

August 14, 2017

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

Present: Supervisor Joseph Higley
Town Clerk: Lisa L. Lyons
Town Board: David Miller, Carol Wolfley, Roy Haller, III
H'way Supt: Tom Lowe
Absent: Eric Wagner
Guests: Brandon Snyder, Dave DiMatteo, Laura Schmieder, Matt Mahaney, Tim Batzel

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, the Wolfley family, and the Leslie family.

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, the minutes of the July 10, 2017 Regular meeting were adopted with a correction to guests present to add Paul Schmitt.

4 – Yes 0 – No 1 – Absent Carried

COMMUNICATIONS: Genesee County Office for the Aging Newsletter for August 2017, Glow Region Household Waste Pickup

REPORTS:

CEO/ZEO: Matt Mahaney states that there have been 37 permits issued year to date. Matt stated that there will be a ZBA meeting on Wednesday the 16th, and a Planning Board meeting on the 28th. Matt has compiled a new fee schedule for the board to review.

Town Clerk: Written report given. Computer is down, once fixed July reports will be given at August meeting.

Supv. Financial: Financials from the school were passed out. From now on the financials will be run on the first and emailed to the Board.

H'way. Supt: Finished first pass of mowing, have already started the second. Built up and paved 1000 of Old Creek Road. Chip sealed Goodman, Day and lower Sprague Road. Helped school with downed tree, and moving stone for outdoor classroom. Assisted the County, Batavia, Bethany, Oakfield, with trucking. Changed crossed Culvert on Molasses Hill & RR crossing and installed new driveway pipe on Bowen. Two heavy rain events, repaired roads from those. Installed millings on Field of Dreams driveway for school, village, FOD.

GAM: No August meeting, September meeting is in Elba.

Dog Control: Carolyn is almost complete with the enumeration

Town Justices' financial reports were read and filed.

OLD BUSINESS:

1. Water District #4 – USDA approved loan and grant funding, documents have been sent to the Comptroller's Office.
2. Water District #5 – Met with Non-conforming District, petition is done and will be given to the petitioners this week.

NEW BUSINESS:

RES. NO. 40: LOAN RESOLUTION USDA WATER DISTRICT #4

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ALEXANDER AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the TOWN OF ALEXANDER

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of TWO HUNDRED FORTY-THREE THOUSAND & 00/100 pursuant to the provisions of SUBJECT TO NEW YORK STATE MUNICIAPL FINANCE LAW; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the

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facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.

7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.

8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.

10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.

12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.

13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.

15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.

16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.

17. To accept a grant in an amount not to exceed \$ 197,000.00

under the terms offered by the Government; that the SUPERVISOR IS hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: 4 Yeas 0 Nays 1 Absent

IN WITNESS WHEREOF, the of the TOWN COUNCIL

has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this, 14TH day of AUGUST, 2017

(SEAL)

By:
Title: SUPERVISOR

Attest:
Title: Town Clerk

RES. NO. 41: GENESEE COUNTY SELF INSURANCE PLAN

On motion by Councilperson Haller, seconded by Councilperson Wolfley, and carried the following: To approve the Genesee County Self Insurance Plan for the Town.

4 – Yes Higley, Miller, Haller, Wolfley 0 – No Carried

RES. NO. 42: TO ACCEPT THE LOWEST BID FOR TAMPER FOR HIGHWAY

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried the following: To purchase a tamper for the Highway Department from the lowest bid received.

4 – Yes Higley, Miller, Wolfley, Haller 0 – No Carried

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DISCUSSION:

1. The Town, Village, and Court shall all go in on the new shredder.
2. Mr. Higley received an email from a property owner on Railroad Avenue in Alexander asking if the Town would be interested in purchasing the house that is in-between the Highway barns. At this time the general thought was no, due to the Town looking to move the highway barns.
3. The Town is looking into the disposal of the old desks that are in the building. Mr. Higley will make calls to Restore, and Community Action to see about donating them.
4. Mr. Higley met with Mr. Romano and Dick and Mark Barie to discuss the mining on Browns Mill Road. At the conclusion of the meeting it was decided that Mr. Romano would need a map plan and preliminary application so that we can see how the project will be specifically laid out.
5. Lisa will work on quotes for a new IT person that can handle, everyday monitoring of computers, website additions and general maintenance of office computers.
6. The Board will plan on adding an alternate for the Planning Board and the ZBA at its January meeting.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried to pay the bills for Abstract #8

General Fund A	Vouchers	187-216	23123.70
General Fund B	Vouchers	26- 20	2947.35
Highway Fund A	Voucher	10- 12	3548.26
Highway Fund B	Vouchers	102-114	71450.92

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, the meeting adjourned at 9:08 pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk