

June 13, 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: AFD members-Marshall Merle, Paul Hirsch, Jim Burkhardt, Jackie Lowe; Brian and Lynda Farnsworth; Molly Meek-Grimes; Karl Bender

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 Haller, seconded by Councilperson Wolfley, and carried, the minutes of the May 9, 2016 Regular meeting were approved as presented. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

Members of the Alexander Fire Department were present to discuss a couple of issues with the Town Board. They are having difficulty in being called by dispatch to calls in Colony Run. This is Alexander Fire District but are not receiving the calls on a regular basis. Supervisor Higley said he would have a conversation with Tim Yaeger. There is also a rumor that the Town of Alexander turned down a “free” ambulance and Chief Merle wanted the Town to know that no one had contacted him about any ambulance. Treasurer Jackie Lowe presented the Fire Department budget numbers from the last three years. So much of what is needed is mandated by the State and OSHA, and it's difficult to keep up with these expenses. The raffle issue was discussed, this will place an extra burden on all Fire Departments who have conducted raffles in the past. The Department will keep us informed.

Brian and Lynda Farnsworth were in attendance to ask for progress on the Telephone Road water project. They distributed the power point presentation to those in the district and have had a favorable response from the residents. Supervisor Higley told them that the formal petitions will be put together and the Board will ask them to canvass their neighbors for signatures. The Board will also talk about doing an RFP for grant writing services to move forward with this project. The Farnsworth's also thanked Superintendent Lowe for the assistance with the Field of Dreams bridge that has been repaired.

COMMUNICATIONS: Mercy EMS report for 4/2016; Notice from GC Self Insurance in regard to an amended Workers' Comp Agreement; Thank you from McCormick Family Dairy; Thank you from Mt. Pleasant Cemetery Assoc; 2016 GC Town Salaries listing was distributed; GC Office for the Aging; Ranzenhofer Golf Classic; National Grid street lighting program.

REPORTS:

Insurance: Annual invoice in the bills tonight from Lawley Insurance. Also the Workers Comp package for 2017 was discussed.

CEO/ZEO: a) The zoning violation notices that were issued were discussed. Karl would like to bring these residents to Court as soon as paperwork is in place. He has been identifying other violations that will be addressed. b) There is a resident on Drybridge Road that has brought in a camper/trailer. Karl informed him that he needs a special use permit for a seasonal vehicle. The Planning Board will address this when the application is received.

Building: a) Tim Randall was here 5/11/2016 to do a risk assessment of the building; b) changes may have been made in the ADA compliance regulations; c) the boiler was inspected on 6/07/16; d) Supervisor Higley met with two locksmiths in regard to changing the locks in this building.

Town Clerk: a) The office issued a Peddler's Permit on 5/10/2016; b) the Youth Rec reimbursement will be at the same rate as 2015;

Financial: a) financial reports were distributed; b) mortgage tax check received; c) salt storage building interest payment made;

H'way Supt.:

Equipment: String trimmer does not work, replaced it
JD 2355 locked in reverse-assessing the problem

Building: Received quotes for roof on cold storage building, need to acquire costs to include prevailing wage

H'way work: Cold patched all roads again
Bowen: complaint of torn up road-has been repaired
Peaviner: ditch is installed, need to armor outfit; driveway pipes installed; topsoil north side of road; erosion matting installed; entire project hydro-seeded.
Drybridge: starting shoulder mill and fill on 6/16/16; re-profiler due end of June
Old Creek & Cookson: grader patched to get ready for chip seal
Chip Seal schedule: Old Creek, Cookson, Beaver, part of Day, Drybridge, Wortendyke and Peaviner Roads-2nd week of July if not sooner

Transfer Station: Have a recommendation for hire

H'way Equip. Committee: Will meet on June 28th at 8 a.m.

Youth: The 2016 program schedule was distributed and also the recommended list of personnel

GAM: Next meeting is 6/16 at the Town of Bethany. Councilperson Miller gave a report on the May meeting. Town Clerk and Town Justices' financial reports were read and filed.

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OLD BUSINESS:

Water Update: a) Supervisor Higley had a conversation with Steve Mountain to say we are ready for the next steps on the Telephone Road Water Project; b) working with the Town of Batavia and the Town Attorney for an Out Of District User on the Route 98 water line.

