

April 9, 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, Carol Wolfley
Town Clerk: Lisa L. Lyons
Guests: John Hale, Brian Farnsworth, Madison Drysdale, Shawn Drysdale, Brandon Snyder, Laura Schmieder, William Wagner

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 Councilperson Miller, and carried, the minutes of the March 12, 2018 Regular Meeting were adopted as presented.

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

COMMUNICATIONS: Mercy EMS for 2/1-2/28/2018; Eastern States Alarm Service; Genesee Naturalist Spring 2018; Thayer Power & communications; Genesee Sno Packers; LaBella; Annual Report from Genesee Valley Educational Partnership.

REPORTS:

Insurance: Received questionnaire from NYMIR to complete; will look into cost savings on premium once cold storage building is removed.

CEO/ZEO: Monthly report received and filed.

Building: Fallen tree cleaned up; looking for quotes to change lighting in Town Hall to LED

Town Clerk: Clerk Report read and filed.

Tax Collector: March penalties and fees paid to Supervisor; balancing with County 4/12/18.

Financial: Financial reports received from the school 4/6/2018; look over lines A1650.4 / A1670.4 / A7550.4; AUD complete and will be given to Clerk.

GAM: 4/19/2018 at County Building #2.

H'way. Supt: Monthly report received and filed.

Senior Citizen: Regular monthly meeting was 4/2/2018

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

OLD BUSINESS:

1. Water District #4 – resident Mr. Farnsworth asking for a list of supplies needed for residents to complete hook up when it is ready. Rural Development acquired documents for Shared Services Agreement between the Town and Village.
2. Water District #5 – waiting on federal funds commitment.

NEW BUSINESS:

RES. NO. 30: SET PUBLIC HEARING TO ESTABLISH LOCAL LAW FOR WATER CODE:

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to hold a public hearing at the Town Offices of the Town of Alexander on the 14th day of May, 2018 at 7:00 p.m. to give citizens the opportunity to consider the potential impacts and benefits of a proposed local law.

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

RES. NO.31: APPOINT DOG ENUMERATOR FOR 2018:

On motion by Supervisor Higley seconded by Councilperson Miller, and carried, TO APPOINT Carolyn Mruzcek as the Dog Enumerator for 2018 at the same rate as last year, \$1.50 per dog, plus mileage of .54 cents per mile.

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

RES. NO.32: BRIDGE NY APPLICATIONS:

WHEREAS, the New York State Department of Transportation is soliciting applications for the Bridge-NY Program which provides 100% state funding for up to 1 bridge replacements and 3 culvert replacements for a municipality per year.

WHEREAS, Genesee County maintains all bridges and culverts over 5 feet in diameter for each municipality in the County.

WHEREAS, the New York State Department of Transportation allows municipalities to sponsor applications to the Bridge-NY program for all bridges and culverts within their community regardless of ownership.

WHEREAS, Genesee County is looking to maximize the use of state aid to help alleviate its backlog of bridge and culvert replacements.

WHEREAS, Genesee County will prepare Bridge-NY applications, provide interim funding and administer the program at no cost to the Town.

WHEREAS, Towns are required to authorize Bridge-NY applications as the sponsor of the project.

RESOLVED, the Town Board does hereby authorize the Town Supervisor to submit the applications for the Bridge NY Program as recommended by Genesee County.

Offered by: Councilperson Miller; seconded by Councilperson Wagner

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

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RES. NO. 33: APPROVE HIGHWAY SUPERINTENDENT TO ATTEND HIGHWAY SCHOOL

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, to approve the Highway Superintendent to attend the 2018 Highway School in Ithaca.

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

RES. NO. 34: APPROVE FINANCE SCHOOL FOR DAVID MILLER

On motion by Councilperson Wagner, seconded by Councilperson Haller, and carried, to approve Councilperson David Miller to attend The Association of Towns Finance School in Ellicottville.

4 – Yes Higley, Haller, Wolfley, Wagner 1 – Abstain – Miller 0 – No Carried

DISCUSSION:

1. Information was reviewed from the Clerk pertaining to ABS sending the tax bills out in the future.
2. Councilperson Wagner provided examples on new Policies to review for the next meeting.
3. The resident requesting the Deaf Child Area sign will be sending in a formal letter of request.
4. Supervisor Higley will request another quote on having the parking lot sealed and lined.
5. Cold War Veterans Exemption
6. Prohibition of Commercial Excavation / United Materials

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, to pay the bills on Abstract 4 as follows:

General Fund A	Vouchers	80 - 100	\$12,518.40
General Fund B	Vouchers	8 - 9	544.58
Highway Fund A	Voucher	3	1,935.10
Highway Fund B	Vouchers	38 - 58	17,881.93
Special Water	Vouchers	1	4,000.00

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, the meeting adjourned at 9:27 pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk