

**April 10, 2017**  
**Alexander Town Board Regular Meeting**  
**Alexander Town Hall 7:00 p.m.**

Present: Supervisor Joseph Higley  
Town Board: Roy Haller III, David Miller, Carol Wolfley, Eric Wagner  
H'way Supt: Tom Lowe  
Town Clerk: Lisa L. Lyons  
Guests: Steve Mountain, Tim Baetzel, Matt Mahaney, Linda Farnsworth

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 March 13, 2017 Regular meeting were adopted as presented. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**COMMUNICATIONS:** Mercy EMS report for 2/2017; Parks & Recreation Newsletter for Letchworth State Park; Spring 2017 Government Workshop; Tim Yaeger email

**REPORTS:**

- CEO/ZEO:** Written report, contact Matt Mahaney with concerns or questions. Matt also requested that the fees be waived on a building permit for the Fire Department.
- BUILDING:** New flag needs to be installed and hung, women's bathroom is in need of repairs to the toilet and the men's room faucet is leaking
- FINANCIAL:** Tim supplied the bank reconciliations, and a financial sheet for review.
- GAM:** April 20<sup>th</sup> Town of Batavia
- HGWY EQUIP:** Tractor is in. Tom states we will need extra money next year for the purchase of a loader.
- HGWY:** Summer roadwork is underway.
- TAX COLL.:** Tax collection is complete. The final report will be given in May as the Clerk will not balance with the County until later in the month.
- YOUTH:** Applications are being collected for the Summer Recreation Program through the school. Patrick Guarino has been given the position of Director, and Andrew Buckenmeyer will be assisting in the transition.
- DOG CONTROL:** On the agenda tonight to hire Carolyn Mruczek

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

**OLD BUSINESS**

1. Water District #4 Update: Steve has stated that the USDA gave approval to move forward last week. Mr. DiMatteo approved the petition. Meeting has been set up with Mr. DiMatteo, and petition holders for April 28, 2017.
2. Water District #5 Update: Steve has stated that we are in the review process now. See new business for resolution to be lead agency.

**NEW BUSINESS**

**RES. NO. 20: APPOINT DOG ENUMERATOR FOR 2017**

On motion by Councilperson Miller seconded by Supervisor Higley, and carried, TO APPOINT Carolyn Mruczek as the Dog Enumerator for 2017 at the same rate as last year, \$1.50 per dog, plus mileage of .57 cents per mile. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**RES. NO. 21: REVIEW AND APPROVE SUPERVISORS 2016 FINANCIAL REPORTS**

On motion by Councilperson Haller, seconded by Councilperson Wolfley, and carried, THAT THE Town Board has reviewed and accepted the 2016 Supervisor Financial Report as presented. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 - No Carried

**RES. NO. 22: STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS IN THE NYS RETIREMENT SYSTEM**

On motion by Councilperson Higley, 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)	Registrat ion Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates In Employers' Time Keeping System (Y/N)	Days/ Month (based on record of activities)

Appointed Officials

Deputy Town Clerk	Ashley Hess	1478		6	1/01/2017-12/31/2017	N	8.03
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5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

I, Lisa L. Lyons, Clerk of the governing board of the Town of Alexander, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 10th day of April, 2017 and it is on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original

I further certify that the Full Board consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Alexander.

\_\_\_\_\_  
Alexander Town Clerk

\_\_\_\_\_  
Date

SEAL

**RES. NO. 23: BUDGET TRANSFERS AND AMENDMENTS**

**ON MOTION** by Councilperson Wagner and seconded by Councilperson Miller, and carried, the following:

**WHEREAS**, the bookkeeping function is being outsourced to Alexander Central School and the oversight by John Savash will not be needed, and

**WHEREAS**, the Town’s Summer Recreation program has been cancelled, all of B7310.1A, B7310.2 and half of B7310.1 will not be used, therefore

**BE IT RESOLVED**, that A1310.1 will be amended to \$300.00 and A1320.4 be increased to \$11,652.00, and therefore

**BE IT FURTHER RESOLVED** that B7310.1 be reduced to \$433.00, B7310.1A be reduced to \$0.00, and B7310.2 be reduced to \$0.00 and B7310.4 increased to \$22,471.

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

**RESOLUTION NO. 24: RESOLUTION TO REQUEST AND INTENT TO DECLARE LEAD AGENCY STATUS FOR PROPOSED WATER DISTRICT NO.5**

**WHERE AS**, the Town is proposing establishment of Water District No. 5, and

**WHERE AS**, the project is generally described as follows: District formation and the installation of approximately 43,000 linear feet of waterline along portions of Broadway Road (Route 20), Old Buffalo Road (Route 238), Attica Road, Gillate Road, Bowen Road and Darien-Alexander Townline Road in the Town of Alexander. The project will provide public water to properties that are currently dependent upon individual groundwater supplies that historically have produced very low yields of poor quality water,

**NOW THEREFORE, BE IT RESOLVED**, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Alexander hereby announces its intent to serve as Lead Agency to conduct an environmental review of the construction of public water supply improvements to serve the proposed Water District No. 5, and be it further

**RESOLVED**, the Town Board has determined that, as portions of the project are located within a Genesee Agricultural District, the proposed action is a Type I action as defined under SEQR; and be it further

**RESOLVED**, the Town Board has commissioned Mountain Engineering, PLLC to prepare Part 1 of the Environmental Assessment Form regarding the project, and be it further

**RESOLVED**, that Mountain Engineering on behalf of the Town Board will notify the Involved Agencies of the Town’s intention to act as Lead Agency for this project and will provide them with a copy of the completed Part 1 of the full Environmental Assessment Form for review during the comment period.

**Offered by: Councilperson Haller**

**Second by: Councilperson Wagner**

**Ayes: 5**

**APPROVED by unanimous vote**

**CERTIFICATION**

**STATE OF NEW YORK}**

**COUNTY OF GENESEE}**

I, Lisa Lyons, Town Clerk of the Town of Alexander, County of Genesee, and State of New York, DO HEREBY CERTIFY that I have compared the aforementioned resolution duly adopted by the Town Board of the Town of Alexander, on the 10th day of April 10, 2017 with the original now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

**Dated:** April 11, 2017

{ S E A L }

**Lisa Lyons  
Town Clerk**

**RES. #25: VILLAGE/TOWN WATER SUPPLY AGREEMENT**

On motion by Councilperson Wagner, seconded by Councilperson Haller, and carried to accept the outline of conditions in the Village/Town Water Supply Agreement. 5 – Yes Higley, Miller, Wolfley, Haller, and Wagner 0 – No Carried

**RES. #26: ASHLEY HESS REVIEW AND RAISE**

On motion by Councilperson Miller, seconded by Councilperson Wolfley, as of April 2, 2017, Deputy Clerk Ashley Hess will receive a raise of .50 cents per hour. 5 – Yes Higley, Miller, Wolfley, Haller, and Wagner 0 – No Carried

**DISCUSSION:**

- Mining Project on Browns Mill Road – we will invite residents to an informational meeting on May 17<sup>th</sup> at the Town Hall at 7:00 pm.
- The proceeds from the Medical Building cannot be gifted to the Fire Department according to a letter received from the Association of Towns. The contract will have to be amended.
- Joe has sent a draft of a Shared Services Agreement to the school for review.
- The Town meets with the school once a month. Parties present are Troy Robbins, Mayor Wagner, Tom Lowe, Tim Baetzel, and Catie Huber.

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

General Fund A	Vouchers 77 – 98	\$17103.76
General Fund B	Vouchers 7 - 7	\$89.95
Highway Fund A	Vouchers 3 - 4	\$2102.17
Highway Fund B	Vouchers 37 – 49	\$8629.24
Special Water	Vouchers 1	\$14200.00
Capital Fund	Vouchers 4	\$3500.00

On motion by Councilperson Haller, seconded by Councilperson Wolfley, and carried, the meeting adjourned at 9:09 p.m.

Respectfully submitted,

Lisa L. Lyons  
Town Clerk