

March 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
Guests: Howard Kreutter, Joseph Higley-Alexander Fire Dept; Steven Ferry, Darien Town Councilman

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 Franz, and carried, the minutes of the February 9, 2009 Regular Meeting were accepted as read. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

COMMUNICATIONS: Thank you note from Betsey Kelsey; Announcement of 2009 Household Hazardous Waste Collection Day-5/9/09 in Rock Glen; email from Dept. of State regarding CHIPS funding; Time Warner March franchise letter; Genesee County Youth Bureau 2008 Annual Report; Genesee County Legislature 3/11 agenda; newsletters from Chamber of Commerce, Genesee County Park, Alexander Central; Mercy Flight

Joseph Higley and Howard Kreutter from the Alexander Fire Department were here to discuss the 2009 Fire Department anticipated revenues and expenses, including expenses for firematics. They also presented the breakdown of 2008 expenses. They answered questions from the Board.

REPORTS:

CEO/ZEO: (written report) Karl gave the Board a copy of a letter he wrote to Mrs. Bartz in regard to their house number.

Highway Superintendent: a) Many roads have holes and washouts due to flooding over the weekend, including Cookson, Peaviner, Old Creek and Molasses Hill. Molasses Hill has been repaired with the others to follow soon; b) on Feb. 13th we lost the use of the 1989 Auto Car; d) the new cab and chassis will be here the last week of March; e) Superintendent Lowe is asking to attend Advocacy Day in Albany.

RES. NO. 12: HIGHWAY SUPERINTENDENT TO ATTEND ADVOCACY DAY

On motion by Councilperson Grant, seconded by Councilperson Franz, and carried, to authorize the Highway Superintendent to attend Advocacy Day in Albany on March 11, 2009. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Town Clerk: a) Public Hearing for a special use permit to be held on 3/16/09 by Planning Board; b) Employee Retirement presentation to be held on 5/07/09; c) Genesee County Town Clerks are meeting with Steve Hawley on 3/13/09 to discuss a proposed change in state legislation to have appointed, not elected, Clerks; d) NYS Town Clerks' annual conference will be held in Rochester 4/26-29/09; e) website report received; f) the Town Clerk's office will be closed on Good Friday-4/10/09.

RES. NO. 13: TOWN CLERK'S OFFICE TELEPHONE

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, to authorize the Town Clerk to purchase a new 2-line telephone for the office that will have Caller ID capabilities. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Supervisor: a) Legislative letters were mailed, replies received; b) received price adjustment checks from US Gas and Electric for the Town Hall and Highway Garage;

Building: need to look at roof replacement, new signage, and front step replacement during 2009

Tax Collector: Penalty check was given to Supervisor with the February report

Youth: the State Aid check was received for 2008-down \$135 from amount submitted

Senior Citizen: Em Grant talked about the various trips offered during this year

GAM: Agenda and other materials distributed for upcoming meeting on 3/19/09

Financial reports from Town Justices, Town Clerk and Supervisor were read and filed.

OLD BUSINESS

Salt Barn: driveway permit continues to be worked on

Ambulance Update: copy of a letter from Attorney Kevin Earl shared with the Board

NEW BUSINESS

Steve Ferry, Town of Darien Councilman, was here to talk to the Board about the possibility of forming a water district as a joint undertaking. He would like to have an informational meeting to see what interest there would be in a project for municipal water on Broadway Road between the two towns and also Alexander Darien Townline Road. He will put an advertisement in the PennySaver when information is finalized.

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RES. NO. 14: APPOINTMENT OF PLANNING BOARD MEMBER

On Motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to appoint David Miller of Halstead Road to serve the remaining term of David Kelsey (12/31/2012) on the Planning Board.
5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Union Contract: Negotiations will be beginning as the contract with the highway workers expires on 12/31/09. Board members asked to look over current contract for any changes they'd like to see made.

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to pay the bills on Abstract #3 as follows:

General Fund A	Vouchers 44 – 62	\$ 9,701.23
General Fund B	Vouchers 12 – 16	2,292.16
Highway Fund A	Vouchers 2	738.04
Highway Fund B	Vouchers 31 – 51	20,460.83
Highway Fund H	Voucher 3	752.40

On motion by Councilperson Grant, seconded by Councilperson Hirsch, and carried, the meeting adjourned at 10:15 p.m.

Respectfully submitted,

Laura Schmieder, Town Clerk