

April 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: Tom Lowe
Town Clerk: Laura Schmieder
Guests: William Wagner-Alexander Village Mayor

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 and for the family of James Hess who passed away on 3/31/2016.

On motion by Councilperson Wagner, seconded by Councilperson Wolfley, and carried, the minutes of the March 14, 2016 Regular meeting were approved as presented. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

COMMUNICATIONS: Mercy EMS report for 2/2016; AOT 2016 Legislative Program and amended Constitution and By-Laws; Spring programs at Letchworth State Park; Annual Local Gov't Conference @ Houghton-5/11/16; AOT Annual Town Finance School-5/5-6/16; le from Senator Ranzenhofer re: funding for projects

REPORTS:

Insurance: Rosalie McGuire has requested information for our upcoming renewal, inquire about replacement value for 2 plow trucks

CEO/ZEO: Written report, contact Karl with concerns

Building: a) Sallome Heating replaced the Museum thermostat; b) Courtroom/Board chairs were delivered and placed in position; c) resume' from James Kohl in regard to his stone masonry business

Financial: a) financial reports were distributed; new Court Clerk to continue w/budgeted #'s for payroll

H'way Supt.:

Equipment: Wheel excavator being repaired
Ditch bucket repaired, back at shop
The possibility of a warrantee on the 2014 Mack truck cutting edge that caught the expansion joint on Route 20 is being explored

Building: Lighting was changed at the Highway Garage with good results, invoice to come
New heater installed-works very well, invoice in bills tonight
Tom received a quote for 6" gutters on the east side of building-\$2,400
Also a quote of \$6,750 for 30 year fiberglass shingles or 24 gauge steel for the old part of the cold storage building. Was asked to request more quotes

H'way work: Peaviner Road Project: the easements have been filed with the County, erosion control mat has been delivered
Cold patching the worst of the potholes
Meeting with Field of Dreams' persons to discuss options on driveway fix

Personnel: Due to the passing of James Hess, Tom needs to find someone to work at the Transfer Station on a regular basis, or the Board needs to make the decision to close it. After a lengthy discussion, it was decided to have a Public Information Meeting at the Alexander High School on April 26th at 7 pm to ask for residents' input. The Clerk will advertise this meeting.

Tax Collector: The March/Final Report was distributed. A check was given to the Supervisor for penalty monies.

Dog Control: On the agenda tonight to hire Carolyn Mruczek

GAM: The meeting is 4/21 hosted by Byron. Discussion will be regarding broadband within the County.

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

NEW BUSINESS

RES. NO. 26: APPOINT DOG ENUMERATOR FOR 2016

On motion by Councilperson Wagner, seconded by Councilperson Haller, and carried, to appoint Carolyn Mruczek as the Dog Enumerator for 2016 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. 27: ACCEPT COURT CLERK RESIGNATION

On motion by Councilperson Wagner, seconded by Councilperson Miller, and carried, to accept with regret the resignation of Stacey Pastuszynski as Justice Court Clerk effective March 31, 2016. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Wagner

RES. NO. 28: APPOINT COURT CLERK FOR JUSTICE FALCONE

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, to appoint Ann Marie Loranty as Justice Court Clerk, beginning 4/01/2016 at the budgeted rate for 2016. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

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RES. NO. 29: APPROVE HIGHWAY SUPERINTENDENT TO ATTEND HIGHWAY SCHOOL

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to approve the Highway Superintendent to attend the 2016 Highway School in Ithaca. 5 – Yes Higley, Miller, Wolfley, Haller, Wolfley 0 – No Carried

RES. NO. 30: REVIEW AND ACCEPT TAX COLLECTOR'S REPORT FOR 2016

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, to accept the Tax Collector's Report for 2016 as presented and reviewed. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

RES. NO. 31: SET PUBLIC HEARING FOR PERMISSIVE REFERENDUM

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, the following **WHEREAS**, the cost to replace the faulty heater in the Highway Garage for \$1,295. and the cost to replace the interior and exterior lighting at the Highway Garage with energy efficient lighting for no more than \$6,800 is not in the budget, and

WHEREAS, there are adequate funds in the Building Reserve Fund to cover these costs,

NOW, THEREFORE BE IT RESOLVED, that there will be a public hearing at the May 9, 2016 regular Town Board meeting to use not more than \$8,100 from the Building Reserve Fund for these expenses, subject to a 30 day Permissive Referendum. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

A petition by the residents of Pike/Halstead/Upton Road residents was presented to the Town Board tonight indicating the desire for public water. There is a project the Town of Batavia is proposing to do in that area and perhaps the Town of Alexander could join with them on their project.

DISCUSSION:

- The Assessment Contract was received from the Town of Batavia, action to be taken at the May meeting.
- It was discussed to re-key the Town Hall building or to use a different method of security; i.e. key cards.

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

General Fund A	Vouchers 66 – 88	\$8,882.67
General Fund B	Vouchers 10 - 12	607.94
Highway Fund A	Voucher 3	1,102.25
Highway Fund B	Vouchers 39 – 51	7,993.48

On motion by Councilperson Haller, seconded by Councilperson Wolfley, and carried, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk