

**March 8, 2010**

**Alexander Town Board Regular Meeting  
Alexander Town Hall 7:00 p.m.**

Present: Supervisor Ruth Hulshoff  
Town Board: Joseph Higley, Emma Jean Grant, William Schmieder, William Hirsch  
H' way. Supt: Tom Lowe  
Town Clerk: Laura Schmieder  
Guests: Roy Haller, John Volpe, Derek Phillips

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 Higley, seconded by Councilperson Hirsch, and carried, to approve the February 8, 2010 regular meeting minutes, as presented. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

**COMMUNICATIONS:** Genesee County Legislature agendas; Time Warner monthly franchise letter; Genesee County 2010 Visitor's Guide; Chamber of Commerce newsletter; GCEDC invitation to luncheon; ACS newsletter; DOT notice of drainage improvements;

**REPORTS:**

**CEO/ZEO:** The CEO was asked to look into a code violation on Route 98

**Insurance:** the committee will gather information for annual renewal

**Tax Collector:** The February report was reviewed and accepted. Penalty monies given to Supervisor.

**Town Clerk:** a) Lift-Avator performed our semi annual inspection-found a repair that needs to be made; b) Sallome Heating installed the new furnaces; c) working on paperwork for rebate on the furnaces; d) PIG class used the courtroom for mock trial practice;

**Clerk Review:** Councilperson Higley reviewed February 2010

**Highway Supt:** a) looking into options for recycling at the Transfer Station-one for the collection of paper goods, and one for electronic recycling. Councilmen Higley and Grant will look into the option of roadside pickup for the Town; b) Tom is asking the Board for direction on bidding a mowing tractor and the purchase of a pick-up. Much discussion on both subjects. He was asked to inquire as to what the sale of the 2008 pick-up would bring and find out what the State bid is for a new pick-up.

**Supervisor:** a) correspondence from Colin Ramsey regarding legal matter against the Town; b) FOIL request and response; letter from Assemblyman Burling;

**Senior Citizen:** Councilperson Grant spoke of 2 upcoming trips, others are still being planned

**Games of Chance:** paperwork received and filed for 2010 licenses; proceeds report also filed with Clerk

**GAM:** Notice of meeting on March 18<sup>th</sup> hosted by City of Batavia

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

**NEW BUSINESS:**

**RES. NO. 14: ELEVATOR REPAIR**

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to have Lift-Avator replace a pressure hose on the elevator. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

**RES. NO. 15: ACCEPT TOWN JUSTICE'S 2009 ANNUAL REPORT**

On motion by Councilperson Hirsch, seconded by Councilperson Higley, and carried, to accept the Town Justice's 2009 Annual Report as submitted and reviewed. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

**RES. NO. 16: ACCEPT TOWN CLERK'S 2009 ANNUAL REPORT**

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to accept the Town Clerk's 2009 Annual Report as submitted and reviewed. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

**RES. NO. 17: ACCEPT SUPERVISOR 2009 ANNUAL REPORT**

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to accept the Supervisor Financial 2009 Annual Report as submitted and reviewed. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

**RES. NO. 18: PAUL CHATFIELD PROPOSAL FOR MPR**

On motion by Councilperson Higley, seconded by Councilperson Hirsch, and carried, to authorize Paul Chatfield Engineers to prepare the Preliminary Map, Plan and Report for providing Public Water to the NYS Route 98 area between the Town of Batavia and the Village of Alexander at a cost of \$2,500. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

**RES. NO. 19: STU BROWN PROPOSAL FOR PED**

On motion by Councilperson Grant, seconded by Councilperson Higley, and carried, to authorize Stu Brown Associates to prepare the Town's Pre-Eligibility Determination for submission to Rural Development to determine the Town's eligibility for loan and grant assistance for the proposed extension of public water service for the Route 98 project between the Town of Batavia and the Village of Alexander at a cost of \$1,600. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

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**RES. NO. 20: AUTHORIZATION FOR BAN BID FOR TRUCK LOAN**

On motion by Supervisor Hulshoff, seconded by Councilperson Hirsch, and carried, to authorize the renewal of the Bond Anticipation Note, BAN #1 of 2010, in the amount of \$117,480 for the 2009 International 7600i truck with dump body. The BAN will be dated March 23, 2010. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

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

General Fund A	Vouchers 42 – 65	\$17,742.81
General Fund B	Vouchers 10 – 14	1,296.36
Highway Fund A	Voucher 3	1,541.72
Highway Fund H	Vouchers 3 - 4	727.20
Highway Fund B	Vouchers 26 – 41	29,413.08

**OLD BUSINESS:**

**Water District Update:** addressed above

**Salt Barn Update:** the Supervisor has signed the Agreement for the Town of Alexander Salt Storage Building with Park Lane Construction and Development, Inc.

**Union Update:**

**RES. NO. 21: EXECUTIVE SESSION**

On motion by Supervisor Hulshoff, seconded by Councilperson Higley, and carried, the Board entered into executive session to discuss current negotiations at 10:10 p.m. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, the executive session ended at 10:40 p.m. and the meeting was adjourned.

Respectfully submitted,

Laura Schmieder  
Town Clerk