

June 11, 2018

Alexander Town Board Regular Meeting and Public Hearing

Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
H'way Supt: Tom Lowe
Town Board: David Miller, Eric Wagner, Carol Wolfley
Town Clerk: Lisa L. Lyons
Guests: Brandon Snyder, Nathan Fix, Laura Schmieder, John Volpe, Matt Laney, Steve Mountain
Absent: Roy Haller, III

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 Wolfley, the Supervisor opened the Public Hearing at 7:05 p.m. The Public Hearing is to hear comments from residents in regards to establishing a local law to opt out of Real property Exemptions for certain Energy Systems.

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, the minutes of the May 14th Regular Meeting with Public Hearing were adopted with changes.
4 – Yes Higley, Miller, Wolfley, Wagner 0 – No Carried

COMMUNICATIONS: Mercy EMS for April 2018; Genesee County Office for the Aging Newsletter for June 2018

REPORTS:

Insurance: NYMIR renewals completed 6/1/2018.
Building: Tom will get striping layout for parking lot; Joe will look at gutters; need quote for flower beds.
Clerk: Maria is updating website; Registrar numbers have been combined for Town & Village; Information on electronic record keeping.
Dog Control: Carolyn is still working enumeration.
Financial: Supervisor bank reconciliations; sales tax comparison; mortgage tax check received
H'way. Supt.: mowing is started and some areas complete; hauling stone for projects; planning projects for summer.
Highway Equip.: L&L fixed brake issues on truck
Senior Citizen: Regular Meeting 7/2/2018.
Town Historian: Girl Scout troop toured the museum.

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

OLD BUSINESS:

1. Matt Laney was introduced to the Board as an interested resident for the alternate seat for the Planning Board.
2. Water District #4 – Pipe started to be placed 6/11/2018; drilling and fusing will begin shortly; estimated 3 weeks for service.
3. Water District #5 – discussion over hydraulic options and scenarios; Steve Mountain suggested that the Village and Town meet to review all options.
4. Cold War Veteran's Exemption – update to policy - tabled
5. New policy review – Copyright guidelines / Software Copyright - tabled

On motion by Councilperson Wagner, seconded by Councilperson Miller, and carried, the Public Hearing closed at 8:16 p.m.

NEW BUSINESS:

RES. NO. 48: BUDGET TRANSFERS:

WHEREAS, the following budget lines exceed the budget; A1650.4 is over budget by \$6.42 and DB5130.1 is over by \$2,021.34, and

WHEREAS, there are sufficient funds in A1990.4 and DB5010.1, therefore be it.

RESOLVED, on motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, A1650.4 be increased by \$7.00 and A1990.4 be decreased by \$7.00 and DB5130.1 be increased by \$2022.00 and DB5110.1 be decreased by \$2022.00.

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

RES. NO. 49: TO APPROVE THE 2017-2018 AMENDMENT B FOR CONTRACT EXTENSION FOR WINTER SEVERITY PAYMENT

WHEREAS, the New York State Department of Transportation wishes to amend the contract with the Town of Alexander and,

WHEREAS, the amount of change is \$4,700.85 from \$95,874.78 to \$100,575.63, and

THEREFORE BE IT RESOLVED, on motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, to accept and adopt the AMENDMENT B as presented.

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

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RES. NO. 50: ADDING A BUDGET FOR WATER DISTRICT #4 CAPITAL PROJECT:

WHEREAS, there was no appropriation nor revenue budget created for the Water District #4 Capital Project and, **WHEREAS**, a Bond Anticipation Note for \$243,000.00 was received and funds are being spent and, **THEREFORE BE IT RESOLVED**, on motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, to adopt a budget for this project totaling \$440,000.00, with revenue from the BAN, Rural Development grant and finally the Rural Development Bond at substantial completion of the project. Appropriations will be the project cost, BAN repayment and BAN interest.

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

RES. NO. 51: EXECUTIVE SESSION AT 8:47 PM:

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

RES. NO. 52: EXECUTIVE SESSION CLOSED AT 8:57 PM:

On motion by Supervisor Higley, seconded by Councilperson Wagner, and carried, the executive session ended at 8:57 p.m.

RES. NO. 53: APPOINT ALTERNATE PLANNING BOARD MEMBER:

On motion by councilperson Wagner, seconded by Councilperson Miller, and carried to appoint Nathan Fix as the alternate Planning Board member to begin July 1, 2018, with pay to be determined.

DISCUSSION:

1. Sullivan Sealing will be contacted to fix the problem areas from the sealing of the parking lot.

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, to pay the bills on Abstract 6 as follows:

General Fund A	Vouchers	133 - 165	\$11,998.60
General Fund B	Vouchers	12 - 14	28,882.26
Highway Fund A	Voucher	5 - 6	2,673.11
Highway Fund B	Vouchers	81 - 93	13,784.57
Capital Fund	Vouchers	2 - 3	20,325.00

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, the meeting adjourned at 9:01 pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk