

April 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
Town Clerk: Laura Schmieder
Absent: Tom Lowe, Highway Superintendent
Guest: Cassandra Trzecieski, student

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 March 10, 2008 regular meeting as presented. 5 – Yes Hulshoff, Schmieder, Grant, Franz, Hirsch
0 – No Motion carried

COMMUNICATIONS: GAM minutes-3/20/08; GAM agenda-4/17/08 @Center Street Smokehouse; Genesee Co. Legislature Agenda and copies of certified resolutions to Albany; Route 63 Corridor Study letter; GLOW Annual Report; Darien Lake park passes; Towns & Topics; Rural Futures

REPORTS:
CEO/ZEO: a) no response to the Stop Work order issued last month; b) has been out in the Town to view unsightly properties that I have received complaints about. Will follow up with owners.
Insurance Committee: it was decided that we would put out bids for insurance coverage every 2 to 3 years. We just did this last year so it will be another year or two.
H’way Supt: a) cleaning up snowplow turn-around areas; b) picking up roadside trash on Town and County Roads; c) passage of State budget allows for a 20% increase in CHIPS funding; d) the new loader is due to be delivered on 4/21/08; e) the sump pump at the Town Hall was replaced the last week of March
Town Clerk Report: a) D&D Alarms here to test the entire alarm system, returned to install duress buttons in Courtroom; b) need to have more electrical outlets installed on the Courtroom bench due to increased electronics – will contact Mr. Ireland; c) after heavy snowfall in March, there was a leak into the Museum on the 3rd floor. We had a temporary fix done, but will need more; d) the zoning ordinance books will be sent to the printer soon; e) Mr. Hollwedel’s class at the High School has been working on a project for a Town of Alexander Seal-he brought in the samples to share with the Board.
Supervisor Financial: The 2007 Annual Report has been completed and was shared with the Board members. This report includes the 2007 budget transfers.
Tax Collector: the tax roll has been turned in to the County, check book will be closed in approximately a week with payment of the penalty monies to the Supervisor.
Games of Chance: the 2007 financial report was completed and filed with the State.
Building Committee: Due to the water problem on the 3rd floor, we received an estimate to attach the copper flashing to the outside of the cupola roof which will take care of part of the problem.
Intercommunity Medical Center: the Participation Agreement will be signed and forwarded.

RES. NO. 17: WORK TO BE DONE ON TOWN HALL
On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to accept the estimate from Gutter MD for \$250. to attach the copper flashing around the cupola roof, pending receipt of required certificate of insurance. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

OLD BUSINESS:
Salt Barn Update: Discussion of receipt of a letter from a local resident regarding location of the salt barn. We will set up a meeting with Paul Chatfield, Stu Brown, and David DiMatteo to discuss options. We’d like to have this take place prior to next month’s meeting.

RES. NO. 18: CARPET CLEANING
On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to accept the quote from Clean Sweep Janitorial Services for carpet cleaning at the Town Hall, for \$240. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

On motion by Councilperson Grant, seconded by Councilperson Franz, and carried, to pay the bills on Abstract #4, with the exception of Voucher #76 in the DB Fund, as follows:

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|----------------|-------------------------|-------------|
| General Fund A | Vouchers 56 – 75 | \$ 7,305.48 |
| General Fund B | Vouchers 15 – 19 | 2,555.51 |
| Highway Fund A | Voucher 3 | 2,437.68 |
| High Fund B | Vouchers 58 – 88 (-#76) | 32,831.00 |

On motion by Councilperson Schmieder, seconded by Councilperson Hirsch, and carried, the meeting adjourned at 10:07 p.m.

Respectfully submitted,

Laura Schmieder, Town Clerk

Planning Board: 4/28/08
Town Board: 5/12/08