ALEXANDER TOWN BOARD Minutes October 19, 2016 ALEXANDER TOWN HALL Budget Workshop / Special Meeting 7:15 P.M.

PRESENT: Supervisor: Joseph Higley

Councilmen: David Miller, Roy Haller III, Eric Wagner, Carol Wolfley

Highway Superintendent: Thomas Lowe

Town Clerk: Lisa Lyons

ABSENT:

GUESTS: Laura Schmieder

CALL TO ORDER: 7:15p.m.

ORDER OF BUSINESS:

RESOLUTION #68 TOWN OF ALEXANDER RESOLUTION

Adopted: October 19, 2016

The Town Board of the Town of Alexander met at a regular board meeting at the Town Offices of the Town of Alexander in the Village of Alexander, New York on the 19th day of October 2016 commencing at 7:15 p.m., at which time and place the following members were:

Present: Supervisor Joseph Higley

Council Member
Carol Wolfley

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, Chapter 97 of the Laws of 2011 – "The Property Tax Cap" add a new section 3-c to the General Municipal Law that provides that the amount of real property taxes that may be levied by or on behalf of any local government shall not exceed two percent (2%); and

WHEREAS, in order to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, only if the Town Board first enacts, by a vote of sixty percent (60%) of the total voting power, a local law to override such limit for such coming fiscal year only; and

WHEREAS, the Town Board of the Town of Alexander finds it in the best interest of the Town to hold a public hearing to consider the adoption of said local law.

NOW ON MOTION OF Supervisor Joseph Higley which has been duly seconded by Councilperson David Miller, be it

RESOLVED, by the Town Board of the Town of Alexander will hold a public hearing on the proposed adoption of said local law on the 14th day of November 2016 at 7:00 p.m., at which time all interested parties and citizens for or against the proposed law will be heard.

Ayes: 5 Nays: 0

Quorum Present: _x_ Yes ___ No

Dated: October 19, 2016

Lisa L. Lyons, Clerk Town of Alexander

[SEAL]

- 1. Supervisor Higley met with Tom Lowe and they have agreed to leave the budget as is for the Highway for 2017.
- 2. Discussion was had over the 5% increase for the Alexander Fire Department. The fire department is looking for a 3 year contract at 5%, then 4%, then 4% for 2017, 2018, and 2019 budget. It was discussed that if we wanted to give more during the 2018 & 2019 budget that we could do a memorandum of understanding.
- 3. Discussion was had over the Youth Recreation Program. This can change during the next meeting if need be.
- 4. We are still waiting on quotes for payroll services, and bookkeeping services. Supervisor Higley will forward to board members once he has received them.
- 5. The board has decided to accept the quote from The Town of Batavia for shared services for CEO/ZEO at \$10500.00. Supervisor Higley and Councilperson Haller will set up a time that is convenient for all parties to speak with Karl Bender.
- 6. Discussion was had on the Transfer Station Prices. The board has decided to increase the cost of the white tickets to \$30.00 and to increase the cost of the green tickets to \$60.00. They have also agreed upon increasing the truckload cost for a 6ft box to 1 green ticket (\$60.00), and the 8ft. box 1 white ticket and 1 green ticket (\$90.00). The single axle trailers will increase to 1 white ticket and 1 green ticket (\$90.00) and the tandem axle trailers will increase to 2 green tickets (\$120.00). The clerk will update the price sheet for the transfer station to match the new prices, and the pamphlet that is given to residents. The pamphlet will be updated with "punch" costs instead of actually dollar amounts. This will take effect January 1, 2017.

ADJOURNMENT: 9:05 p.m. Motion by: Supervisor Higley

Second by: Councilperson Haller

Carried: 5-0