

September 11, 2017

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

Present: Supervisor Joseph Higley
Town Clerk: Lisa L. Lyons
Town Board: David Miller, Carol Wolfley, Roy Haller, III
H'way Supt: Tom Lowe
Absent: Eric Wagner
Guests: Brandon Snyder, Laura Schmieder, Jennifer Wall, Nicole Delelys, Dan Tybor

Supervisor Higley called the meeting to order at 7:05 p.m. with the Pledge of Allegiance and a moment of silence for our military serving around the world, and to remember September 11, 2001, and those effected by the current hurricanes.

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, the minutes of the August 14, 2017 Regular meeting were adopted with a correction to discussion on old office desks to be donated.
4 – Yes 0 – No 1 – Absent Carried

COMMUNICATIONS: Fall 2017 Local Government Workshop, Genesee County Office for the Aging Newsletter for September 2017, Crossroads House thank you letter, thank you card from the Zito family, Mercy EMS Report for July 2017.

REPORTS:

Town Clerk: Computer has been returned completely recovered and working, all past reports given along with checks.

Supv. Financial: Financials from the school were passed out

H'way. Supt: The stone wall in the highway building is unrepairable. There are roof issues, and areas need to be removed, looking long term putting a new building up will be the best. If new building is done as cold storage, fuel dispensing systems will need updating. Purchasing property is a priority. Inventory for the highway department was given. Will need to purchase a loader, and a mid-size truck.

GAM: September's meeting is in Elba.

Dog Control: Enumeration is complete, and clerk's office is working on letters and mailings.

Senior Citizen: 4 day trip coming soon – details to follow.

Town Justices' financial reports were read and filed.

OLD BUSINESS:

1. Water District #4 – Waiting for Comptroller's office to approve.
2. Water District #5 – All petitions have been returned to clerk's office. Mr. Higley will add signatures and percentages and will contact Mr. DiMatteo for review.

NEW BUSINESS:

RES. NO. 43: BUDGET TRANSFERS

WHEREAS, these budget lines exceed the budget; A1355.4 is over by \$174.21, A1620.4 is over by \$2983.61, and B1910.4 by \$102.96, B9040.38 by \$1,263, and SW2 9720.7 by \$29.24, and

WHEREAS, there is sufficient funds in other budget lines to offset these overages, therefore be it,

RESOLVED, A1355.4 be increased to \$175.00, A1620.4 be increased by \$2,984.00, and B1910.4 be increased by \$103.00, B9040.8 be increased by \$1,263.00, and SW2 9720.7 be increased by \$29.24, and further be it,

RESOLVED, A1990.4, Contingency, be reduced by \$3,159.00, B1990.4 be reduced by \$1,366.00 and SW2 1320.4 be reduced by \$29.24.

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried the following: To approve the budget transfers as written.

4 – Yes Higley, Miller, Haller, Wolfley 0 – No Carried

RES. NO. 44: ECODE 360

On motion by Supervisor, seconded by Councilperson Miller, and carried the following: To upload local laws for the Town of Alexander to the website ECODE 360.

4 – Yes Higley, Miller, Wolfley, Haller 0 – No Carried

RES. NO. 45: APPROVE DEPUTY CHAIR FOR THE PLANNING BOARD

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried the following: To approve the Planning Board to appoint a Deputy Chair.

4 – Yes Higley, Miller, Wolfley, Haller 0 – No Carried

RES. NO. 46: APPROVE THE INCREASE TO THE TOWN CREDIT CARD LIMIT

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried the following: To increase the limit on the Town credit card from \$2000.00 to \$3000.00.

4 – Yes Higley, Miller, Wolfley, Haller 0 – No Carried

Alexander Town Board Meeting 9/11/2017

Discussion:

1. The Board will review the fee schedule again, and will vote for updating at the organizational meeting. Included in that will be updates to the peddlers license fee, dog fees, and office fees.
2. CPR and Millennium Computer quotes will be scanned and emailed to the Board for review
3. There is still no response from the school on the shared services agreement that was given to them.
4. Municipal Solutions has been kept on hand to answer any questions that the school may not know, and to help with any bonds that the Town may need to acquire.
5. Mr. Higley will have the tentative budget to the Board members by the end of September.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried to pay the bills for Abstract #9

General Fund A	Vouchers	217-238	23472.37
General Fund B	Vouchers	21- 23	789.37
Highway Fund A	Voucher	13- 16	4311.08
Highway Fund B	Vouchers	115-123	28211.67

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