

Town Board Member	Roy Haller, III	9376	3713976-3	6	1/01/2016-12/31/2019	N	1.6
Appointed Officials							
Court Clerk	Ann M. Loranty	1980	3987666-9	6	4/01/2016-12/31/2016	N	4.5

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 8^h day of August, 2016 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. 57: APPROVE AUDIT PROPOSAL FOR TOWN CLERK FINANCIAL RECORDS

On motion by Supervisor Higley, seconded by Councilperson Wagner and carried, to approve the proposal from Ray F. Wager, CPA of \$950 to \$1050 to audit the financial records of the Town Clerk’s office due to the Clerk’s retirement on August 5, 2016. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

RES.NO.58: CONTINUING SERVICING OF TOWN HIGHWAYS

WHEREAS, the Town has maintained Cook Road at 0.37 of a mile from Brookville Road to Creek Road and the Town has maintained Lang Road at 0.10 of a mile dead end from Route 98, and the Town has maintained Peaviner Extension Road at 0.06 of a mile from the old Bead Railroad bed to Peaviner Road; and **THEREFORE BE IT RESOLVED**, the Town will continue to maintain and service these roads at the described lengths.

RES. NO. 59: BUDGET AMENDMENTS FOR USE OF BUILDING RESERVE

On motion by Councilperson Miller, seconded by Councilperson by Wolfley and carried, the following:
WHEREAS, the Town Board approved the use of the Building Reserve Fund for the lighting upgrade and heater replacement in the Highway Garage, and **WHEREAS**, a public hearing was held and waited 30 days as required in a permissive referendum, and **WHEREAS**, \$6,056.70 was transferred from the reserve account A230 to the cash account A200. **THEREFORE BE IT RESOLVED**, to increase appropriations in A5132.2 by \$6056.00.
5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

DISCUSSION:

- Copy/Scan/Fax Machine – still researching options.
- Discussion was had on the Assessors computer, and the Supervisor’s computer and the Highway Supervisor’s computer being replaced. We will speak with Paul McCullough about purchasing all together to see if there can be a deal.
- Supervisor will contact the Town of Batavia for a group meeting to go over zoning violation procedures for September 12, 2016.
- The budget workshop will be held on 8/24/2016 at 7:15 pm.
- Youth Recreation was discussed and decided that there will be a meeting to discuss with employees how we may be able to improve the program.

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, to pay the bills on Abstract #8 as follows:

General Fund A	Vouchers	172 - 200	\$16,803.63
General Fund B	Vouchers	32 -38	\$2,222.00
Highway Fund A	Voucher	9 - 10	\$2,054.41
Highway Fund B	Vouchers	94 - 109	\$125,420.99
Special Water	Voucher	2	\$2,793.00

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, the meeting adjourned at 9:10 p.m.

Respectfully submitted,

Lisa L. Lyons
Town Clerk