

December 10, 2018
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
Highway Supt: Tom Lowe
Guests: Brandon Snyder, Laura Schmieder

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 Haller, and carried, the minutes of the November 13, 2018 Regular Meeting with Public Hearing were adopted as written.

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

COMMUNICATIONS: Mercy EMS for October 2018; Genesee County Office for the Aging Newsletter for December 2018.

REPORTS:

Building: Key Power Systems performed yearly maintenance on generator, wreaths were hung on building.

Clerk: organizational packets handed out for review

Tax Collector: preparing for season to begin

Financial: Mortgage Tax received from County

H'way. Supt.: all primary vehicles were undercoated; plowing

Senior Citizen: report read & filed

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

OLD BUSINESS:

1. Water District #4 – waiting for last payment from RD; need shared services agreement finalized between Town & Village.
2. Water District #5 – letter from county and Mr. DiMatteo given to Comptroller, Jay Grasso is still speaking with residents on possible property for tank placement
3. Water District #6 – deciding on avenues to take after poor turnout at informational meeting that was held.

NEW BUSINESS:

RES. NO. 91: BUDGET TRANSFERS:

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, the following:

WHEREAS, the following budget lines will exceed, or have exceeded the budget; A1010.4 is over by \$148.00, A1330.4 by \$56.00, A1650.4 by \$20.00, A1920.4 by \$39.00, A3310.4 by \$46.00, A6410.4 by \$73.00 and A7510.4 by \$9.00, and

WHEREAS, B1910.4 is over budget by \$183.00, and

WHEREAS, DB5110.1 is over budget by \$217.00, DB5130.4 by \$2107.00

And DB9089.6 by \$53.00, and

WHEREAS, there are sufficient funds in A1990.4 and B1990.4 and DB5110.4 and DB 5130.2, therefore be it,

RESOLVED, A1010.4 be increased by \$148.00, A1330.4 by \$56.00, A1650.4 by \$20.00, A1920.4 by \$39.00, A3310.4 by \$46.00, A6410.4 by \$73.00 A7510.4 by \$9.00 and B1910.4 by \$183.00 and DB5110.1 by \$217.00, and DB5130.4 by \$2,107.00 and DB9089.6 by \$53.00, and further be it

RESOLVED, budget lines A1990.4 be reduced by \$391.00 and B1990.4 by \$183.00 and DB5110.4 by \$270.00 and DB5130.2 by \$2107.00.

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

RES. NO. 92: APPROVE SECOND AMENDED CODE ENFORCEMENT AGREEMENT WITH TOWN OF BATAVIA:

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, the following:

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 Second 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.

4 – Yes Higley, Haller, Miller, Wolfley, 1 – No Wagner Carried

Councilperson Wagner would like to note that the CEO/ZEO officers are to submit a report each month and that he voted no due to some months of reports missing.

RES. NO. 93: APPROVE MUNICIPAL SOLUTIONS CONTRACT RENEWAL:

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, the following:

To approve the two year contract renewal for services with Municipal Solutions.

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

Alexander Town Board Regular Meeting - December 10, 2018

RES. NO. 94: ACCEPT EXTENSION OF FEES FOR LEGAL SERVICES FOR WATER DISTRICT #4 FROM DAVID DIMATTEO:

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to accept the extension of fees from Mr. DiMatteo of 10,822.80 for services rendered and paid to David DiMatteo for Water District #4.

3 – Yes Higley, Miller, Wolfley 2 – No Haller, Wagner Carried

RES. NO. 95: AUTHORIZE EXPENDITURE OF HIGHWAY MONIES:

On motion by Councilperson Wagner, seconded by Councilperson Wolfley, and carried, to accept the Agreement for Expenditure of Highway Monies for 2019 as presented by Highway Superintendent Tom Lowe.

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

RES. NO. 96: AUTHORIZE HIGHWAY SUPERINTENDENT TO SIGN GENESEE COUNTY SNOW & ICE & MOWING AGREEMENT:

On motion by Councilperson Wagner, 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 2019 for a total of \$87,726.80 for Snow and Ice and \$7,364.40 for mowing.

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

RES. NO. 97: TO SUPPORT THE TOWN OF BATAVIA APPLICATION FOR A SHARED SERVICES UNDER THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT (LGRMIF) GRANT:

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, the following:

WHEREAS, the Town of Batavia intends to apply for funding through the New York State Local Government Records Management Improvement Fund Grant (LGRMIF) for monies to continue its efforts to increase efficiencies in local services, delivery of services and through shared services and support related to records management systems; and

WHEREAS the Town Board of the Town of alexander looks forward to this opportunity for shared services and intermunicipal cooperation which will result in savings for its constituents and

WHEREAS the Town of Alexander anticipates cooperating with and adjoining in future shared services offered and/or supported by the Town of Batavia whenever feasible.

NOW, THEREFORE BE IT RESOLVED that the Alexander Town Board hereby fully supports the Town of Batavia in its pursuit and application for funding for shared services through a Local Government Records Management Improvement Fund Grant; and be it further

RESOLVED, this resolution shall take effect immediately.

4 – Yes Higley, Haller, Miller, Wagner 1 – No Wolfley Carried

RES. NO. 98: PROPOSAL OF SERVICES AGREEMENT BETWEEN THE TOWN OF BATAVIA AND THE TOWN OF ALEXANDER FOR SHARED SERVICES LGRMIF GRANT APPLICATION:

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, the following:

WHEREAS, the Town of Batavia wishes to retain LaBella Associations to prepare a Shared Services Grant Application for funding for the Town of Batavia, Town of Alexander and Town of Byron under the Records Management Program administered by State Archives, “Local Government Records Management Improvement Fund (LGRMIF); and

WHEREAS, LaBella Associates provided a proposal of services at a cost of \$3,500.00 to prepare a Shared Services LGRMIF grant application for funding under the Document Conversion and Access category.

NOW, THEREFORE, BE IT RESOLVED, the Alexander Town Board supports the Town of Batavia in retaining LaBella Associates for the preparation of a Shared Services LGRMIF Application at a cost not to exceed three thousand, five hundred dollars (\$3,500.00) and hereby authorizes the Supervisor execute the proposal of services and all necessary documents relating to the grant application; and be it further

RESOLVED, the Town of Alexander and the Town of Byron will reimburse the Town of Batavia \$525.00 each, for LaBella Associates Services.

4 – Yes Higley, Haller, Miller, Wagner 1 – No Wolfley Carried

DISCUSSION:

1. Union Contract – waiting for response from Union representative
2. Copyright Policy – tabled until January review
3. Harassment Policy – tabled until January review
4. Workplace Violence Prevention Program – copies given to review
5. Year end meeting is scheduled for 12/27/2018 at 6:00 p.m.

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

General Fund A	Vouchers	315 - 340	\$34,266.23
General Fund B	Vouchers	33 - 35	1,175.26
Highway Fund A	Voucher	18 - 20	6,512.21
Highway Fund B	Vouchers	175 - 196	39,357.67

Capital Fund	Vouchers	13 - 15	44,092.98
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Alexander Town Board Regular Meeting – December 10, 2018

On motion by Councilperson Haller, seconded by Supervisor Higley, and carried, the meeting adjourned at 10:31 pm.

Respectfully submitted,
Lisa L. Lyons
Town Clerk