

November 17, 2008
Alexander Town Board Public Hearing
Alexander Town Hall 7:00 p.m.

Present: Supervisor Ruth Hulshoff
Town Board: Emma Jean Grant, William Schmieder, William Hirsch
Absent: William Franz
H'way Supt. Tom 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 around the world.

The Clerk read the Notices of Public Hearing which were published on November 10, 2008.

Public Hearing – 7:15 p.m.

On motion by Councilperson Grant, seconded by Councilperson Hirsch, and carried, to open the Public Hearing for the Adoption of the 2009 Town Budget and the 2009 Fire Protection Contract. 4 – Yes
Hulshoff, Grant, Schmieder, Hirsch 0 – No Motion carried

RES. NO. 48: CHANGE PRELIMINARY BUDGET

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, to decrease line item B8010.2 by \$278 and to increase line item B8010.1 by \$278. 4 – Yes Hulshoff, Grant, Schmieder, Hirsch
0 – No Motion carried.

There was discussion of several budget line items, including purchase of a truck and expense of the salt barn structure, and the financing of each.

The clerk distributed copies of a draft of proposed local law-Cold War Veteran's Exemption that was sent by Town Attorney DiMatteo. Copies of current Local Laws for Veteran's Exemptions were given out. A date for a Public Hearing will be set at the December meeting.

On motion by Councilperson Hirsch, seconded by Councilperson Schmieder, and carried, the Public Hearing was closed at 8:45 p.m.

RES. NO. 49: ALEXANDER TOWN BUDGET FOR 2009

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, as follows:
WHEREAS, this board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now, therefore, be it
RESOLVED, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted. 4 – Yes Hulshoff, Grant, Schmieder, Hirsch 0 – No Motion carried

A copy of the summary page is attached to these minutes.

RES. NO. 50: 2009 FIRE CONTRACT

On motion by Councilperson Grant, seconded by Councilperson Schmieder, and carried, to approve the adoption of the 2009 Fire Contract with the Alexander Fire Department in the amount of \$69,656. 4 – Yes
Hulshoff, Grant, Schmieder, Hirsch 0 – No Motion carried

The Fire Department will be asked for a copy of their budget.

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk

Planning Board meeting: 11/24/08
Town Board meeting: 12/08/08