

**December 27, 2018**  
**Alexander Town Board End of Year Meeting**  
**Alexander Town Hall 6:00 p.m.**

Present: Supervisor Joseph Higley  
Town Board: Roy Haller III, David Miller, Carol Wolfley, Eric Wagner  
Town Clerk: Lisa Lyons  
Highway Supt: Tom Lowe  
Guests: Steve Mountain, Laura Schmieder

Supervisor Higley called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence for our military serving around the world.

**COMMUNICATIONS:** Mercy EMS report for 11/2018; Parks & Recreation Newsletter

**REPORTS:**  
**CEO/ZEO:** Year End Report filed

**NEW BUSINESS:**

**RES. NO. 99: BUDGET TRANSFERS:**

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

**WHEREAS**, the following budget lines will exceed, or have exceeded the budget; A1110.4 is over by \$492.00, A1410.4 by \$343.00, A1440.401 by \$33,468.00, A6410.4 by \$122.00, A9060.8 by \$140.00 and B8020.1 is over by \$174.00 and DB5130.4 by \$12,000.00, and DB9089.6 by \$1,500.00, and,

**WHEREAS**, there are sufficient funds in other accounts, therefore be it

**RESOLVED**, to increase A1110.4 by \$492.00, A1410.4 by \$343.00, A1440.401 by \$33,468.00, A6410.4 by \$122.00, A9060.8 by \$140.00 and B8020.1 by \$174.00, DB5130.4 by \$12,000.00 and DB9089.6 by \$1,500.00, and be it further

**RESOLVED**, to decrease A1110.2 by \$320.00, A1110.41 by \$3,000.00, A1220.2 by \$290.00, A1220.4 by \$300.00, A1320.4 by \$6,500.00, A1410.1A by \$3,000.00, A1410.2 by \$750.00, A1420.4 by \$2,600.00, A1620.1A by \$300.00, A1620.4 by \$1,000.00, A1620.4 by \$300.00, A1670.4 by \$490.00, A1990.4 by \$7,100.00, A5010.4 \$650.00, A5132.2 by \$1,500, A5132.4 by \$2050.00, A8160.4 by \$4,415.00, B1990.4 by \$174.00 and DB5110.4 by \$13,500.00.

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

**RES. NO. 100: APPROVE DISPOSAL OF TWO PRINTERS:**

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, the following: to dispose of the two old printers from the Assessor's office.

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

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

General Fund A	Vouchers	341-353	\$27422.44
General Fund B	Voucher	36	89.95
Highway Fund A	Voucher	21 – 22	5193.82
Highway Fund B	Vouchers	197-213	26258.30

Next meeting: Regular and Organization Meeting on January 14, 2019

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, the meeting adjourned at 7:26 pm.

Respectfully submitted,

Lisa L. Lyons  
Town Clerk