

**February 9, 2009**  
**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  
Guest: Norma Bartz, resident

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 Grant, seconded by Councilperson Hirsch, and carried, the minutes of the January 12, 2009 Regular and Re-Organization Meeting were accepted as read. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Norma Bartz was present to discuss a situation in regard to her house number on Brookville Road. The Board will have the Code Enforcement Office research it.

**COMMUNICATIONS:** Various Time Warner communications including the Cert. of Insurance for 2009; the Intercommunity Medical Building Participation Agreement for 2009 is filed in Clerk's office; Gen. Co. Legislature agendas; Open House for Chris Lee offices-1/24/09; Gen. Co. Magistrates Assoc. dinner invitation-2/28/09, RSVP to Ed Hise; Gen. Co. looking to host a retirement presentation-any interested persons should contact Town Clerk; State of the County address; the Holland Land Office newsletter; letter regarding abandonment of road in Elba

**REPORTS:**  
**Highway Supt:**

a) The Insurance Company paid us \$4,600 for the totaled plow. It is \$8,000 for a new one. The Insurance Company picked up the damaged one. b) Governor Paterson is proposing to reduce CHIPS funding in his state budget. Alexander could lose up to \$28,686. Superintendent Lowe will be attending Advocacy Day in Albany in early March. c) looking at purchasing a radio for the new truck for \$1500, d) going to hire and train Don Smith for seasonal work

**RES. NO. 6: PROPOSED REDUCTION IN CHIPS FUNDING**

Resolution offered by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to send letters to our Governor and State Legislators expressing our concern with the proposed reduction of CHIPS funding for 2009. The Town Board wishes to have funding reinstated as the impact will be tremendous for our Town and our taxpayers. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Carried

d) Superintendent Lowe reported on the bid opening for the Plow Equipment and Dump Body that took place on 2/02/09 at 10 am. He is recommending the Henderson Truck Equipment bid to the Board.

**RES. NO. 7: AWARD OF BID-PLOW EQUIPMENT AND DUMP BODY**

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to accept the bid from Henderson Truck Equipment for the Plow Equipment and Dump Body for \$67,706 and to include the upgrade to a stainless steel body for an additional \$2,200. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

**RES. NO. 8: ACCEPT TOWN CLERK'S 2008 ANNUAL REPORT**

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to accept the Town Clerk's 2008 Annual Report as submitted and reviewed. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 - No Motion carried

**RES. NO. 9: ACCEPT TOWN JUSTICE'S 2008 ANNUAL REPORT**

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, to accept the Town Justice's 2008 Annual Report as submitted and reviewed. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

**Supervisor Financial:** report presented and discussed. The Sales Tax check was up a little from this time last year. Supervisor Annual Report will be complete by next regular meeting.

**Tax Collector:** The January 2009 report was presented to the Board and the payments made to the Supervisor.

**Building Committee:** The Board took a tour of the judges' office after the renovations had been completed.

**Town Historian:** Kate Goodman presented the 2008 Annual Report to the Board.

**GAM:** Minutes from the 1/15/ meeting and agenda for the 2/29 meeting were distributed. Also a sample letter in support of the Inter-Municipal GIS project.

**RES. NO. 10: MEMORIAL FOR DAVID KELSEY**

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, to send a card and memorial to the family of David Kelsey, who passed away on February 3, 2009. He has been an active member on various town boards for many years and will be missed. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

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**OLD BUSINESS**

**Salt Barn Update:** a packet of information was received from Chatfield Engineers for application to DOT for driveway permit.

**Ambulance Update:** The Notice of Termination of Ambulance Agreement was received from the City of Batavia with a copy of the Genesee County Legislature Resolution. The agreement will discontinue City of Batavia ambulance service as of 9/01/09 and the municipal service fee was reduced accordingly.

**NEW BUSINESS**

**Union Contract:** Councilpersons Franz and Schmieder will be representing the Board in negotiations with the Highway Department representatives for the upcoming Union Contract which expires 12/31/09.

**Transfer Station:** Councilpersons Grant, Hirsch and Hulshoff will be researching options to the transfer station/recycling center as the contract with Waste Management is ending.

**RES. NO. 11: EXECUTIVE SESSION**

On motion by Supervisor Hulshoff, seconded by Councilperson Franz, and carried, the Board entered into executive session at 9:20 p.m. for a personnel issue. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch  
0 – No Motion carried

The Board returned from executive session at 10:05 p.m.

On motion by Councilperson Grant, seconded by Councilperson Franz, and carried, to pay the bills on Abstract #2 as follows:

General Fund A	Vouchers 22 – 43	\$ 9,759.31
General Fund B	Vouchers 4 - 11	3,718.34
Highway Fund A	Voucher 1	1,744.06
Highway Fund B	Vouchers 1 - 30	54,361.18
Highway Fund H	Voucher 2	3,076.80

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, the meeting adjourned at 10:20 p.m.

Respectfully submitted,

Laura Schmieder  
Town Clerk

Planning Board: 2/23/09  
Town Board: 3/09/09