August 8, 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: absent Town Clerk: Lisa L. Lyons

Guests: Felipe Oltrarmari, Derik Kane, Genesee County Dept. of Planning, Smart Growth,

William Wagner, Linda Higley, Jeff Schum, Em Grant, Molly & Matt Grimes, Lynda Farnsworth,

Vernan Rupert, Don Donnelly Jr, Barbara Spring,

The Oath of Office was given to the newly appointed Town Clerk by Supervisor Higley before the start of the meeting.

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 Miller, and carried, the minutes of the July 11 2016 Regular meeting were approved as presented. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

Felipe Oltrarmari and Derik Kane from the Genesee County Dept. of Planning, Smart Growth were present to give a presentation on Smart Growth. A slide show was presented and handouts were given for any questions.

COMMUNICATIONS: Mercy EMS report for 6/2016; GLOW notice of 2016 Hazardous Waste Collection on 9/17; Electronics collection on 9/10 at the Holley High School – sponsored by Assemblyman Hawley; GC Ag Decisions Makers Tour on 9/21 – details to follow; Notice from Em Grant that the closing on the Intercommunity Medical Building took place on 7/07/2016 – distribution details will follow; Newsletters: GC Office for the Aging.

REPORTS:

<u>CEO/ZEO:</u> a) A monthly report was given via email from Karl on permits that have been issued to date, all necessary inspections have been completed to date.

<u>Building:</u> a) All new keys have been given, along with old keys all being returned. Supervisor Higley will contact Springtyme again to confirm quote for weed control and to prune all bushes.

<u>Town Clerk:</u> On 7/19 both silent alarms were tested (panic buttons) in the Clerk's office and on the Judges' bench. Both are working properly.

Financial: a) financial reports were distributed.

<u>GAM</u>: September 15, 2016 hosted by Oakfield at the Town Hall on Drake Street, the guest speaker is unknown. <u>Youth:</u> a) the youth program ended Friday August 5th, and payroll has been completed. See discussion notes below.

<u>Senior Citizen</u>: a) August 16th. Bus America Group Tour to Stickley & Syracuse. Toured the Stickley Furniture Factory, and proceeded to Craftsman Inn for lunch. Guided Tour of Syracuse.

<u>Dog Control:</u> Carolyn will be in August 9, 2016 to turn in what she has collected so far.

The Town Clerk and Town Justice financial reports were read and filed.

OLD BUSINESS:

<u>Water Update:</u> a) We are still waiting on the legal petitions that Steve Mountain and Town Attorney DiMatteo are working on. There is nothing new on the Halstead Upton project, Supervisor Higley will check.

NEW BUSINESS:

RES. NO. 55: AUTHORIZE APPLICATION FOR THE 2016 JCAP GRANT

On motion by Councilperson Higley, seconded by Councilperson Miller, and carried, the following was approved: **WEREAS**, the State of New York has enacted a law establishing the Justice Court Assistance Program, L. 1999,C.280, that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts; and **WHEREAS**, the availability of grant funding would enhance the ability of the Town Justice Court to provide suitable and sufficient services to the community. **NOW THEREFORE BE IT RESOLVED**, that the Alexander Town Board hereby authorizes the Supervisor to file an application for a Justice Court Assistance Program grant up to the \$30,000 maximum for the State of New York for fiscal year 2016. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

RES. NO. 56: STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS IN THE NYS RETIREMENT SYSTEM

On motion by Councilperson Miller, seconded by Councilperson Wolfley and carried, the following: **BE IT RESOLVED**, that the Town of Alexander hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

						Participates	Days/
		Social		Standard		In	Month
Title		Security	Registrat	Work	Term	Employers'	(based on
	Name	Number	ion	Day	Begins/Ends	Time	record of
Elected Officials		(Last 4	Number	(Hrs/day)	Degins/Enus	Keeping	activities)
		Digits)				System	
						(Y/N)	

Town Board Member	Roy Haller, III	9376	3713976-3	6	1/01/2016-12/31/2019	N	1.6
Appointed Off	icials						
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