

March 13, 2017

**Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.**

Present: Supervisor Joseph Higley
Town Board: Roy Haller III, David Miller, Carol Wolfley, Eric Wagner
Town Clerk: Lisa L. Lyons
Guests: Peter Romano, Mark & Josselyn Barie, Matt Mahaney, Brian & Linda Farnsworth, Jen Wall, Brandon Snyder, Brenda Post, Dan McCormick

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 Wolfley, and carried, the minutes of the February 13, 2017 Regular Meeting were approved as presented. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

COMMUNICATIONS: 2017 Upcoming Electronics Collection, Mercy EMS Report for January 2017, Genesee County Office for the Aging for March 2017, Local Government Conference, Town Finance School.

REPORTS:

Building: a) Need a new flag hung for the front of the building.

CEO/ZEO: Written Report given from Matt Mahaney, he is also working on setting up meetings with The Planning Board and Zoning Board, they are also working on a new fee schedule.

Financial: a) received checks for franchise fees from American Gas and Charter Communications.

H'way. Supt: a) plowing snow when needed, cleaning up from wind storm, gutters have come off the building, the new tractor is in

Tax Collector: The February report was distributed to the Board members. Pike Road Water was paid to Supervisor Higley and the February penalties.

Youth: The school is advertising for a Recreation Director.

Games of Chance: Bell Jar license was issued to The Alexander Fire Department

GAM: The meeting will be held in Pembroke.

The Town Clerk and Town Justices' financial reports were read and filed.

OLD BUSINESS:

1. Water District #4 – Steve Mountain and David DiMatteo are meeting. USDA application is in.
2. Water District #5 – Many questions posed from Brandon Snyder. Brandon does not believe the process is moving fast enough. Rumors have been circulating that the Town is waiting for the Darien Project to move forward, which is untrue.

NEW BUSINESS:

RES. NO. 17: APPROVE SALARIES FOR NON-UNION HOURLY EMPLOYEES

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to set the following wages for these hourly employees:

Deputy Town Clerk	\$11.00 per hour
Recycling Attendant	\$11.50 per hour
Building Custodian	\$10.50 per hour
Laborer	\$ 9.75 per hour

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

RES. NO. 18: EXECUTIVE SESSION AT 8:43 PM

On motion by Councilperson Wagner, seconded by Councilperson Wolfley, and carried, to enter into executive session to discuss the Town/School financial arrangement.

RES. NO. 19: EXECUTIVE SESSION CLOSED AT 9:00 PM

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried the executive session ended at 9:00 PM

DISCUSSION:

1. Peter Romano from United Materials along with Mark Barie from Lor-Rob farms were present to talk about the mining issue at hand. Peter went over the map again and Mark gave a formal statement. The board has decided that it needs to be discussed more. Dan McCormick stated that United Materials has been handled much better now than it had been in the past. Matt Mahaney stated that if the discussion occurs that we may have better bargaining options with United Materials without bringing in Ag & Markets.
2. The hose for the elevator will need to be replaced during the next maintenance visit. The cost will be about \$225.00
3. Joe is still working on the contract for Shared Services with the Alexander Central School.
4. Summer Recreation Program. Joe spoke with Catie Huber and informed her that the Town is not interested in taking the recreation program back over after the school runs it. Mr. Baetzel also asked for any contacts that we may have used to be forwarded to him.
5. Discussion was had about the AUD and if it was completed. Mr. Higley stated the AUD was completed and that Linda Hulshoff was done working. The board mentioned about Linda returning her key to the building, and asked how many hours she had logged. Joe stated that she had logged about 19 hours.

5. Cohen Law Group is willing to give free advice on Charter Communications. They will audit numbers to make sure the franchise fee is making it completely back to the Town. Joe stated he will see if there is a percentage or a charge for anything that is found.

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, to pay the bills on Abstract 3 as follows:

General Fund A	Vouchers	50-76	\$19,655.04
General Fund B	Vouchers	5-6	1034.61
Highway Fund A	Voucher	2	1,679.26
Highway Fund B	Vouchers	22 - 36	14,928.00

On motion by Councilperson Haller, seconded by Councilperson Wolfley, and carried, the meeting adjourned at 9:41 pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk