

November 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
Absent: William Schmieder
H' way Supt: Thomas Lowe
Town Clerk: Laura Schmieder
Guests: Walt Gaesser, Town Accountant

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 October 14, 2008 regular meeting, and September 23 and October 16 budget meetings as presented.
4 – Yes Hulshoff, Grant, Franz, Hirsch 0 – No Motion carried

COMMUNICATIONS: Genesee County Legislature agendas; Resolution from County Legislature to the Governor to reduce state spending without shifting costs to County Government; Franchise letter from Time Warner and notice of WGRZ agreement about to expire; Chamber of Commerce Business After Hours notice; Alexander School newsletter; Association of Towns notice of 2009 dues, State Retirement doing okay; Notice from State that the revised paperwork for the Mary Lou Rath member item grant was received-fully executed;

REPORTS

GAM: minutes and agenda were distributed

Supervisor Report: financial report distributed; the sales tax check was received and was split between the B and DB funds; the Fire Chief returned the ambulance call sheet with corrections-he questions the "turnaround calls", also the City of Batavia has received grant monies for an ambulance-will that affect the amount requested by the City for the 2009 Ambulance agreement?

Town Clerk: a) the monthly financial report was distributed; b) Lift-Avator came for our preventive maintenance check on the elevator; c) the renovation of the Assessor and Judges offices was complete by Election Day; d) Election Day brought a great turn-out;

Town Justice: monthly financial report read and filed

Senior Citizen: December 1st is the scheduled Christmas gathering; December 4th-last day trip of 2008

Town Historian: Kate Goodman reported 20-25 visitors to the Museum on Election Day

Walt Gaesser was present to participate in the discussion concerning the preliminary tax rates for next year and what could be done to bring them down. Several scenarios were debated. Tom Lowe offered to take money out of certain .2 and .4 highway line items. These cuts added up to just over \$16,000. This along with using some of the fund balance brought the increase down and a consensus was reached.

RES. NO. 47: PRELIMINARY BUDGET FOR 2009

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, the 2009 Preliminary Summary Budget was adopted as presented with a projected increase of .9703 per thousand.

4 – Yes Hulshoff, Grant, Franz, Hirsch 0 – No Motion carried

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, to pay the bills on Abstract #11 as follows:

General Fund A	Vouchers 230 – 250	9,497.55
General Fund B	Vouchers 68 - 76	1,777.13
Highway Fund A	Vouchers 12 - 13	3,948.92
Highway Fund H	Voucher 5	500.00
Highway Fund B	Vouchers 212 – 234	20,371.38

On motion by Councilperson Grant, seconded by Councilperson Hirsch, and carried, the meeting adjourned at 10:45 p.m.

Respectfully submitted:

Laura Schmieder
Town Clerk