

**December 28, 2016**  
**Alexander Town Board End of Year Meeting**  
**Alexander Town Hall 7:15 p.m.**

Present: Supervisor Joseph Higley  
Town Board: David Miller, Carol Wolfley, Roy Haller III, Eric Wagner  
Town Clerk: Lisa Lyons  
Highway Supt: Tom Lowe  
Guests: Tim Baetzel, Patrick Guarino

Supervisor Higley called the meeting to order at 7:15 p.m. with the Pledge of Allegiance and a moment of silence for our military serving around the world.

**COMMUNICATIONS:** Mercy EMS report for 11/2016; Parks & Recreation Newsletter

**NEW BUSINESS:**

**RES. NO. 79: AUTHORIZATION FOR BUDGET TRANSFERS/AMENDMENTS**

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, to authorize the Supervisor to make such budget transfers/amendments as follows:

**WHEREAS**, the accounts; A1410.1A, Deputy Town Clerk is over budget by \$1,245.00; A1440.4 Water Study is over by \$1,400; A1920.4, Dues is over by \$140.00; Highway Superintendent is over by \$62.04; A6410.4, Publicity is over \$216.78; A7510.4, Historical Property is over \$9.64; A8160.1, Refuse-Personal Services is over \$108.00; and A9060.8 Medical Insurance is over \$2,122.40 and

**WHEREAS**, the following accounts are under budget: A1010.4, Town Board Contractual by \$620.00; A1110.2, Justice Equipment by \$350.00; A1220.4, Supervisor Contractual \$800; A1410.2, Town Clerk Equipment by \$750.00; A1620.1, Town Hall \$700.00, A1620.1A, Town Hall Personal Service by \$300.00; and A1620.4 Town Hall Contractual by \$2600.00, and

**WHEREAS**, B8010.1A, Zoning Board of Appeals is over budget by \$78.80 and B1990.4, Contingent is under budget by more than \$78.80, and

**WHEREAS**, DA 9030.8, Employee Benefit SS is over budget by \$367.88 and DA5142.4 is under budget by more than \$367.88, and

**NOW ON MOTION** of Councilperson Miller which has been duly seconded by Councilperson Wagner, now therefore, be it

**RESOLVED**, that the Budget lines for: A1410.1A be increased by \$1245; A1440.4 Water Study be increased by \$1400; A1920.4, Dues be increased by \$140.00; and A5010.1 Highway Superintendent be increased by \$63.00; A6410.4; Publicity increase by \$217.00; A7510.4 Historical Property increase by \$10.00; A8160.1 Refuse – Personal Service increase by \$108.00; and A9060.8 increase by \$2123.00, and be it further

**Resolved**, the following accounts be reduced; A1010.4 Town Board Contractual \$620.00; A1110.2 Justice Equipment by \$350.00; A1220.4 Supervisor Contractual; \$800.00; A1410.2 Town Hall Equipment \$750.00; A1620.1 Town Hall \$700.00; A1620.1A, Town Hall Personal Services; \$300.00, and A1620.4 Town Hall Contractual by \$2000.00, and be it further

**Resolved**, that B8010.1A, Zoning Board of Appeals be increased by \$79.00 and B1990.4 contingent be decreased by \$79.00, and be it further

**Resolved**, DA9030.8 Employee Benefit SS be increased by \$368.00 and DA5142.4 Snow Removal Contractual decreased by \$368.00.

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

**RES. NO. 80: APPOINT DEPUTY TOWN CLERK:**

On Motion by Councilperson Wolfley, seconded by Councilperson Wagner, and carried the following: the Town Board appoints Ashley Hess as the Deputy Town Clerk effective January 3, 2017.

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

**RES. NO 81: CANCELLATION OF YOUTH RECREATION PROGRAM:**

On Motion by Councilperson Wolfley, seconded by Councilperson Haller and carried the following: the Town Board does not support the 2017 Youth Recreation Program therefore be it **RESOLVED**, that the Youth Recreation Program has been cancelled.

3 – Yes Higley, Wolfley, Haller 1 – No Miller 1 – Abstain Wagner Carried

**RES. NO. 82: ACCEPT AGREEMENT FOR EXPENDITURE OF HIGHWAY MONIES**

On motion by Supervisor Higley, seconded by Councilperson Wolfley, and carried, to accept the Agreement for Expenditure of Highway Monies for 2017 as presented by Highway Superintendent Tom Lowe. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**RES. NO. 83: AUTHORIZE HIGHWAY SUPERINTENDENT TO SIGN GENESEE COUNTY SNOW & ICE AND MOWING AGREEMENT**

On motion by Supervisor Higley, seconded by Councilman Haller, and carried, to authorize the Highway Superintendent to sign the joint agreement for Snow & Ice and Mowing on County Roads for 2017 for a total of \$88857.30 for Snow and Ice and \$6942.24 for mowing, a decrease from 2016. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**DISCUSSION:**

1. Tim Baetzel spoke about the transition into the Alexander School taking over payroll, and accounts payable. This should be an easy transition if he receives all the needed information. We will work on getting everything in to him by weeks end. The Board will still be approving bills to be paid and the Supervisor will still be signing all checks. We will also still be handling all of our own deposits.
2. Patrick Guarino discussed possible options for the Summer Recreation Program and had many great ideas. He was willing to become the Youth Recreation Director if the Town had decided to continue the program. Since the program is being cancelled Councilperson Wagner will contact Patrick to let him know.

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, to approve the bills on Abstract #13 as follows:

General Fund A	Vouchers 314-319	\$2424.10
General Fund B	Voucher 48	\$89.95
Highway Fund A		
Highway Fund B	Vouchers 199-216	\$19888.69

Next meeting: Regular and Organization Meeting on January 9, 2017

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, the meeting adjourned at 9:10 pm

Respectfully submitted,

Lisa L. Lyons  
Town Clerk