

February 12, 2018
Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
H'way Supt: Tom Lowe
Town Board: Roy Haller III, David Miller, Eric Wagner
Town Clerk: Lisa L. Lyons
Absent: Carol Wolfley
Guests: Steve Mountain, Barb Eddy, Laura Schmieder, Bill Wagner, Brandon Snyder, Matt Fernaays, Nate Fix, Brian 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 Haller, seconded by Supervisor Higley, and carried, the minutes of the January 8, 2018 Regular Meeting were adopted as presented. 4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

COMMUNICATIONS: Charter Communications, Genesee County Office of the Aging Newsletter for February 2018; Alexander Fire Department Thank you letter; Mercy EMS for 12/1-12/31/2017.

REPORTS:

Building: The alarm has been fixed along with the communications to the panel. Phone line 591-0908 has been cleared also.
Town Clerk: The wreaths were removed from the building by Bob Young and placed in the basement for storage; I have two students that are coming over every day from the school. They are participating in a work study program through the Special Education Department.
Financial: Received a check from a bank account closure from the Inter Community Medical Building for \$130.00; Highway Bond payment was made; Sales Tax payment was received. Mr. Batzel ran the financial reports.
H'way. Supt: Will receive 100,000.00 from Senator Ranzenhofer for the new cold storage building; requesting authorization to sign shared services agreement with NYS DOT; requesting authorization to hire a part time MEO; purchase a new wheel loader; presented engineering bids for new cold storage; log jam removal
Tax Collector: Taxes were busy; the January report is on the table for review.

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

OLD BUSINESS:

1. Water District #4 – Bids are being taken and will be opened on Friday.
2. Water District #5 – still waiting on Rural Development.

NEW BUSINESS:

RES. NO. 8: APPROVE MOUNTAIN ENGINEERING TO CONDUCT A RESOURCE INVESTIGATION FOR WD #5:

On motion by Councilperson Wagner, seconded by Councilperson Haller, and carried, to approve Mountain Engineering to complete a Phase 1A Cultural Resource Investigation for the proposed WD#5 at a cost of \$4,595.00.
4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

RES. NO.9: AUTHORIZE THE SHARED SERVICES AGREEMENT BETWEEN THE TOWN AND THE NYS DOT:

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to authorize the highway superintendent to sign the shared services agreement with the NYS DOT.
4 – Yes Higley, Miller, Haller, Wagner 0 No Carried

RES. NO.10: BRIDGES:

On motion by Councilperson Wagner, seconded by Councilperson Miller, and carried, to authorize the highway superintendent to participate in the Bridge NY Grant Program with the Genesee County Highway Department by servicing bridges the Town for replacement or repair.
4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

RES. NO. 11: REVIEW AND APPROVE JUSTICES' 2017 FINANCIAL RECORDS:

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, that the 2017 records for Justice James Orr and Justice Nicholas Falcone were presented, reviewed and accepted by the Town Board.
4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

RES. NO. 12: REVIEW AND APPROVE TOWN CLERK'S 2016 FINANCIAL RECORDS:

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, that the 2017 financial records for the Town Clerk were presented, reviewed and accepted by the Town Board.
4 – Yes Higley, Miller, Haller, Wagner 0 - No Carried

RES. NO. 13: STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS IN THE NYS RETIREMENT SYSTEM:

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

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BE IT RESOLVED, that the Town of Alexander hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title Elected Officials	Name	Social Security Number (Last 4 Digits)	Registrat ion Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates In Employers’ Time Keeping System (Y/N)	Days/ Month (based on record of activities)
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Town Clerk	Lisa L. Lyons	8539	61278687	6	01/01/2017-0630/2017	N	20.67
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Appointed Officials

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

I, Lisa L. Lyons, Clerk of the governing board of the Town of Alexander, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12th day of February, 2018 and it is on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original
I further certify that the Full Board consists of 5 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Alexander.

Alexander Town Clerk

Date

SEAL

RES. NO. 14: EXECUTIVE SESSION AT 8:23PM:

On motion by Councilperson Wagner, seconded by Councilperson Miller, and carried, to enter into executive session to discuss the candidates for the Planning Board

RES. NO. 15: EXECUTIVE SESSION CLOSED AT 8:38PM:

On motion by Councilperson Wagner, seconded by Councilperson Haller, and carried, the executive session ended at 8:38PM

RES. NO. 16: APPROVAL OF NEW PLANNING BOARD MEMBER:

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, Brandon Snyder was appointed to the open seat on the Planning board.

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

RES. NO. 17: ACCEPT THE SHARED SERVICES AGREEMENT BETWEEN THE VILLAGE OF ALEXANDER DPW AND THE TOWN OF ALEXANDER:

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to accept the shared services agreement between the Village of Alexander DPW and The Town of Alexander DPW.

4 – Yes Higley, Miller, Haller, and Wagner 0 – No Carried

RES. NO. 18: ACCEPT THE AGREEMENT BETWEEN THE VILLAGE OF ALEXANDER AND THE TOWN OF ALEXANDER FOR SUPPLY, OPERATION, AND MAINTENANCE FOR WATER DISTRICT #4:

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to accept the agreement between The Village of Alexander and The Town of Alexander for supply, maintenance, and operation of Water District #4.

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

RES. NO. 19: TO CONSIDER THE TWO LOWEST BIDS FOR ENGINEERING SERVICES FOR THE HIGHWAY DRPARTMENT’S NEW STORAGE GARAGE:

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, to consider and review the two lowest bids for engineering services for the new highway department’s cold storage garage.

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

RES. NO.20: TO APPROVE WEBSITE MAINTENANCE QUOTE FROM EMERGING CREATIONS:

On Motion by Councilperson Wagner, seconded by Councilperson Haller, and carried, to approve the quote from Emerging Creations for the maintenance of the Town’s website for a cost of \$300.00 per year.

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

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DISCUSSION:

1. Considering calling some different companies to see about installing a phone system in the building so that we may discontinue the use of so many phone lines, and also combining or sharing expenses with the village.
2. The plans from Mr. Romano were given to Roy Haller and Mr. DiMatteo to review.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to pay the bills on Abstract 2 as follows:

General Fund A	Vouchers 16 - 51	\$32,386.75
General Fund B	Vouchers 3 - 3	545.78
Highway Fund A	Voucher 1	3,053.43
Highway Fund B	Vouchers 2 - 21	18,320.94

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, the meeting adjourned at 9:25 pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk