

May 12, 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: Thomas Lowe
Town Clerk: Laura Schmieder
Also Present: Karl Bender, CEO/ZEO; Edwyn Hise, Town Justice

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 Grant, seconded by Councilperson Franz, and carried, to approve the minutes of the April 14, 2008 regular meeting as presented. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch
0 – No Motion carried

COMMUNICATIONS: GAM minutes-4/17/08 and agenda for 5/15/08 meeting at Beaver Brothers Lodge in Darien; Local Gov't Connection newsletter; letter from UPC Wind Company informing us of name change to "firstwind"; Certificate of attendance for Barb Spring for BAR training; Public Hearing Notice-to add a parcel in Alexander to the Ag District; Genesee County Legislature agendas; Newsletters from Chamber of Commerce and Holland Land Office;

REPORTS

CEO/ZEO: a) many new permits issued in April and first part of May including a couple of new homes; b) the zoning violation notices will be out this week

Justice Court: Judge Hise discussed with the Board that space is becoming quite an issue. They have received equipment from OCA and more is coming, but office area and storage areas are small.

This led to a discussion of building use by Town, Village, and outside groups and areas that are used by each. Discussion of what building keys had been assigned to which groups. This discussion led to the following action:

RES. NO. 19: RETURN OF TOWN HALL KEY

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to send a letter to Larry and Linda Bartlett, previous Tri-Town President, to return the Town Hall key he was issued and he signed for. If not returned, the Bartlett's and Tri-Town Association will be charged for the re-keying of the Town Hall. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

The Clerk was instructed to send this letter by Certified Mail with a copy to the current Tri-Town President.

Highway Supt: a) notice of lawsuit brought against the Town due to an accident that occurred on Route 98 during the winter of 2008-the DOT has referred this case to the Attorney General; b) use of boom mower by Town Highway personnel has caused a problem with a homeowner; c) the men are cleaning out ditches across the Town; d) Seward Road project to begin mid-to-late June; e) bar patched Drybridge, Chaddock and Spring Roads; f) the plan for this year is to chip seal the NE section of Town; g) Highway School is June 2-4, 2008; h) the State is beginning to top coat Route 20 from Alexander to Texaco Town;

RES. NO. 20: HIGHWAY SCHOOL

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, to authorize Tom Lowe to attend Highway School in Ithaca from June 2-4, 2008, with costs to be paid by the Town. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

The Board also authorized the Highway Superintendent to use the Town pickup for transportation to Highway School.

Town Clerk: a) the outside faucet has been repaired and now has a shut-off valve; b) new telephone wire was run to the Judges bench area so they are able to use the credit card machine; c) new electric boxes were also installed at the court bench area to alleviate extension cords; d) the switch was made to sell hunting and fishing licenses using Town owned computer with broadband capabilities; e) the new Zoning Ordinance books were delivered and distributed;

Supervisor Financial: a) The Annual Financial Report Update Document was received and distributed. The Clerk will advertise; b) the County Snow and Ice agreement was received; c) County Sales Tax check received-up from last year; d) PILOT check from Time Warner received; e) Discussion of budget figures and projections

Tax Collector: The Clerk presented the final report to the Board for the annual audit of the books. The monthly reports from the Justices, Town Clerk and Supervisor were read and filed.

OLD BUSINESS

Salt Barn Update: A letter has been received from Senator Mary Lou Rath informing the Town that she has obtained a \$120,000. grant through NYS towards the costs of a salt storage shed. It was read and is attached to these minutes.

Alexander Town Board – May 14, 2008 regular meeting

RES. NO. 21: ACCEPT GIFT OF LAND

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to accept a parcel of land on Route 20 donated to the Town by Bernard and Jane Schmieder of East Bethany, to be used by the Town of Alexander for the building of a salt storage shed. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Town Hall Roof: The certificate of insurance has been received from Gutter MD for work on the copper flashing around the cupola. We need to determine if the roof itself needs to be replaced prior to this work being done. Will ask for quotes.

NEW BUSINESS

RES. NO. 22: LIFT-AVATOR CONTRACT RENEWAL

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, to renew the contract with Lift-Avator for the 2-visit per year option, at a cost of \$560. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 23: RE-APPOINT DOG ENUMERATOR

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to re-appoint Carolyn Mruczek as the Town of Alexander Dog Enumerator for 2008, at \$1.25 per dog counted plus mileage. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 24: YOUTH RECREATION SUPPORT FOR 2009

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, that be it RESOLVED, the Alexander Town Board hereby supports the 2009 Youth Recreation Program and proposed budget. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 25: 2009 RE-ASSESSMENT PROJECT

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, that the Town Board acknowledges and supports the re-assessment project for the 2009 assessment roll. 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 #5 as follows:

General Fund A	Vouchers 76 – 100	\$ 12,167.68
General Fund B	Vouchers 20 - 23	3,858.94
Highway Fund A	Vouchers 4 - 5	24,664.31
Highway Fund B	Vouchers 89 – 112	86,715.56

On motion by Councilperson Grant, seconded by Councilperson Hirsch, and carried, the meeting adjourned at 10:35 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk

Planning Board: May meeting cancelled
Town Board: June 9, 2008