

August 10, 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: Deb Conti-Assessor; Residents-Irene Nostrant, John Meier, Joe Higley, Frank and Virginia Meier, John Osborne, Brian and Carol Wolfley, Roy and Lisa Haller, John and Sarah Suozzi

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, the minutes of the July 13, 2009 regular meeting were accepted as presented.

5 – Yes Hulshoff, Grant, Schmieder, Franz Hirsch 0 – No Motion carried

Assessor Deb Conti gave the Board her project summary for 2009/2010 year. She also presented the Board with a request for the 2010 Property Inventory Photo Project to be included in the 2010 budget.

Roy Haller spoke for the group of residents from Route 98 who were present at this meeting. Since the initial group of residents presented their petition to the Board at the June 8th meeting, residents between Dodgeson Road and the Village of Alexander line have floated a petition for municipal water also. It was presented this evening. They gave examples of how bad the water is at their homes, and lack of a good supply. They pointed out that hydrants would then be available in case of fires. He asked about the Alexander residents on Pike Road as the proposed Town of Batavia water line will be going right through their yards, but they won't be allowed to hook into it. It would seem like a good idea for the Town to act quickly to take advantage of any stimulus monies that could be applied for. They offered any assistance to help move this proposal along. The Board pointed out that there are certain steps that have to be taken that allows a proposal such as this to take place. The Town Engineer, Paul Chatfield, has called for a meeting on August 20th at the Town Hall involving the Towns of Alexander and Darien, the Village of Alexander, and officials from Genesee County and Monroe Water Authority. This will be for information only.

RES. NO. 36: WATER PETITION ACCEPTED

On motion by Councilperson Hirsch, seconded by Councilperson Franz, and carried, for the Alexander Town Board to accept the petition from the Route 98 residents asking to extend a municipal water line south along Route 98 to the Village of Alexander boundary line. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

COMMUNICATIONS: monthly franchise letter from Time Warner; Genesee County Legislature agenda; notice of Genesee ARC Friends and Family 5K walk on 9/21/09; newsletters from Rural Futures and Alexander Central;

CEO/ZEO: No report this month

H'way Supt: a) gave Supervisor preliminary budget figures for Highway; b) Tom has not had any interest in the surplus truck-will investigate taking it to auction; c) Day and Seward Roads are sealed and ready to stripe; d) update on generators for Town Hall and H'way Garage

Supervisor: a) Insurance Company attorney working on having Town of Alexander dismissed from ongoing lawsuit; b) Accountant coming 8/17 to begin budget process; c) Unified Court System needs letter-audit of Justice's annual report; d) credit card limits were increased; e) need to set a budget workshop date

Town Clerk: a) Lift-Avator performed the 2nd preventive maintenance check-found a minor oil leak that will be repaired on next visit. They will also prepare an estimate to have the 3rd floor key-accessible only. b) Verizon had to be called twice for repairs to phone and fax lines; c) Time Warner was called to repair the cable line into the building; d) hunting licenses go on sale on 8/17/09; e) the Clerk's office will be closed on Labor Day

Youth: Summer Rec program is completed, Andy Buckenmeyer brought in the summer participation report

Sr. Citizen: traveling to Cherry Creek next week

Dog Control: Enumerator has almost completed her work for the year, next week or so to be done

Building: Councilman Franz contacted a local contractor to begin work on the front steps. They have been pressure washed, the cracks are sealed and special coating ordered for finishing. He also contacted Authentic Iron Co. for a quote on a hand rail. The Board decided to put a railing on each corner and up the center of the steps.

RES. NO. 37: FRONT STEPS REPAIR

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to accept the price from Authentic Iron Co. from Niagara Falls to build and install the railing on the front steps at a cost of \$1,500 complete. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Councilperson Franz has not received any prices yet from the 2 contractors that he contacted in regard to the roof project. He will contact the others to see if they are still interested.

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

Alexander Town Board Meeting – August 10, 2009

RES. NO. 38: EXECUTIVE SESSION

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, the Board entered into Executive Session at 9:00 to discuss a particular person. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

The Executive Session ended at 9:20 p.m.

OLD BUSINESS

Salt Barn Update: DOT driveway permit should be here this week

RES. NO. 39: ISSUANCE OF BIDS ON SALT BARN

On motion by Councilperson Franz, seconded by Councilperson Hirsch, and carried, to authorize the issuance of bids on the Salt Barn project. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

Union Update: No contact made yet

RES. NO. 40: MERCY EMS CONTRACT

On motion by Councilperson Franz, seconded by Councilperson Grant, and carried, to authorize the Supervisor to sign the Pre-Hospital Emergency Medical Service Contract with Mercy Flight, Inc. d/b/a Mercy EMS. This agreement is for a term of three (3) years, commencing on September 1, 2009 through August 31, 2012. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

NEW BUSINESS:

RES. NO. 41: JUSTICE COURT ASSISTANCE PROGRAM

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, to authorize the Town of Alexander Justices to apply for a Justice Court Assistance Program grant, up to the maximum amount available. 5 – Yes Hulshoff, Grant, Schmieder, Franz, Hirsch 0 – No Motion carried

On motion by Councilperson Franz, Seconded by Councilperson Grant, and carried, to pay the bills on abstract #8 as follows:

General Fund A	Vouchers 169 – 190	\$ 3,012.37
General Fund B	Vouchers 47 - 56	2,219.84
Highway Fund A	Voucher 10	749.56
Highway Fund B	Vouchers 143 – 159	27,074.30
Highway Fund H	Voucher 8	72.00

On motion by councilperson Franz, seconded by Councilperson Hirsch, and carried, the meeting adjourned at 9:45 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk