

January 11, 2010
Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.

Present: Supervisor Ruth Hulshoff
Town Board: Emma Jean Grant, Joseph Higley, William Hirsch
Town Clerk: Laura Schmieder
Absent: William Schmieder, Tom Lowe
Guests: Allan Merle, Roy 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.

The Clerk gave the Oath of Office to newly appointed Town Board member-Joseph Higley.

On motion by Councilperson Higley, seconded by Councilperson Grant and carried, to approve the December 14th regular meeting and December 30th end of year meeting minutes, as presented. 4 – Yes Hulshoff, Grant, Higley, Hirsch 0 – No Motion carried

COMMUNICATIONS: Invitation to the Alexander Fire Dept. Installation Dinner; response letter from Assemblyman Dan Burling regarding Open Burning regulations; Assoc. of Towns Annual Meeting in NYC-Feb. 14-17; Gen. County Legislative Organization Meeting minutes; various Chamber of Commerce announcements; Time Warner monthly franchise letter and announcement of increased rates; newsletters from ACS, Letchworth State Parks, Rural Futures

REPORTS:

CEO/ZEO: Karl submitted his annual report for 2009-filed with Clerk

H'wy. Supt: reported that absent employee will be back the beginning of February. Also, through Clerk, asked for authorization to sign the County Snow & Ice Agreement.

RES. NO. 1: AUTHORIZATION TO SIGN GENESEE COUNTY SNOW & ICE AGREEMENT

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, the Town Board authorizes the Highway Superintendent to sign the Genesee County Snow and Ice Agreement at the rates previously discussed. 4 – Yes Hulshoff, Grant, Higley, Hirsch 0 – No Motion carried

Town Clerk: a) National Fuel repaired a small leak in the outside line and reported a furnace that needs repair; b) taxes have been steady coming in; c) the Office will be closed on 1/18/10.

Town Clerk Review was completed by Councilperson Grant.

Youth: Annual Program Report was distributed; Winter Swim program will begin Jan. 24th for 8 weeks

Supervisor: received notice of increase in health insurance for non-bargaining member; received update from Colin Ramsey regarding lawsuit; update from Attorney on Mercy EMS

Senior Citizen: Councilperson Grant distributed the Annual Report. Also a letter was read from the Secretary of the group.

Town Historian: Katie Goodman's Annual Report was read and distributed.

GAM: the next meeting is on Jan. 21st at the Stafford Town Hall.

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

RES. NO. 2: 2010 BUDGET AMENDMENT

On motion by Councilperson Higley, seconded by Councilperson Hirsch, and carried, to authorize the Supervisor to amend budget line A9060.8 –increase of \$717.80 and decrease unappropriated fund balance in the General A Fund by \$717.80. 4 – Yes Hulshoff, Grant, Higley, Hirsch 0 – No Motion carried

RES. NO. 3: ASSESSOR TO ATTEND CONFERENCE

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, to authorize the Assessor to attend the NYS Association of Towns Conference in NYC held Feb. 14-17, 2010 with expenses to be divided between the 5 Towns she serves. 4 – Yes Hulshoff, Grant, Higley, Hirsch 0 – No Motion carried

OLD BUSINESS

Water Update: approx. 20% of income surveys have not been returned yet-will follow up soon

Union Update: no scheduled meeting

ORGANIZATIONAL MEETING

RES. NO. 4: AUTHORIZATIONS FOR 2010

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to adopt the following authorizations for 2010:

Town Clerk – Registrar of Vital Statistics
Designated to administer Games of Chance licenses
Collect fees on: Annual Junk Yard license - \$100.
Refuse disposal cards \$20.00
Other

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Highway Superintendent – Authorized to purchase highway material off County bid
Authorized to make purchases up to \$2,500 without prior approval
Authorized to provide community service for non-profit organizations as
in past practices

Official Bank - Five Star Bank

Official Newspaper - Batavia Daily News and Attica PennySaver.

Official Signboard – Outside of Clerk’s Office

Payroll - Highway employees, Assessor & Town Clerk paid bi-weekly; Town officials paid quarterly

Mileage - \$.48/mile

Town Board meetings - 2nd Monday @ 7:00 PM. People wishing to speak must contact the Town Clerk. Speaking time is limited to 15 minutes.

Town Officials authorized to attend training: Town Board, Supervisor, Town Clerk, Justices,
Highway Superintendent, Assessor, CEO/ZEO, Planning and Zoning Board members
4 – Yes 0 – No Motion carried

RES. NO. 5: APPOINTMENTS FOR 2010:

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

RESOLVED, the following appointments were made for 2010:

Tax Collector Laura Schmieder (1/01/2010-12/31/2010)

Assessor: Deborah Conti (5/11/2009-9/20/2013)

Board of Assessment Review: Steven Spring (1/01/2008-9/30/2013)
Barbara Spring (10/01/2009-9/30/2013)
Peter Antonucci (10/1/2005-9/30/2010)

Zoning Board of Appeals: Matt Kosmowski (1/01/2006-12/31/2010)
(needs to complete training)
Frank Meier (1/01/2008-12/31/2012)
James Hess (1/01/2009-12/31/2013)
Barbara Spring (1/01/2006-12/31/2010)
David Leslie (1/01/07-12/31/2011)
Laura Schmieder – Secretary

Planning Board: Linda Higley (1/01/2009-12/31/2012)
Robert Kelsey (1/01/2009-12/13/2012)
David Miller (4/01/2009-12/31/2012)
John O’Neil (1/01/2006-12/31/2010)
Michael Schmieder (1/1/07-12/31/2011)
Laura Schmieder – Secretary

4 – Yes 0 – No Motion carried

RES. NO. 6: TOWN BOARD COMMITTEE APPOINTMENTS

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, the Town Board made the following Committee appointments:

GAM representative – open to all Board members

Justice liaison – open to all Board members

Building Committee – William Schmieder, Joseph Higley, William Hirsch

Insurance Committee – William Hirsch, Emma Jean Grant

Highway Equipment Committee - Thomas Lowe, Allan Merle, William Hirsch, Ruth Hulshoff

Youth Recreation Board Representative – Emma Jean Grant, Joseph Higley

Youth Recreation – Andrew Buckenmeyer and Laura Schmieder

Code Enforcement Officer (including building inspector) - Karl Bender

Zoning Enforcement Officer – Karl Bender

Town Attorney – David DiMatteo

Town Prosecutor – Kevin Finnell

Town Hall Custodian – Linda Hulshoff

Registrar of Vital Statistics – Laura Schmieder

Elections Monitor – Laura Schmieder

Records Management Officer – Laura Schmieder

Freedom of Information Officer – Laura Schmieder

Town Historian - Katie Goodman

Deputy Supervisor – Joseph Higley

Deputy Highway Superintendent – Jacqueline Lowe

Deputy Town Clerk – Theresa Jarvis, Marcia Brown

Deputy Registrar of Vital Statistics – Theresa Jarvis

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Court Clerk – Margaret Morgan Hise, Dawn Counterline
Intercommunity Medical Building Representative – Emma Jean Grant

4 – Yes 0 – No Motion carried

On motion by Councilperson Higley, seconded by Councilperson Hirsch, and carried, to pay the bills on Abstract #1 as follows:

General Fund A	Vouchers 1 - 19	\$17,068.04
General Fund B	Voucher 1	14,316.18
Highway Fund H	Vouchers 1 - 2	27,349.50

On motion by Councilperson Grant, seconded by Councilperson Higley, and carried, the meeting adjourned at 9:40 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk