

December 8, 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 Schmieder, William Hirsch
H'way Supt: Thomas Lowe
Town Clerk: Laura 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 Hirsch, seconded by Councilperson Grant, and carried to approve the minutes of the November 10, 2008 regular meeting, and the October 30 Budget workshop and November 17 Public Hearing as presented. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

COMMUNICATIONS: Alexander Fire Dept. invitation for the Installation of Officers dinner in January; Time Warner franchise monthly letter; Gen. County Legislature agenda; Chamber of Commerce Business after Hours-12/11/08 @ WBTA; Sno-Packers newsletter

REPORTS:

CEO/ZEO: written report from Karl. He has issued a total of 50 building/zoning permits for 2008, including 3 complete houses, 4 additions and 1 commercial project. Report filed in Town Clerk's Office.

Insurance: Supervisor Hulshoff discussed potential legal action by resident.

H'way Supt: a) Tom had a meeting with Paul Chatfield at site for the salt barn. He thinks 2 sections of guide rail will have to be removed for driveway. With the lay of the land, the drive will be moved to the east and the salt shed will be on west side of drive and will face south. Paul has to prepare a drawing prior to requesting a driveway work permit from the State; b) Tom presented the Agreement for the Expenditures of Highway Monies

Town Clerk: a) the monthly financial report was distributed; b) the official 2009 budget was filed with the County on November 18; c) The signed contract with the Alexander Fire Department was returned and filed in the office; d) I have ordered and received new punch cards for the transfer station; e) Town Clerk's office will be closed on Christmas Eve and New Years' Eve, and also December 26; f) The Clerk made the Board aware of the appointments that are expiring at the end of 2008; g) the wreaths have been put on all 3 stories of the building.

Youth: The office has received the dates for Winter Swim at the High School and will advertise in January. All lifeguards are in place.

Senior Citizen: The Happy Agers had their Christmas dinner on Dec. 1st and had good attendance. They also enjoyed a bus trip to the Lancaster Opera House on Dec. 4th.

GAM: The minutes for 11/20 meeting and agenda for 12/18 meeting were distributed. Also as a result of the last meeting, the City of Batavia sent complete audit statements from the last three years to each Town for their perusal.

Building: see resolution below

OLD BUSINESS

Salt Barn Update: discussed earlier in meeting

Ambulance Contract Update: The Supervisor received the contract from the City of Batavia. There was some confusion as to the call list but a letter was sent to the City for consideration. The contract was distributed to all Board members and action will be taken at the year-end meeting.

NEW BUSINESS

RES. NO. 51: EXPENDITURE OF HIGHWAY MONIES

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, to accept the Agreement for the Expenditure of Highway Monies, per Section 284 of Highway Law, and have it filed in the Town Clerk's Office when signed. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 52: BUILDING-FURNACE INSPECTION

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to have the Town Clerk contact Turnbull Heating and Air to inspect and service the 3 hot air furnaces and the boiler in the Town Hall building. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

The Year End meeting will be on December 29, 2008. The Clerk will advertise. The Re-Organization meeting will take place in conjunction with the regular January meeting on January 12, 2009.

The public hearing for the Local Law – Cold War Veterans' Exemption will be set at the year end meeting. Also any further price changes for the Transfer Station will be determined at the meeting on the 29th.

RES. NO. 53: OFFICIAL STAMPS

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to authorize the Town Clerk to order official stamps-with names-for the Clerk, Supervisor and Highway Superintendent. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

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On motion by Councilperson Grant, seconded by Councilperson Franz, and carried, to pay the bills on Abstract #12 as follows:

General Fund A	Vouchers 251-276	\$ 9,951.71
General Fund B	Vouchers 77- 82	2,809.73
Highway Fund A	Vouchers 14- 15	4,469.73
Highway Fund B	Vouchers 235-255	28,812.49

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, the meeting adjourned at 9:45 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk

Planning Board:	Dec. 22, 2008
Year End Meet.	Dec. 29, 2008
Regular & ReOrgan. Meeting	Jan. 12, 2009