

October 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
H' way Supt: Thomas Lowe
Town Clerk: Laura Schmieder
Guests: David DiMatteo, David Roach, Town Attorneys

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 Hirsch, and carried, to approve the minutes of the September 8, 2008 regular meeting as presented. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

COMMUNICATIONS: GAM agenda – 10/16/08 hosted by Pembroke; Time Warner monthly franchise letter; Genesee Co. Legislature agendas; monthly newsletters from: Chamber of Commerce, Holland Land Office, Cornell Cooperative Extension, Genesee County Dept. of Planning, Genesee County Park and Forest, and the Genesee Naturalist; invitation to a Village Board meeting on 10/21 at the Town Hall with Mark Butler discussing the ambulance agreement; Lowe's Open House-10/23; Five Star bank luncheon-10/23; receipt of a copy of a letter written by Attorney DiMatteo to Rural Development looking for grant opportunities;

REPORTS:

ZEO/CEO: (written report) a) A couple of permits were issued for re-roof inspections, and one for a solid burning appliance (pellet stove.) b) Many inspections for on-going jobs were completed. c) The unsightly property violation has been taken care of.

Highway Supt: a) the final mowing is being completed; b) the trucks are getting the plows on and prepared for the winter season; c) Tom had been asked to get prices for a new truck-he brought his results to the meeting with his recommendations. Preference is a double frame truck with spring-style suspension, would trade in the 1989 Autocar or sell for scrap. Lengthy discussion.

Town Clerk: a) Cintas (Russell Fire and Safety) did the fire extinguisher inspection; b) Gutter MD completed the temporary fix on the roof to stop the leaking; c) the ladies room and utility room need some plumbing repairs-they were completed; d) the remodeling work began in the Assessor/Judges rooms and will be completed by Election Day; e) Open Registration Days brought in 9 new people to register to vote; f) need to order transfer station tickets-will price remain the same? g) a copy of the 2008 Fire Contract was distributed to all Board members

Youth: the Recreation Committee met last week and prepared the budget for the 2009 season

Senior Citizen: Councilperson Grant distributed her Senior Citizen report for the trips they have taken so far in 2008.

The monthly financial reports from the Town Justices, Town Clerk and Supervisor were presented and filed.

Attorney David DiMatteo was present to update the Board on a few items: the restitution matter; the Town will take title to the Schmieder property in a few days; he had faxed amortization schedules to the Supervisor regarding purchase of a truck and of the salt barn expenses.

OLD BUSINESS

Town Hall Roof: Gutter MD completed the work for this year. Their invoice is in tonight's bills. Kathy Spencer will look into additional grant monies for preservation of historic properties.

RES. NO. 40: OARS APPROVAL

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried to approve the agreement with OARS-Online Assessment Roll System- to have our assessment roll online with the Genesee County website and linked to our Town website. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

NEW BUSINESS

RES. NO. 41: APPROVAL OF OFFICIAL UNDERTAKING

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to approve the liability for the Alexander Tax Collector for the 2009 tax collection period pursuant to Town Law of the State of New York. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 42: BOARD OF ASSESSMENT REVIEW APPOINTMENT

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to re-appoint Steven Spring to the Board of Assessment Review for the period 10/01/08 – 9/30/13, and the Clerk to send an appointment letter. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 43: TRANSFER STATION CARD FEE INCREASE

On motion by Councilperson Grant, seconded by Supervisor Hulshoff, and carried, that the price of a Transfer Station punch card will increase from \$15 to \$20 beginning 1/01/2009, and will limit the size of the bag to a 45 gallon size. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

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RES. NO. 44: DOLLARS FOR SCHOLARS

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to allow the group Dollars for Scholars to set up an exhibit on Election Day to sell notecards. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

RES. NO. 45: PRELIMINARY BUDGET

On motion by Supervisor Hulshoff, seconded by Councilperson Grant, and carried, that the Preliminary 2009 Town Budget be entered into record. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

The Town Board set Thursday, October 16, 2008 as a budget workshop session to discuss the Highway part of the budget. The meeting will begin at 7:00 p.m. at the Town Hall and will be advertised.

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to pay the bills on Abstract #10 as follows:

General Fund A	Vouchers 201 – 229	\$ 7,996.21
General Fund B	Vouchers 58 - 67	10,767.86
Highway Fund A	Voucher 11	2,496.67
Highway Fund B	Vouchers 192 – 211	32,096.84

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

Respectfully submitted,

Laura Schmieder
Town Clerk

October 16, 2008 Budget meeting
October 27, 2008 Planning Board meeting
November 10, 2008 Town Board regular meeting and Public Hearing