

June 8, 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 Hirsch
H'way Supt: Thomas Lowe
Town Clerk: Laura Schmieder
Absent: William Schmieder
Guests: Roy and Lisa Haller

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, the minutes of the May 11, 2009 regular meeting were accepted as presented. 4 – Yes Hulshoff, Grant, Franz, Hirsch
0 – No Motion carried

COMMUNICATIONS: Monthly franchise letter from Time Warner; notification of the winning candidate for the ACS Board of Education-Terrence Krajewski; Local Gov't Connection newsletter; Genesee ARC newsletter; County OFA notice re: digital TV conversion; Chamber of Commerce Meeting Notice-Business Development Committee; Genesee County Legislature agendas;

Residents Roy and Lisa Haller were present and gave the Town Board a petition they had floated in regard to expanding the water lines from the Alexander-Batavia Town Line to the corner of Dodgeson Road. The Town Board agreed to set a meeting date to talk with the Town of Batavia Engineer and see if there is something that can be done at this point.

REPORTS:

CEO/ZEO: Karl Bender gave the Board a written report with his response to a Route 98 resident in regard to a complaint.

Insurance: the new truck was delivered and will have to have insurance put on it.

H'way Supt: a) started the shoulders on Day Road last week; b) recycle train today on Day Road until rained out; c) started mowing roadsides; d) employee out w/injury not back to work yet;

Town Clerk: a) ordered 2 indoor flags for Town Hall; b) attended 2 Town Clerk's meetings-one with a presentation by IQM2 and the other by BAS, which is our Town Clerk program; c) letter writing campaign opposing legislation A8501 in its current form; d) the Town Clerk computer became non-functioning today. I will have our Computer Technician transfer the information to the computer in the copy room. e) the office will be closed on July 3rd;

Supervisor Financial: a) Mortgage tax check received from the County; b) Annual Update Document filed and advertised; c) meetings with ADP and CPP to gather information; d) monthly financial report distributed and filed;

Building Committee: it was decided to advertise for a couple of upgrades to the building-the front cement step replacement and roof and cupola work. Information should be received by the next meeting. We will look into having the historical sign in the front yard repainted.

Youth: meeting with Andy Buckenmeyer was held on 6/3/09 in regard to the Summer Rec Program. He brought the schedule with him and will have the names of the proposed employees to the office by the end of the week.

Senior Citizen: going to Syracuse this week for a picnic outing
Town Justice and Town Clerk financial reports read and filed

OLD BUSINESS

Salt barn update: letters received from Chatfield Engineers and the Army Corps of Engineers in regard to the driveway culvert

Union Update: notice should be received by the end of June to begin negotiations

NEW BUSINESS:

RES. NO. 29: SUPPORT OF THE 2010 YOUTH RECREATION PROGRAM

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

RESOLVED, that the Alexander Town Board does hereby support the 2010 Youth Recreation program and proposed budget. 4 – Yes Hulshoff, Grant, Franz, Hirsch 0 – No Motion carried

RES. NO. 30: RENEWAL OF LIFT-AVATOR CONTRACT

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

RESOLVED, to authorize the Supervisor to sign the contract with Lift-Avator for the 2-visit per year option, at a cost of \$560, the same rate as 2008. 4 – Yes Hulshoff, Grant, Franz, Hirsch 0 – No Motion carried

RES. NO. 31: AUTHORIZING THE ACCEPTANCE OF BID FOR BOND COUNSEL

WHEREAS, all Town Board members, having due notice of said meeting, and that pursuant to section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

Alexander Town Board Regular Meeting – June 8, 2009

WHEREAS, the Town Board is in the process of constructing a salt storage facility and associated road improvements and sent a *request for proposal* to various bond counsel for all legal services, including but not limited to, those necessary to render approving legal opinions as to the validity of serial bonds and bond anticipation notes issued under the provisions of the Local Finance Law pursuant to a bond resolution to be adopted authorizing the issuance of \$250,000 serial bonds for payment of said project; and

WHEREAS, the Town Board has fully reviewed and researched the information and bids submitted by Hodgson Russ LLP and Underberg & Kessler LLP; and

WHEREAS, the Town Board feels it is in the best interest of the Town of Alexander to retain the services of Underberg & Kessler LLP in accordance with the submitted proposal and bid.

NOW ON MOTION OF Councilperson Franz which has been duly seconded by Councilperson Grant, **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Alexander hereby retains the services of Underberg & Kessler LLP, as bond counsel; and be it further

RESOLVED, by the Town Board of the Town of Alexander to authorize and empower Ruth Hulshoff, Supervisor of the Town of Alexander, to accept the bid in the amount of \$3,000 from Underberg & Kessler LLP relative to the construction of a salt storage facility and associated road improvements. 4 – Yes Hulshoff, Grant, Franz, Hirsch 0 – No 1 – Absent Schmieder Resolution adopted

RES. NO. 31: DECLARATION OF SURPLUS ITEMS

On Motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to declare the following list of items as surplus: 1989 Autocar 4 x 4; 2 Frink one way snowplows; 1 Viking wing plow-right hand; 1993 Harder 10' tailgate sander; Machete wood chipper; 4 hanging file cabinets; 2 large metal cabinets; 2 large metal tables; metal desk; Epson printer; check imprint machine; Olympia typewriter; 2 computer monitors. This list will be advertised and sold by sealed bid-7/13/09. 4 – Yes Hulshoff, Grant, Franz, Hirsch 0 – No Motion carried

RES. NO. 32: ELIMINATION OF POSITION

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to eliminate the position of Assessor Aide, effective 6/30/09. 4 – Yes Hulshoff, Grant, Franz, Hirsch 0 – No Motion carried

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to pay the bills on Abstract #6 as follows:

General Fund A	Vouchers 109 – 137	\$ 7,586.27
General Fund B	Vouchers 29 - 35	27,092.12
Highway Fund A	Vouchers 6 - 7	2,212.36
Highway Fund B	Vouchers 99 – 116	20,016.28
Highway Fund H	Voucher 6	724.50

On motion by Councilperson Hirsch, seconded by Supervisor Hulshoff, and carried, the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk