

December 30, 2009

Alexander Town Board End of Year Meeting

Alexander Town Hall 7:00 p.m.

Present: Supervisor Ruth Hulshoff
Town Board: Emma Jean Grant, William Schmieder, William Hirsch
H' way Supt: Thomas Lowe
Town Clerk: Laura Schmieder
Guests: Joseph Higley

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.

COMMUNICATIONS: GAM minutes from 11/19/09 were distributed; Genesee County Dept. of Planning schedule for 2010; NYS Comptroller's newsletter; various meeting summaries from Paul Chatfield's office; letter from Gov. Paterson in response to our letter opposing the Open Burn legislation; copy of letter from Paul Chatfield to Park Lane Construction notifying them of salt barn bid award;

OLD BUSINESS:

Union Update:

RES. NO. 64: EXECUTIVE SESSION

On motion by Councilperson Schmieder, seconded by Councilperson Grant, and carried, the Board entered into executive session at 7:07 p.m. to discuss current contract negotiations. 4 – Yes Hulshoff, Grant, Schmieder, Hirsch 0 – No Motion carried

The Board returned to open meeting at 7:30 p.m.

Alexander Fire Dept. lawsuit update: the Supervisor reported on a conversation with Colin Ramsey

Mercy EMS: the Alexander Town Board will not be signing the letter received from Mercy EMS

NEW BUSINESS:

Zoning Board of Appeals member: a letter will be sent to the ZBA member in regard to the required training

RES. No. 65: AMENDMENT TO 2009 BUDGET

On motion by Councilperson Grant, seconded by Councilperson Hirsch, and carried, to authorize the Supervisor to establish account A1440.4: Water Study Districts 1 & 2, in 2009 budget for \$3,000. 4 – Yes Hulshoff, Grant, Schmieder, Hirsch 0 – No Motion carried

RES. NO. 66: YEAR END BUDGET TRANSFERS

On motion by Councilperson Grant, seconded by Councilperson Schmieder, and carried, to authorize the Supervisor to make the necessary budget transfers/amendments to balance the 2009 budget. 4 – Yes Hulshoff, Grant, Schmieder, Hirsch 0 – No Motion carried

The Supervisor reported receiving the NYS Snow and Ice interim payment of \$50,690.72. It will be deposited in 2010. Also highway payroll fell short of budgeted amount-will have \$26,000 to roll into unexpended balance in 2010.

There was discussion and decision to encumber \$20,000 in A9950.4 – Capital Project Fund over to the 2010 budget for the purpose of repairing the 3rd floor roof and cupola. R. A. Haitz had submitted estimates but wasn't able to perform the work in 2009. There was also discussion of a generator for the Town Hall, and also repair to the 2nd floor roof.

Also discussed:

Emergency Management Plan-Bill Hirsch talked to Tim Yaeger and has a copy of the Batavia plan. Will look at in 2010.

Tonawanda Watershed-need to keep the pressure on as we continue to have a problem with flooding Bill Hirsch will contact Time Warner for expansion of service on Route 20.

Tom Lowe will contact the Town of Bethany regarding a grader.

Tom Lowe is working with one less man due to an employee out on comp. He is asking the Board to create a seasonal employee position that he could fill and have an employee to use in this type of situation.

RES. NO. 67: CREATE SEASONAL MEO POSITION (4)

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, to authorize the Supervisor to create four (4) Seasonal Motor Equipment Operator employee positions at a rate of ¾ pay of regular Full Time MEO position. 4 – Yes Hulshoff, Grant, Schmieder, Hirsch 0 – No Motion carried

Alexander Town Board End of Year Meeting – December 30, 2009

On motion by Councilperson Grant, seconded by Councilperson Schmieder, and carried, to pay the bills on Abstract #13 as follows, with the exception of A Fund Voucher #296 for \$200. to Partners in Safety:

| | | |
|----------------|--------------------|---------------------------|
| General Fund A | Vouchers 291 – 299 | \$4,320.24 (minus \$200.) |
| General Fund B | Vouchers 89 - 93 | 1,520.00 |
| Highway Fund B | Vouchers 258 – 269 | 15,990.02 |

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

Respectfully submitted,

Laura Schmieder, Town Clerk

Re-Organization Meeting: January 11, 2010