

**February 27, 2018  
Alexander Town Board Special Meeting  
Alexander Town Hall 7:00 PM**

Present: Supervisor Joseph Higley  
Town Board: Roy Haller III, David Miller,  
Town Clerk: Lisa L. Lyons  
Absent: Eric Wagner, Carol Wolfley

Supervisor Higley called the meeting to order at 6:34 p.m.

**RES. NO. 21: FINDINGS FOR APPLICATION TO STATE COMPTROLLER FOR WATER DISTRICT NO. 5.**

**WHEREAS**, the Town Board of the Town of Alexander met at an emergency board meeting at the Town Offices of the Town of Alexander in the Town of Alexander, New York on the 27<sup>TH</sup> day of February 2018, commencing at 6:34 p.m., at which time and place the following members were:

Present: Supervisor Joseph Higley  
Council Member Roy Haller, III  
Council Member David Miller

Absent: Eric Wagner, Carol Wolfley

**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, the Town Board of the Town of Alexander on November 13, 2017 adopted a Resolution and Order for the Establishment of Water District No. 5 for a portion of the Town of Alexander; and

**WHEREAS**, this Resolution and Order is subject to approval of the Office of the State Comptroller, Department of Audit and Control; and

**WHEREAS**, said Resolution authorized the Town Supervisor, assisted by the Town Attorney, to prepare an application to the Office of the State Comptroller, Department of Audit and Control for approval of the formation of this Water District.

**NOW ON MOTION OF** Joseph Higley which has been duly seconded by Roy Haller, III, now, therefore, **BE IT RESOLVED**, by the Town Board of the Town of Alexander as follows:

1. That the annexed application was prepared at the direction of the Town Board.
2. That the Town Board has reviewed this application and believes the contents of the application to be accurate.
3. The Town Board has determined that Water District No. 5, for which permission is sought, is in the public interest and will not constitute an undue burden on the properties which will bear the cost thereof.
4. That that the cost of the proposed improvements is to be assessed in whole or in part against the benefited area and the Town Board has determined that all real property to be so assessed will be benefited by the proposed improvements and no benefited property has been excluded.

**AND BE IT FURTHER RESOLVED**, that the Town Board of the Town of Alexander hereby authorizes and directs the Town Supervisor, as assisted by the Town Attorney, to submit the necessary application to the Office of the State Comptroller, Department of Audit and Control for approval of the Town of Alexander Water District No. 5.

Ayes: 3  
Nays: 0  
Quorum Present: Yes

Dated: 2/27/2018

**CERTIFICATION**

STATE OF NEW YORK )  
COUNTY OF GENESEE )

I, Lisa Lyons Town Clerk of the Town of Alexander, County of Genesee, State of new York, DO HEREBY CERTIFY that I have compared the aforementioned resolution duly adopted by the Town Board of the Town of Alexander on the 27th day of February 2018 with the original now on file in my office and the same is a correct and true copy of said resolution and of the whole thereof.

Dated: 2/27/2018

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Lisa Lyons, Clerk  
Town of Alexander

[SEAL]

**RES. NO. 22: AUTHORIZE THE PURCHASE OF THE JOHN DEERE 624K-II.**

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, to authorize the highway Superintendent to purchase the 2018 John Deere 624K-II.

3 – Yes Higley, Miller, Haller    0 – No Carried

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, the meeting adjourned at 6:54 p.m.

Respectfully submitted,

Lisa L. Lyons  
Town Clerk