

December 11, 2017

**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, Carol Wolfley
H'way Supt: Tom Lowe
Town Clerk: Lisa L. Lyons

Guests: Brandon Snyder, Laura Schmieder, Barb Eddy, Ashley Whitmore, Linda Farnsworth

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 Miller, seconded by Councilperson Wolfley, and carried, the minutes of the November 13, 2017 Regular meeting were adopted with changes. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

COMMUNICATIONS: Thank you card from Restore, NYS Public Safety Commission, Genesee County Office for the Aging Newsletter for December 2017, Mercy EMS report for October 2017, Genesee County Sno Packers Fall Newsletter, Charter Communications.

REPORTS:

CEO/ZEO: Linda Higley has given her letter of resignation as of 12/31/2017

BUILDING: Generator was serviced the week of 12/1/17.

TOWN CLERK: Reports for Voided Safety Paper are being sent to Vital Records. To date, 30 Safety Paper sheets have been voided, and shredded.

FINANCIAL: See New Business, mortgage tax payment from the County was received 11/27/2017.

GAM: 12/21/2017 Bergen

H'way Supt.: Started snow removal, woman traveling on Route 238 slid into a plow truck, no major damage to the truck. Andrew Schmieder updated the site plan for the cold storage barn.

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

OLD BUSINESS:

1. Water District #4 – Approval was received by the Comptroller's office on 12/11/2017.
2. Water District #5 – We are still waiting to hear back from Dawn Kuras on more funding.
3. Fee Schedule – The board will be reviewing and making any updates/changes for the organizational meeting.
4. Computer Maintenance – has not been resolved.

NEW BUSINESS:

RES. NO. 62: ACCEPT AGREEMENT FOR EXPENDITURE OF HIGHWAY MONIES:

On motion by Supervisor Higley, seconded by Councilperson Wagner, and carried, to accept the Agreement for Expenditure of Highway Monies for 2018 as presented by Highway Superintendent Tom Lowe.

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

RES. NO. 62: AUTHORIZE HIGHWAY SUPERINTENDENT TO SIGN GENESEE COUNTY SNOW & ICE AND MOWING AGREEMENT:

On motion by Supervisor Higley, seconded by Councilman Miller, and carried, to authorize the Highway Superintendent to sign the joint agreement for Snow & Ice and Mowing on County Roads for 2018 for a total of \$81,476.75 for Snow and Ice and \$7,219.05 for mowing.

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

RES. NO. 64: APPROVE JENNIFER WALL AS DEPUTY CHAIR OF THE PLANNING BOARD:

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to approve Jennifer Wall as the appointed Deputy Chairperson for the Planning Board for the Town.

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

RES. NO. 65: FIRST AMENDED CODE ENFORCEMENT OFFICER AGREEMENT BETWEEN THE TOWN OF BATAVIA AND THE TOWN OF ALEXANDER:

WHEREAS, the Town of Batavia and the Town of Alexander entered into a Code Enforcement Officer Agreement in December 2016; and

WHEREAS, the agreement addresses the need for the Town of Alexander to have its Codes enforced by the Town of Batavia Code Officials and both Towns desire to continue this relationship.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Batavia, New York, that a proposed "Town of Batavia and the Town of Alexander First Amended Code Enforcement Services Agreement", a copy of which shall be annexed hereto and made part of the Town Board Minutes, is hereby approved; and be it **FURTHER RESOLVED**, the Batavia Town Board hereby authorizes the Supervisor to execute the aforementioned agreement.

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

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RES. NO. 66: AUTHORIZATION FOR BUDGET TRANSFERS/AMENDMENTS:

WHEREAS, these budget lines exceed the budget; A1110.4 is over by \$137.31, DB5110.4 is over by \$2,997.05, DB5112.2 is over by \$53.52, DB5142.1 is over by \$6,670.80 and

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

RESOLVED, A1110.1 be increased by \$138.00 to \$3,878.00, DB5110.4 be increased by \$3,000.00, to \$154,009.00 and DB5112.2 be increased by \$54.00 to \$203,776.53 and DB5142.1 be increased by \$6,671.00 to \$68,895.00, and further be it,

RESOLVED, A1990.4, Contingency, be reduced by \$138.00 to \$4,473.00, and DB9720.6 be reduced by \$9,725.00 to \$44,234.00.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to accept the budget transfers / amendments as written.

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

DISCUSSION:

1. The key signature cards will be signed for yearly now.
2. The Board has been asked to review the Town Policies to check for updates or additions before the organizational meeting.
3. Tom has stated that a couple residents have asked about centerline striping to be done on Pike Road and Browns Mill Road.
4. The Board has been asked to review the amended and restated water supply agreement between the Town of Alexander and Genesee County.
5. Peter Romano from United Materials has sent over a planning packet for Supervisor Higley to review for the proposed mining request.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to pay the bills on Abstract #12 as follows:

General Fund A	Vouchers	293-320	\$33481.95
General Fund B	Vouchers	28-30	\$1219.49
Highway Fund A	Voucher	19-22	\$11276.34
Highway Fund B	Vouchers	164-181	\$22072.36

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, the meeting adjourned at 8:58p.m.

Respectfully submitted,

Lisa L. Lyons
Town Clerk