

August 13, 2018
Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
Town Board: Roy Haller, Eric Wagner, Carol Wolfley
Town Clerk: Lisa L. Lyons
Highway Supt: Tom Lowe
Guests: Rhonda Saulsbury, John Hale, Dan Tybor, Dennis Tybor, John Volpe,
Brandon Snyder, Nathan Fix
Absent: David Miller

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 July 9, 2018 Regular Meeting were adopted with a correction.

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

COMMUNICATIONS: Mercy EMS for June 2018; Thank you letter from Cemetery Association; Local Government Conference flyer; Policy Advisory Report

REPORTS:

Insurance: Excess Employers Liability invoice received.
Building: gutters still need repairs; striping needs to be completed in the parking lot.
Clerk: The office is closed 9/3/2018 for Labor Day.
Dog Control: Final Enumeration letters being sent.
Financial: Reports given.
H'way. Supt.: 2nd pass of mowing complete; grinding / working Hunn road; lot for the new building has been cleared and mostly ready.
Highway Equip.: 2002 truck needs radiator; 2016 truck needs bushings, the new loader will be in by Labor Day.
Senior Citizen: 7/31/2018 – traveled to Niagara Falls, Canada for a magic show; annual picnic is in August; 8/23/2018 – trip planned to Oil City, PA for a train ride.

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

David Miller – Councilperson - present 7:05 p.m.

OLD BUSINESS:

1. Water District #4 – paperwork finishing up to close up project.
2. Water District #5 – received commitment paperwork from Rural Development; working on engineering plans; waiting for comptroller to approve district; still looking at sites for tank placement.
3. New policy review – Copyright guidelines / Software Copyright – tabled (3)
4. Log Jam Information reviewed again, because of budget constraints the Board will not be seeking grant funding.

NEW BUSINESS:

RES. NO. 59: BUDGET TRANSFERS

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

WHEREAS, the budget line A7550.4 exceeds the budget, and **WHEREAS**, there are sufficient funds in A1990, therefore be it, **RESOLVED**, A7550.4 be increased by \$50.00 and A1990.4 be decreased by \$50.00

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

RES. NO. 60: SHREDDER DISPOSAL

On motion by Supervisor Higley, seconded by Councilperson Wagner, and carried, to remove the office shredder model # OMO4692 from inventory and dispose of.

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

RES. NO. 61: ACCEPT DEPUTY CLERKS RESIGNATION

On motion by Supervisor Higley, seconded by Councilperson Wagner, and carried, to accept the resignation of Nancy Wuest, Deputy Clerk, and effective 8/31/2018.

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

RES. NO. 62: WATER DISTRICT #5 WATER SOURCE:

On motion by councilperson Wagner, seconded by Supervisor Higley, and carried, the following:

Whereas, the Town's engineer, Mountain Engineering, PLLC, has presented several options for water to Water District No. 5, and

Whereas, the option of the Village of Alexander's water district distribution line and the Town of Alexander's Water District No. 5 to share a single 12" main distribution line and pump station at considerable savings, and

Whereas, the option of the Village of Alexander's water district distribution line and a completely separate water line running parallel on Broadway Rd. causes excessive cost and redundant piping and pump station, and therefore be it

Alexander Town Board Regular Meeting 8/13/2018

Resolved, the Town Board concurs with Option 1: Blended Supply where Attica supplies the Village's Water Supply volume needs and Genesee County supplies the Town's Water Supply volume needs for the jointly shared facilities (common water main and pump station) as presented by Mountain Engineering and also for Mountain Engineering to proceed with validation of the feasibility of this option with water suppliers, Department of Health and funding agencies.

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

RES. NO. 63: EXECUTIVE SESSION OPENED AT 9:17 PM:

On motion by Supervisor Higley, seconded by Councilperson Wagner, to enter into executive session at 9:17 p.m.

RES. NO. 64: EXECUTIVE SESSION CLOSED AT 9:39 PM:

On motion by Supervisor Higley, seconded by Councilperson Wagner, the executive session closed at 9:39 p.m.

RES. NO. 65: APPROVE FINANCE SCHOOL TRAINING FOR DAVID MILLER:

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, to approve David Miller to attend finance school training in Ellicottville.

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

DISCUSSION:

1. Department of Labor inspection report for the highway garage
2. Rhonda Saulsbury attended to answer questions about the opt out law for certain energy systems pertaining to real property tax exemptions.

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, to pay the bills on Abstract 8 as follows:

General Fund A	Vouchers	193 - 222	\$59,539.07
General Fund B	Vouchers	18 - 20	1681.19
Highway Fund A	Voucher	8 - 8	2,267.81
Highway Fund B	Vouchers	111 - 125	110,099.87
Capital Fund	Vouchers	8 - 9	44,143.00

On motion by Councilperson Haller, seconded by Councilperson Wolfley, and carried, the meeting adjourned at 9:58 pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk