

September 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 Hirsch, William Schmieder
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 Franz, seconded by Councilperson Grant, and carried, to approve the minutes of the August 14, 2008 regular meeting and public hearing, with a correction under Res. No. 38-changing *purchased property with donated property*. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

COMMUNICATIONS: Thank you note received from the family of Don Woodruff; Public Hearing Notice received from Genesee County to Terminate Ag District No. 10 (consolidation of Ag Districts), Hearing to be held at the Alexander Town Hall on November 3, 2008 at 7 pm; Time Warner franchise letter; Genesee Co. Legislative Agenda; monthly newsletters from Holland Land Office, Chamber of Commerce, Genesee ARC Horizons; notice of Humphrey Symposium at GCC; website report from Paul McCullough;

REPORTS:

ZEO/CEO: (written report from Karl Bender) A few more building permits have been issued. Also, 2 zoning violation notices were sent-only one has been worked on. Busy doing inspections.

Highway Supt: a) equip: springs need repairing on 2 trucks; 4 trucks plus pickup need inspections, fuel transfer pump on backhoe needs replacement; 1989 truck needs about \$1,000 worth of parts for repair; b) have not yet paved intersections at Molasses Hill @ Drybridge and Seward @ Dodgeson; c) cut shoulders on Walker Road to Darien Town line, and Pike Road from Darien Town line to Beaver Road, finished cutting shoulders on Stannard Road; d) will start 3rd roadside mowing next week; e) ordered extra salt for winter prior to price increase-saved \$4600; f) would like to purchase L-shaped fuel tank and tool box for pickup truck; g) snowplow and wing from 2002 truck needs replacement; h) future purchase to replace steel brine tank with heavy plastic; i) Highway Inventory sheets were distributed to the Board members and filed with the Town Clerk;

Building Committee: a) Councilman Franz will contact Gutter MD and set a time to look at the leak problem on the roof; Councilman Hirsch was in to replace bulbs in the exit lights that had burned out.

Senior Citizen: 9/17-Canal trip, the Washington D.C. trip is October 3-5.

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

OLD BUSINESS

Salt Barn Update:

RES. NO. 38: SALT SHED STYLE CHOICE

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to clarify that the primary choice of style for the proposed salt shed is the high arch gambrel roof, and the secondary choice is the canvas roof with wooden sides. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

The Supervisor has been in touch Chatfield Engineers to discuss our options for funding the salt shed and related expenses. This will be reviewed closely during upcoming budget workshops. The Supervisor will send a letter to Senator Rath's office to change the wording on the Initiative for the salt shed member item grant.

NEW BUSINESS

RES. NO. 39: SEQR RESOLUTION-NEGATIVE DECLARATION

On motion by Councilperson Franz, seconded the Councilperson Grant, and carried, the following resolution was adopted:

WHEREAS,

1. In accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Alexander announced its intent to serve as Lead Agency on June 9, 2008, to conduct an environmental review of the construction of a Salt Storage Facility. The project will improve water quality as it will eliminate the source of non-point pollution from the Town's uncovered salt/sand pile used for de-icing roads.
2. The Town Board has determined that the proposed action is an Unlisted action as defined under SEQR.
3. The Town Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above.
4. In accordance with the requirements of the funding agency, the Town Board notified Involved Agencies of its intention to act as Lead Agency for this project and circulated the short Environmental Assessment Form on July 29, 2008.
5. Comments received from Involved Agencies are addressed in the Negative Declaration. The Town will continue to work with the Involved Agencies to obtain any necessary permits and approvals prior to project construction.

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6. The Town Board has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Alexander, Genesee County, New York, as follows:

1. The Town Board hereby declares that it will serve as Lead Agency for the construction of the Salt Storage Facility; and,
2. The Town Board hereby declares that, based on the Environmental Record which has been prepared, the project will result in no major adverse impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for this project.

On call of the roll: Hulshoff-yes; Grant-yes; Schmieder-yes; Franz-yes; Hirsch-yes 0-No Motion carried

A budget workshop session has been scheduled for Tuesday, September 23, 2008 at the Town Hall beginning at 6:00 p.m. The Clerk will advertise. Also the next regular Town Board meeting will be held on Tuesday, October 14th due to Columbus Day. The meeting will begin at 7:00 p.m.

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to pay the bills on Abstract #9 as follows:

General Fund A	Vouchers 177 – 200	\$ 8,080.66
General Fund B	Vouchers 52 - 57	3,220.92
Highway Fund A	Voucher 10	693.33
Highway Fund H	Vouchers 3 - 4	744.00
Highway Fund B	Vouchers 174 – 191	83,057.37

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

Respectfully submitted,

Laura Schmieder
Town Clerk

No Planning Board meeting in September
Town Board meeting: Tuesday, October 14, 2008