

**October 11, 2016**  
**Alexander Town Board Regular Meeting**  
**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: Thomas Lowe  
Town Clerk: Lisa L. Lyons  
Guests: Dave DiMatteo, Steve Mountain, Brandon Snyder, Jenny Wall, Dan McCormick

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 Councilperson Miller, seconded by Councilperson Wolfley, and carried, the minutes of the September 12, 2016 Regular meeting were approved as presented. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**COMMUNICATIONS:** Mercy EMS Report for September, NYS Parks & Recreation letter, Pharmaceutical Take Back Day, Electronics Collections, Sheriff Maha Retirement, Regional Local Government Workshop, Charter Communications

**REPORTS:**

**Financial:** a) Budget Workshop Scheduled for Wednesday, October 19, 2016 at 7:15 p.m. John Savash will be out October 22<sup>nd</sup> to make budget amendments.

**H'way Supt.:**

**Roads:** Chip Sealed Dry Bridge Road entire length – this will be done now until 2017. Patched driveways on Wortendyke, Dry Bridge, and Maplewood. Installed shoulders back up on Seward, Wortendyke, Cookson, Old Creek, Gilhooly, Dry Bridge, and Maplewood. Filling in behind guiderail on Day Road on the West side as it has been hit twice. Graded Cook Road gravel and added 8 loads.

Continuing to mow starting with boom mowers.

**Equip:** Replacing radiator in the 2002 IH.  
Flail mowers – replaced main shaft bearings on both mowers.  
All trucks have been inspected except for the 1993 Volvo.  
Will begin to prep trucks for winter after next week.

**Bld:** Exit signs and lights were installed at the request of the insurance company.

**Senior Citizen:** Arcade & Attica Railroad train ride, lunch, and shopping for October 14<sup>th</sup>.

The Town Clerk and Town Justice financial reports were read and filed.

**OLD BUSINESS:**

1. Steve Mountain presented the SEQR Resolution to declare Alexander the lead agency status in the Water District project. He also addressed residents on the Route 20 water project, telling them that he should have enough information for an informational meeting by next month. Steve is also drafting the agreement for the Upton Road Project.
2. Dave DiMatteo spoke on the mining laws with regards to Frey's Sand & Gravel wanting to expand their operations. There was no real answer given on how to handle this. Supervisor Higley will contact Peter Romano to discuss further and to request a copy of the map that was shown to the board when he was last here.
3. No motion was made during the meeting to support the 2017 Youth Recreation Program.

**NEW BUSINESS:**

**RES. NO. 64: APPROVAL OF OFFICIAL UNDERTAKING-TAX COLLECTOR**

On motion by Councilman Haller, seconded by Councilman Miller, and carried, to approve the liability for the Alexander Town Tax Collector for the 2017 tax collection period pursuant to Town Law of the State of New York. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**RES. NO. 65: APPROVE THE 2017 TENTATIVE BUDGET**

On motion by Councilman Miller, seconded by Councilman Wagner, and carried, the following:  
The Town Board has completed its review of the Tentative Town of Alexander 2017 Budget as presented tonight with changes made after the Budget Workshop. This tentative budget so adopted tonight by the Town Board becomes the 2017 Preliminary Budget and will be filed with the Town Clerk. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**RES. NO. 66: SET DATE FOR PUBLIC HEARINGS – 2017 TOWN BUDGET and 2017 FIRE CONTRACT**

On motion by Supervisor Higley, seconded by Councilman Miller, and carried, to set a Public Hearing on November 14, 2016, for the 2017 Town of Alexander Budget and 2017 Alexander Fire Contract. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**RES. NO. 67: BUDGET AMENDMENTS**

**WHEREAS**, the budget line DB5130.2 is over budget by \$1567.00; and the budget line DB5142.2 is over budget by \$2690.24; and **WHEREAS**, the budget line A1355.4, Assessor Contractual is over budget by \$346.00, and **WHEREAS**, the budget line B1910.4, Unallocated Insurance is over budget by \$1300.00, and **NOW ON MOTION OF** Councilperson Miller which has been duly seconded by Councilperson Wagner, now therefore, be it **RESOLVED**, that the budget lines for DB5130.2 be increased by \$1567.00 and DB5142.2 be increased by \$2690.24 and DB5142.4 be reduced by \$4257.24, and be it further **RESOLVED**, that the budget lines for A1355.4 be increased by \$346.00 and A1990.4 be decreased by \$346.00, and be it further **RESOLVED**, that B1910.4 be increased by \$1300.00 and B1320.4 be decreased by \$1300.00. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**DISCUSSION:**

1. We received a State aid payment in the amount of \$16916.00, which is for the annual AIM payment.
2. Transfer Station prices were discussed again, the board will review the information and we will settle on prices at the next meeting.
3. We received information about the Intercommunity Medical Building closing, and how the proceeds will be distributed. The Town of Alexander shall receive 13%, at 40074.66.
4. No new information has been received on the address assignments for Buffalo Street.
5. We will not place an ad for a Youth Recreation Director as there was no motion to support the 2017 Youth Recreation Program.
6. Discussion was had on shared services with The Town of Batavia for Code Enforcement and Zoning. We received a letter quote from Daniel Lang stating that the service will be between \$9000.00 and \$12000.00. The board agreed that we need a more solid number before going any further.
7. Supervisor Higley will contact Ray Wager for the Clerk Audit that was requested.
8. Supervisor Higley will contact Baldwin Business, CPP, Paychex, and the school to see about bookkeeping and payroll services before the next budget meeting.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to pay the bills on Abstract #10 as follows:

|                |          |         |             |
|----------------|----------|---------|-------------|
| General Fund A | Vouchers | 228-254 | \$13943.45  |
| General Fund B | Vouchers | 42-44   | \$505.07    |
| Highway Fund A | Voucher  | 15      | \$1266.96   |
| Highway Fund B | Vouchers | 125-151 | \$223182.93 |

On motion by Councilperson Wolfley, seconded by Supervisor Higley, and carried, the meeting adjourned at 10:05p.m.

Respectfully submitted,

Lisa L. Lyons  
Town Clerk