NEW BUSINESS:

RES. NO. 37: ACCEPT QUOTE FOR TOWN HALL KEYS

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, to accept the quote from Cassidy's Locksmithing of South Byron of \$745.00 for replacement of all Town Hall Keys and cylinders. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

RES. NO. 38: POLICY ADOPTED FOR LOST KEYS

On motion by Councilperson Haller, seconded by Councilperson Wagner, and carried, to adopt a policy that states if an employee loses a Town Hall key that they were issued, they will pay \$10 to have it replaced. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

RES. NO. 39: REVIEW AND ACCEPT 2015 SUPERVISOR'S FINANCIAL REPORT

On motion by Councilperson Haller, seconded by Councilperson Wagner, and carried, that the Town Board has reviewed and accepted the 2015 Supervisor Financial Report as presented. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

On motion by Councilperson Wagner, seconded by Councilperson Miller, and carried, the Board entered into executive session at 9:30 p.m. to discuss a particular person.

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, the Board came back from executive session at 9:55 p.m.

RES. NO. 40: YOUTH RECREATION EMPLOYEES

On motion by Councilperson Wagner, seconded by Councilperson Haller, and carried, to have the Town Board vote on each recommended Youth Recreation employee separately. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Vote</u>
Andrew Buckenmeyer	Recreation Supervisor	\$17.17/hour	5 – 0
William Buckenmeyer	Rec Leader-Gym	12.02/hour	1 – 4
Emmeline Vacanti	Rec Leader-Crafts	12.02/hour	5 – 0
Susan Houseknecht	Supv. Lifeguard	11.00/hour	5 – 0
Grace Marzolf	Rec. Aide I	9.79/hour	5 – 0
Alanna Paris	Rec. Aide I	9.50/hour	5 – 0
Zachary Smith	Rec. Aide I	9.50/hour	5 – 0
Jessica Scharlau	Rec. Aide II	9.00/hour	5 – 0
Brooke Doran	Rec. Aide II	9.00/hour	5 – 0

William Buckenmeyer was not approved. The remaining recommendations are accepted at the above pay rates.

RES. NO. 41: USE OF BUILDING RESERVE FUNDS

On motion by Councilperson Miller, seconded by Councilperson Wolfley, the following:

WHEREAS, the Town of Alexander advertised for and held a public hearing on May 16, 2016 regarding use of the Building Reserve Fund for replacement of lighting in the highway garage with energy efficient lights, and replacement of one non-functioning heater in the highway garage, and

WHEREAS, there has been no opposition to this use of the Building Reserve Fund in the amount of \$4,759.70 for lighting, and \$1,295.00 to replace a heater, for a total of \$6,056.70; and

NOW THEREFORE BE IT RESOLVED, the General Fund A will be reimbursed from the Building Reserve Fund for the lighting and heater expenses as described above.

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

RES. NO. 42: APPROVE PLANNING BOARD MEMBER

On motion by Councilperson Wagner, seconded by Councilperson Wolfley, and carried, to appoint Molly Meek-Grimes to the open Planning Board seat, to be effective 7/01/2016 for the remainder of the term-12/31/2018.

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

RES. NO. 43: APPROVE TRANSFER STATION ATTENDANT

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to approve Paul Merle as the part time Transfer Station Attendant, beginning as soon as possible, and at a rate of \$11.25 per hour. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

DISCUSSION:

- Copy/Scan/Fax Machine – contract up in March 2017, explore options
- There was a meeting at the school with interested parties in regard to a shared fuel farm. Everyone seems to be in agreement that this would be a good idea for all. They will be putting together some information and will have another meeting soon.

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- Supervisor Higley distributed a sample RFP for grant writing services to be sent when the Board approves the wording.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to pay the bills on Abstract #6 as follows:

General Fund A	Vouchers 123 – 144	\$15,355.65
General Fund B	Vouchers 16 - 22	27,506.94
Highway Fund A	Voucher 7	1,541.25
Highway Fund B	Vouchers 64 - 81	37,824.41

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, the meeting adjourned at 10:35 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk