

May 9, 2016

Alexander Town Board Regular Meeting and Public Hearing

Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
Town Board: Roy Haller III, David Miller, Eric Wagner, Carol Wolfley
H'way Supt: Tom Lowe
Town Clerk: Laura Schmieder
Guests: Karl Bender-CEO; Brian and Lynda Farnsworth, Jenny Wall

Supervisor Higley called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and a moment of silence for our military serving around the world.

On motion by Supervisor Higley, seconded by Councilperson Miller and carried, the Supervisor opened the Public Hearing. The Town Clerk read the Proof of Publication. This Public Hearing is to hear comments from residents in regard to the use of building reserve funds for repairs to the Highway Garage.

On motion by Councilperson Haller, seconded by Councilperson Wolfley, and carried, the minutes of the April 11, 2016 Regular meeting were approved as presented. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

COMMUNICATIONS: Mercy EMS report for 3/2016; Ag & Markets Municipal Shelter Inspection and Dog Control Officer Inspection reports, Newsletters: GC Office for the Aging, Genesee Valley Educational Partnership Annual Report, Mental Health Assoc. info; letter from Frey's Sand & Gravel

REPORTS:

Insurance: Information should be coming from Lawley regarding our insurance renewal

CEO/ZEO: Karl was present to give an update on zoning violations that he is pursuing-6 have been given notices. He has also issued 11 building permits to date.

Building: NYMIR is sending a representative to do a risk assessment of the Town Hall-5/11

Town Clerk: a) Primary on 4/19 went well; b) Assessor Office very busy with re-assessment notices; c) the Town received an invitation from the Town of Byron to attend an information meeting with a NYS Gaming Commission representative on 6/07 at South Byron Fire Hall

Financial: a) financial reports were distributed; b) payments for GC Snow & Ice, Sales Tax and Time Warner franchise received; c) the interest payment for salt barn coming due 6/01

H'way Supt.:

Equipment: Wheel excavator has been repaired and in use
New dump truck has been delivered and in use

Building: No report

H'way work: Cold patched roads again, more to do

Laid out the project on Peaviner Road. Notified Lor-Rob that work will start on 5/23, talked to a resident about this project.

Put stone on gravel roads and re-graded them

Field of Dreams: worked on the bridge made it operational for now

Personnel: We have advertised for the part time Transfer Station Attendant

Surplus Equip: Tom recommends declaring the following as surplus:

2003 Int'l Paystar (#53)
1994 Viking 135HSE9 One Way Plow (#67)
1998 Warren V Bottom Spreader (#40)
1978 Allis Chalmers 5050 Tractor (#08)

Dog Control: Carolyn Mruczek will be starting this week

GAM: The meeting is 5/19 hosted by Darien.

Town Clerk and Town Justices' financial reports were read and filed.

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, the Public Hearing closed at 8:15 p.m.

NEW BUSINESS

RES. NO. 32: DECLARATION OF SURPLUS

On motion by Supervisor Higley, seconded by Councilperson Wagner, and carried, to declare the following equipment as surplus and list them for sale:

2003 Int'l Paystar

1994 Viking 135HSE9 One Way Plow

1998 Warren V Bottom Spreader

1978 Allis Chalmers 5050 Tractor

5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

RES. NO. 33: STANDARD WORKDAY AND REPORTING FOR ALL TOWN EMPLOYEES

On motion by Supervisor Higley, seconded by Councilperson Miller and carried, the following:

BE IT RESOLVED, that the Alexander Town Board be and hereby establishes the following as a standard work day for employees for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

Alexander Town Board Meeting and Public Hearing – 5/09/2016

Highway Superintendent: Five day work week, eight hour standard work day.
 Highway Employee: Five day work week, eight hour standard work day.
 Supervisor: Five day work week, six hour standard work day

Town Board: Five day work week, six hour standard work day.
 Town Clerk/Tax Collector: Five day work week, six hour standard work day.
 Town Justice: Five day work week, six hour standard work day.
 Court Clerk: Five day work week, six hour standard work day.
 Assessor: Five day work week, six hour standard work day.
 Code/Zoning Enforcer: Five day work week, six hour standard work day.
 Historian: Five day work week, six hour standard work day.
 Deputy Town Clerk: Five day work week, six hour standard work day.
 Trash Attendant: Five day work week, six hour standard work day.
 Planning Board: Five day work week, six hour standard work day.
 Zoning Board of Appeals: Five day work week, six hour standard work day.
 Youth Rec – Seasonal Five day work week, six hour standard work day.
 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

RES. NO. 34: STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS IN THE NYS RETIREMENT SYSTEM

On motion by Councilperson Miller, seconded by Councilperson Haller and carried, the following:
BE IT RESOLVED, that the Town of Alexander hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title Elected Officials	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates In Employers’ Time Keeping System (Y/N)	Days/ Month (based on record of activities)
Highway Superintendent	Thomas J. Lowe	6065	38906947	8	1/01/2016-12/31/2019	N	20
Town Clerk/Tax Collector	Laura F. Schmieder	8929	33849910	6	1/01/2016-12/31/2019	N	20
Supervisor	Joseph Higley	0963	37779956	6	1/01/2016-12/31/2019	N	6.4
Town Board Member	Carol Wolfley	6506	61362208	6	1/01/2016-12/31/2019	N	0.4

Appointed Officials

Deputy Town Clerk	Lisa Lyons	8539	61278687	6	1/01/2016-12/31/2016	N	7.5
Highway	Harold E. Graff, Jr.	7944	31875180	8	1/01/2016-12/31/2016	Y	20
Highway	Dale Spring	8047	60540044	8	1/01/2016-12/31/2016	Y	20
Highway	Nicholas Lyons	6058	60209145	8	1/01/2016-12/31/2016	Y	20
Highway	Patrick Nolan	4846	61227948	8	1/01/2016-12/31/2016	Y	20

5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

RES. NO. 35: RESOLUTION TO APPROVE A SECOND AMENDED ASSESSMENT SERVICES AGREEMENT WITH THE TOWN OF BATAVIA

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, the following:

WHEREAS, the Town of Alexander, (hereinafter “Alexander”), and the Town of Batavia (hereinafter “Batavia”), entered into a contract entitled “Towns of Batavia and Alexander Assessment Services Agreement”, dated August 11, 2014, and

WHEREAS, both Towns desire to continue this relationship, allowing Batavia to provide assessment services to Alexander, and

WHEREAS, Batavia has determined that it continues to have the ability to provide these services by making available the Batavia Town Assessor and any other support personnel needed, and

WHEREAS, the Batavia Town Assessor and any other personnel employed by Batavia will be and will continue to be during the term of this Agreement fully qualified as required by law to provide assessment services.

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Alexander, New York, that a proposed “Second Amended Towns of Batavia and Alexander Assessment Services Agreement”, a copy of which shall be annexed hereto and made part of the Town Board minutes, is hereby approved and the Town Supervisor is authorized and directed to sign this Agreement on behalf of the Town of Alexander.

5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

Alexander Town Board Meeting and Public Hearing – 5/09/2016

RES. NO. 36: BUDGET AMENDMENTS

WHEREAS, the budget line A1620.2 – Town Hall Equipment - is over the budgeted amount by \$1,019.73; and **WHEREAS**, the budget line A1355.4 – Assessment Contractual – will be exceeding the budgeted amount by \$6,957; and

NOW ON MOTION by Councilperson Miller, which has been duly seconded by Councilperson Wagner, now therefore, be it

RESOLVED, that the budget lines for A1620.2 be increased by \$1,020. and A1355.4 be increased by \$6,957; and be it further

RESOLVED, that A1990.4 – Contingency – be reduced by \$7,977.

5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

DISCUSSION:

- It was discussed to re-key the Town Hall building or to use a different method of security; i.e. key cards. Supervisor Higley will ask for 2 quotes
- A proposed Fund Balance Policy was distributed, will act on this in June
- There is a meeting with the Telephone Road Water District residents and Steve Mountain-5/11/2016

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, to pay the bills on Abstract #4 as follows:

General Fund A	Vouchers 89 – 122	\$13,896.16
General Fund B	Vouchers 13 - 15	550.40
Highway Fund A	Vouchers 4 - 6	60,089.21
Highway Fund B	Vouchers 51 - 63	200,352.91

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk