

May 8, 2017

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: Tom Lowe
Town Clerk: Lisa L. Lyons
Guests: Ashley Hess, Brandon Snyder, Brian & Linda Farnsworth, Michael Norton

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 minutes of the April 10, 2017 Regular meeting were adopted with an update of including voting on Resolution #23. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

COMMUNICATIONS: Genesee County Office for the Aging – May 2017, Genesee County Vacation Planner, Mercy EMS for March 2017, Governmental Accounting Class Schedules email.

REPORTS:

INSURANCE: Lawley is working on renewal and will be in to go over everything before the renewal date of June 1.

CEO/ZEO: Matt Mahaney sent a written report stating that there have been 13 Building Permit applications to date. Last month the ZBA meeting that was held on height variances were approved. The Planning Board is scheduled to meet May 22nd for a Public Hearing and Review of an application for a Home Occupation Special Use Permit.

BUILDING: Items in the Town Hall that were in need of repair have been fixed.

TOWN CLERK: a) Taxes are complete, and balanced with the County; b) Scott German stated that the water re-levy's need to be paid to the Supervisor instead of directly to the Town of Batavia; c) The minutes will now be read as adopted instead of approved; d) The alarm company sent a representative to check the alarm system panel and everything was in working order; e) The office is having some small issues with the new printer, service has been requested; f) Clerk's Conference went well

FINANCIAL: Financial reports were distributed. Questions arose on two items on the report that Supervisor Higley will look into.

H'WAY SUP.:

EQUIPMENT: New tractor is in.

H'WAY WORK: Closing and opening of roads due to all the rain we have received; shop work is being completed; started bringing in materials for roadwork to be started.

TAX COLLECTOR: Final report given.

YOUTH: Supervisor Higley has given the school contact information for the recreation program along with previous employee's names.

SENIOR CITIZEN: Regular meeting is June 5, 2017

DOG CONTROL: Carolyn Mruczek has been contacted to start the enumeration.

GAM: Meeting is 5/18/2017 at the Town of Darien; last month a packet was given by Jay Gsell on the County-Wide Shared Services Property Tax Savings Plan.

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

OLD BUSINESS:

1. Water District #4 petitions are almost done. Brian & Linda Farnsworth have been receiving signatures from residents. If the petition is ready then we can form the district at the June meeting. We shall inquire as to how to handle out of state property owners.

2. Water District #5 - Attorney DiMatteo is working on the preliminary petition and LaBella is working on the preliminary application. Funding is available through USDA.

NEW BUSINESS:

RES. NO. 27: REVIEW AND ACCEPT THE TAX COLLECTORS REPORT FOR 2017

On motion by Councilperson Wagner, seconded by Councilperson Wolfley and carried, the following:

To accept the Tax Collector's Report for 2017 as presented and reviewed. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

DISCUSSION:

- Mining – Informational Meeting for residents of Brown's Mill Road will be May 17, 2017 at the Town Hall. Letters were sent to the residents by Supervisor Higley.
- Medical Building Sale Proceeds – The Town will invite members of the Fire Department to discuss this at the June meeting.
- There has been no response yet from the school on the Shared Services Contract that was sent over to them. They are reviewing it.
- Supervisor Higley will contact Bob Young about maintenance of flower beds around the Town Hall.
- Discussion was had on the parking lot and having it re-done.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to pay the bills on Abstract #5 as follows:

General Fund A	Vouchers	99-125	\$17,665.51
General Fund B	Vouchers	8-8	\$355.84
Highway Fund A	Vouchers	5-6	\$56,825.08
Highway Fund B	Vouchers	50-67	\$20,541.99
Trust & Agency	Voucher	1	\$437.14

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, the meeting adjourned at 8:56pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk