

July 9, 2018
Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
Town Board: Roy Haller, David Miller, Eric Wagner, Carol Wolfley
Town Clerk: Lisa L. Lyons
Guests: Troy Robbins, William Wagner, Brandon Snyder, Laura Schmieder,
Absent: Thomas Lowe

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 June 11, 2018 Regular Meeting were adopted.

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

COMMUNICATIONS: Mercy EMS for May 2018; Parks & Recreation Summer Newsletter; National Grid Audit of Street Lighting;

REPORTS:

Insurance: John Deere Mower has been added to the policy.
Building: gutters still need repairs; striping needs to be completed in the parking lot.
CEO/ZEO: Monthly report handed out.
Clerk: Building inspection complete – reports will be sent via email; clerk’s meeting reviewed policies for social media use if the Town wishes to start using that avenue as a way of communicating with the residents.
Dog Control: Enumeration is complete – Carolyn stated the residents were pleasant to work with again.
Financial: Mr. Higley will look into questions presented on the justice’s budget line.
GAM: Next meeting is hosted by Darien at the County Building II
H’way. Supt.: First pass of mowing completed; oil & stone – Bowen / Townline / Old Creek Road; grinding on Hunn Road.
Highway Equip.: one truck needs a convertor, and a turbo replaced.
Senior Citizen: August will be the annual picnic.

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

Thomas Lowe – Highway Superintendent - present 7:49 p.m.

OLD BUSINESS:

1. Water District #4 – Meters are in; discussion on how to move forward with reading; Tim Hens needs to approve.
2. Water District #5 – Steve Mountain met with The Village to discuss scenarios to tie in Water District #5; Dawn Kuras is waiting on surveys that were still incomplete.
3. New policy review – Copyright guidelines / Software Copyright – tabled (2)

NEW BUSINESS:

RES. NO. 54: ADOPT LOCAL LAW NO. 2 OF 2018 TO AMEND THE COLD WAR VETERAN REAL PROPERTY TAX EXEMPTION.

WHEREAS, the Town Board of the Town of Alexander met at a special board meeting at the Town Offices of the Town of Alexander in the Town of Alexander, New York on the 9th day of July 2018, commencing at 7:00 p.m. at which time and place the following members were present: Supervisor Higley, Councilpersons Haller, Miller, Wolfley, Wagner

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 of Alexander has drafted a local law that would revoke the ten year limitation on Real Property Tax Law exemptions for Cold War Veterans; and

WHEREAS, the purpose of the local law is to remove the ten year limitation on real property tax exemptions for Cold War Veterans; and

WHEREAS, a Notice of Public Hearing was duly published in the Town’s official newspaper and said public hearing was opened on June 11, 2018 at which time all parties in attendance were provided an opportunity to speak or provided written comment in favor of or in opposition to the proposed local law; and

WHEREAS, after due consideration and discussion the Town Board has decided to adopt said proposed local law.

NOW ON MOTION OF Councilperson Miller which has been duly seconded by, Councilperson Wolfley it is **RESOLVED**, that the Town Board of the Town of Alexander feels it is in the best interests of the Town of Alexander to adopt Local Law No. 2 of 2018 entitled, “Amendment to the Town of Alexander Real Property Tax Exemptions for Cold War Veterans;” and be it

RESOLVED, that the Town Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Alexander and give due notice of the adoption of said local Law to the Secretary of the State of New York.

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

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RES. NO. 55: APPROVE SPRINGTYME LANDSCAPING QUOTE:

On motion by Supervisor Higley seconded by Councilperson Miller, and carried, to approve the quote for maintenance of the flower beds around the Town Hall building for \$205.00.

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

RES. NO. 56: ACCEPT BIDS FOR THE NEW HIGHWAY STORAGE BUILDING:

On motion by Councilperson Wagner, seconded by Councilperson Wolfley, and carried to accept the bid from R&R Precision Construction Inc., for the new highway storage building at \$88,000.00, and to accept the bid from Hillside Electric for \$21,400.00.

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

RES. NO. 57: ACCEPT PROPOSAL FOR CREDIT CARD PROCESSING FOR TAX PAYMENTS FROM SCOTT GERMAN, COUNTY TREASURER:

On motion by Councilperson Miller, seconded by Councilperson Haller, to accept the proposal for credit card processing of tax payments from Scott German, County Treasurer, to include a one-time set up fee of about \$75.00

3 – Yes Higley, Haller, Miller 2 – No Wolfley, Wagner Carried

RES. NO. 58: TO ALLOW SUPERVISOR HIGLEY TO RESEARCH OTHER AVENUES OF REVENUE TO CLEAR THE LOG JAMS:

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, to have Mr. Higley research other avenues of revenue to pursue the clearing of log jams in the Town of alexander.

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

DISCUSSION:

1. Genesee County Soil & Water letter on log jams.

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, to pay the bills on Abstract 7 as follows:

General Fund A	Vouchers	166 - 192	\$16,817.87
General Fund B	Vouchers	15 - 17	755.89
Highway Fund A	Voucher	7 - 7	2,443.06
Highway Fund B	Vouchers	94 - 110	31,773.39
Capital Fund	Vouchers	4 - 7	245,353.65

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

Respectfully submitted,

Lisa L. Lyons
Town Clerk