel issue; c) reports only minor issues with equipment, will need to purchase plow and wing; d) if employees are out for one reason or another, there are a couple of truck drivers that could be called in for emergencies; e) need to investigate the issue of annual physicals for drivers; f) the scrap steel from transfer station is taken to Staba's and Supervisor gets check from them; g) discussion –where do the other items of recycling go?

Town Clerk: Genesee Region Independent Living Center performed an inspection of our polling site-3/6/08; thank you to Tom Lowe and Don Shaw for keeping parking lot plowed and office door pads free from snow and ice over the winter; new water stains in building-need to be addressed; will be receiving quotes for Town Hall carpet cleaning as was requested by Town Board in June of 2007; the Town Clerk office will be closed on Good Friday.

Supervisor Financial: Monthly report was discussed. Town asked for an extension on the Annual Report and it was received. Information not yet received from Accountant.

Tax Collector: Check for penalties given to Supervisor. Second payment sent to County.

Youth: Winter program winding down-good attendance.

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

RES. NO. 13: EXECUTIVE SESSION:

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, the Board entered into executive session which began at 8:30 p.m. The executive session ended at 8:40 p.m.

RES. NO. 14: RESIGNATION OF DEPUTY HIGHWAY SUPERINTENDENT

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, to accept the resignation of Allan Merle as Deputy Highway Superintendent, effective 2/12/08, and to appoint Jacqueline Lowe to the position until 12/31/08, without pay. 4 – Yes Hulshoff, Grant, Franz, and Hirsch 0 – No Motion carried

RES. NO. 15: ACCEPT BID-1998 FORD F150 PICKUP

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to accept the sealed bid from Dale Spring for the 1998 Ford F150 pickup in "as is" condition, for the amount of \$300. 4 – Yes Hulshoff, Grant, Franz, Hirsch 0 – No Motion carried

RES. NO. 16: TOWN PROSECUTOR

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, to extend the appointment of Kevin Finnell as Town Prosecutor until 12/31/08. 4 – Yes Hulshoff, Grant, Franz, Hirsch 0 – No Motion carried

Salt Barn Update: Discussion of new property. Supervisor Hulshoff received a reply from Assemblyman Dan Burling in regard to grant monies.

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to pay the bills on Abstract #3 as follows:

General Fund A	Vouchers 36 – 55	\$ 3,939.02
General Fund B	Vouchers 10 – 14	2,370.73
Highway Fund A	Voucher 2	2,292.60
Highway Fund B	Vouchers 29 – 57	40,131.28

On motion by Councilperson Grant, seconded by Councilperson Hirsch, and carried, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

Laura Schmieder

Planning Board: 3/24/08

Town Board: 4/14/08