

July 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
Also Present: Karl Bender, CEO/ZEO

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 June 9, 2008 regular meeting as read by the Clerk. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

COMMUNICATIONS: GAM agenda and minutes-6/19 meeting; Time Warner July franchise letter; Genesee County Legislature agendas; Certificate of Completion for Em Grant-Spring Local Government workshop; newsletters from Chamber of Commerce, Holland Land Office, Alexander Fire Dept, Alexander Central School, HAVA quarterly, Letchworth State Park schedule of events, Genesee Region Trails Coalition

REPORTS:

CEO/ZEO: Karl has issued 27 permits, building and zoning, so far in 2008. Also, has cited violations with more to be sent out. It was decided to put our new zoning ordinance on CD's and make them available to the public for \$5.

Highway Supt. Report submitted in writing: a) work on Seward Rd. almost completed; b) preparing for paving driving lanes on Day Rd; c) first round of mowing completed, will start second round in July. Tom questioned the Board about taking on mowing an additional 13 miles of State roads; d) Due to the dispute between Mr. Capwell and the Highway Dept., do we need to have a temporary easement agreement with Mr. Capwell to do the roadside work that was agreed upon between Councilperson Franz and Mr. Capwell?; e) started hauling stone for oil and stone maintenance; f) Tom gave an update on equipment repair needs; g) Tom prepared an estimate for increased costs for scheduled road projects for 2008 and asked for comments

Town Clerk: a) Dollars for Scholars note cards available in Clerk's office; b) Planning and Zoning Summer School for municipal officers has been announced; c) what is response to letter from Mr. Bartlett

Financial: the Supervisor received a letter from the County regarding a reduction in sales tax for the 2nd quarter; will call the County for mortgage tax projections

Building: Will get information on housing for the old bell

Youth: Andy Buckenmeyer announced the following schedule for Summer Recreation: 7/22-Muckdogs game; 7/23-Concert by Alexander Firemen's Band @ school; 8/07-picnic; 8/08-pool party; Clerk Schmieder received notice that state funding for the youth program will be reduced by 2%

Senior Citizen: Em Grant distributed the schedule for the Senior Citizens for 2008

Dog Control: Carolyn Mruzek has completed about half of the scheduled area for 2008

Monthly financial reports from the Town Justices, Town Clerk and Supervisor were read and filed.

OLD BUSINESS:

Salt Barn Update: The Town Attorney sent a letter indicating that the Town will need to apply for a Highway Work Permit to install a new driveway. Once the permit is received, he will move forward to accept the land and record the deed to this parcel.

RES. NO. 29: GRANT ADMINISTRATION AGREEMENT

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried to authorize the Supervisor to sign the Grant Administration Agreement of the member item grant from Senator Mary Lou Rath, with Stu Brown Associates for a total amount of \$1,500. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Town Hall roof update: Discussion of estimate received from a contractor. The Board will seek input from a local builder to help write the specifications to put this work out to bid.

NEW BUSINESS:

RES. NO. 30: MUNICIPAL COOPERATIVE AGREEMENT TABLED

On motion by Councilperson Grant, seconded by Councilperson Franz, and carried, to table the Municipal Cooperative Agreement with the Alexander Central School District until the proposed agreement has been reviewed by the Town Attorney and Town Highway Superintendent for their input and/or changes. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Alexander Town Board Regular Meeting – July 14, 2008

RES. NO. 31: PUBLIC HEARING FOR TIME WARNER FRANCHISE RENEWAL

On motion by councilperson Franz, seconded by Councilperson Grant, and carried, to place a legal notice in the Batavia Daily News that the Town Board will hold a public hearing on August 11, 2008, at 7:00 pm at the Alexander Town Hall, 3350 Church Street, Alexander, NY 14005, for the purpose of reviewing the application from Time Warner Cable for the renewal of their cable television Franchise Agreement. A complete and written copy of the application for franchise renewal, as submitted by Time Warner Cable, is on file and available for public inspection during normal business hours at the Office of the Town Clerk. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 32: ALZHEIMERS ASSOC. TO USE BUILDING

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, to allow the WNY Alzheimer’s Association to use our Town Hall meeting room as requested. They will hold 2 meeting dates in the fall (TBD) and will provide the Town with a Certificate of Liability. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

The Genesee County Local Law creating a Cold War Tax exemption was distributed to the Board and discussion followed as to the Town taking the same action. We have time as this will not take effect until the 2010 tax season.

RES. NO. 33: CLERK REVIEW

On motion by Councilperson Franz, seconded by Councilperson Schmieder, and carried, to change the monthly Clerk Review to a quarterly review. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

On motion by Councilperson Schmieder, seconded by Councilperson Grant, and carried, to pay the bills on Abstract #7 as follows:

General Fund A	Vouchers 128 – 154	\$ 4,943.54
General Fund B	Vouchers 31 - 39	4,266.91
Highway Fund A	Voucher 8	4,081.23
Highway Fund H	Voucher 2	825.00
Highway Fund B	Vouchers 136 – 157	55,350.67

On motion by Councilperson Franz, seconded by Councilperson Hirsch and carried, the meeting adjourned at 10:15 p.m.

Respectfully submitted,

Laura Schmieder
Alexander Town Clerk

Planning Board meeting and Public Hearing: July 28, 2008
Town Board workshop: July 29, 2008
Town Board meeting and Public Hearing: August 11, 2008