

November 14, 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
H'way Supt: Thomas Lowe
Town Clerk: Lisa L. Lyons
Absent: Carol Wolfley
Guests: Brandon Snyder, Jenny Wall, Brenda Post, Anthony Bykowski, Dan Tybor, Jr.

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 Councilman Wagner, seconded by Councilman Miller, and carried, the Public Hearings for the Local Law to Override the 2% Tax Cap, the 2016 Town of Alexander Budget and the 2016 Fire Protection Contract were opened concurrently at 7:00 p.m.

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, the minutes of the October 11, 2016 Regular meeting and Special Meeting of October 19, 2016 were approved as presented. 4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

COMMUNICATIONS: Mercy EMS Report for 9/2016, Genesee County Office for the Aging, Charter Communications, Sales Tax Comparisons, GCEDC letter, Della Bryant letter and response, ICMB letter,

REPORTS:

CEO/ZEO: 41 permits issued to date, things have slowed down, follow up on Summers complaint, attempted to call Jeremy Almeter, another complaint received from Joe Codero.

GAM: 11/17/2016 in Alexander

H'way Supt.: CHIPS request was sent in.

Roads: Mowing has been completed.

Equip: Trucks are ready for winter with the exception of one that is going in for an alignment and then will be finished and ready. The truck and two tractors will be ready for auction in December.

Youth: See old business

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

OLD BUSINESS:

1. Transfer Station prices are set and will go into effect January 1, 2017. We will advertise new prices, make flyers and hang signs at the station. We will also get new tickets printed.
2. Youth Recreation was brought up again and has been decided that we will cancel winter swim and attempt to re-vamp the program, and add more accountability. It was decided to support the 2017 program if the changes are in place and everyone can agree upon such changes before moving forward. We will also speak with Pat Guarino about the Youth Recreation Director position.
3. Supervisor Higley supplied a letter that he drafted to Peter Romano of United Materials, LLC, stating that the consensus of the Board is that no permission will be granted for the proposed mining on the tract of land North of Browns Mill Road.

NEW BUSINESS:

RES. NO. 69: AGREEMENT WITH TOWN OF BATAVIA FOR CEO SERVICES

WHEREAS, the Town of Batavia and the Town of Alexander intend to enter into an intermunicipal cooperative agreement to have the Town of Batavia provide Code Enforcement Services to the Town of Alexander, at an estimated cost of \$10,500.00. 4 – Yes Higley, Miller, Haller, and Wagner 0 – No Carried

RES. NO. 70: SUPPORT OF THE 2017 YOUTH RECREATION PROGRAM

On motion by Councilperson Wagner, seconded by Councilman Miller, and carried, the following resolution was adopted: **RESOLVED**, that the Alexander Town Board does hereby support the 2017 Youth Recreation Program and to not exceed the proposed budget, with the stipulation that the program is contingent on a new director and new program rules and running. 4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

RES. NO. 71: BUDGET AMENDMENTS

WHEREAS, the budget line DA9060.8, Hospital and Medical Insurance is over the budget by \$1,344.00, and **WHEREAS**, the DA Employee Retirement Reserve account was closed out to cover this expense however the appropriation was not correspondingly increased and, **NOW ON MOTION OF** Councilperson Haller which has been duly seconded by Councilperson Miller, now therefore, be it **RESOLVED**, that the DA Appropriations be increased by \$1,344.00 and that DA 9060.8 be increased by \$1,344.00. 4 – Yes Higley, Miller, Haller, and Wagner 0 – No Carried

RES. NO. 72: ADOPTION OF 2017 TOWN OF ALEXANDER BUDGET

On motion by Supervisor Higley, seconded by Councilperson Wagner and carried, the following resolution was adopted: **WHEREAS**, the Town Board has compiled a budget for the fiscal year beginning January 1, 2017 and ending December 31, 2017, making appropriations for the conduct of the Town of Alexander government and establishing the rates of compensation for officers and employees for such period, and

WHEREAS, this Board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now therefore be it **RESOLVED**, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted. 4- Yes Higley, Miller, Haller, Wagner 0- No Carried

RES. NO. 73 APPROVE THE 2017 FIRE PROTECTION CONTRACT

On motion by Councilperson Haller, seconded by Councilperson Wagner, and carried, to approve the 2017 Fire Protection Contract with the Alexander Fire Department in the amount of \$89,950. 4 – Yes Higley, Miller, Haller, and Wagner 0 – No Carried

RES. NO. 74 : AUTHORIZE DELINQUENT WATER BILLS TO BE RE-LEVIED ON TAX BILL

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, the following was adopted: **WHEREAS**, the Town Clerk has received a list of all property owners who owe for water rents in Water District #2 to the Town of Batavia as of October 20, 2016; and **WHEREAS**, Section 229-15 (c) of Town Law stipulates that such amounts owing shall be levied against the property to which the service is rendered; **NOW, THEREFORE, BE IT RESOLVED**, that the amount of \$437.14, or as may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individuals 2017 tax warrant. 4 – Yes Higley, Miller, Haller, and Wagner 0 – No Carried

DISCUSSION:

1. Water District #4 - we are awaiting legal petitions to be finished, Supervisor Higley will contact Steve Mountain to see where we are on that.
2. Route 20 Water – Steve Mountain is compiling information to present an informational meeting to the board and to the residents. Supervisor Higley will contact him on the progress of this also.
3. We are still waiting for a quote from Alexander School on bookkeeping services. Once we receive that we can move forward with a decision.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to pay the bills on Abstract #11 as follows:

General Fund A	Vouchers	255-285	\$22812.01
General Fund B	Vouchers	43-45	\$800.39
Highway Fund A	Voucher	16-17	\$1522.23
Highway Fund B	Vouchers	152-176	\$85214.01

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, the meeting adjourned at 9:40p.m.

Respectfully submitted,

Lisa L. Lyons
Town Clerk