

**December 9, 2019**  
**Alexander Town Board Regular Meeting**  
**Alexander Town Hall 7:00 p.m.**

Present: Supervisor Joseph Higley  
H'way Supt: Tom Lowe  
Town Board: David Miller, Carol Wolfley, Roy Haller III, Eric Wagner  
Town Clerk: Shannon Tiede  
Deputy Clerk: Laura Schmieder  
Absent:  
Guests: Brandon Snyder, Steve Mountain, Matt Mahaney

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, and carried, the minutes of the November 12, 2019 regular meeting were adopted.

4 – Yes Higley, Miller, Wolfley, Haller 0 – No Carried (Wagner was late to Meeting)

At 7:05pm Supervisor Higley opened the Public Hearing regarding the application for the Zoning Text Amendment.

**COMMUNICATIONS:** Mercy EMS report for October 2019, Genesee Senior newsletter for December and a letter from Genesee County Human Resources regarding new hire past wages on applications were all shown to the board. Supervisor Higley also presented the winter parking lot safety email he received from Genesee County Workers Compensation.

**REPORTS:**

**Insurance:** None  
**CEO/ZEO:** Matt Mahaney produced a written report to the board. Matt presented the Notice of final action on the Zoning Text Amendment.  
**Building:** Sallome replaced a gas valve on the boiler.  
**Clerk:** Financial Report was reviewed. Training for the records management clerks will begin 12/11/2019.  
**Dog Control:** New dog fees ad was in the PennySaver 12/7/2019 and will run for 2 weeks.  
**Financial:** The Ban monies should be in the account 12/17/2019. The mortgage tax distribution came in from the county. Ban for the highway storage is due 12/19/2019 and will be paid off.  
**GAM:** Next meeting is 12/19/2019  
**H'way. Supt:** Tom presented the Section 284 agreement and presented information regarding the purchase of a new six wheel dump truck.

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

**OLD BUSINESS:**

1. Water District #5: Steve Mountain presented to the board that the apparent low bidder being Randsco Pipeline. Hoping to awards by the end of the year meeting. The tank construction and purchase of the pump station are out to bid as of 12/6/2019. The bid date is 12/20/2019 and will begin at 2:00pm. Supervisor Higley spoke to the town attorney and he is approximating the closing of the Hale property to be 12/30/2019.
2. Water District #6: Steve is still working on getting the petitions ready to pass.

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, the Public Hearing closed at 8:30 p.m. 5 – Yes Higley, Miller, Wolfley, Haller, Wagner 0 – No Carried

**NEW BUSINESS:**

**RES. NO. 93: DECLARATION OF LEAD AGENCY FOR ZONING TEXT AMENDMENT**

On motion by Councilperson Wolfley, seconded by Councilperson Miller, and carried, the Alexander Town Board has announced its intent to serve as Lead Agency in the matter of the Zoning Text Amendment..

Yes- 5 Higley, Miller, Wolfley, Haller, and Wagner No- 0 Carried.

**RES. NO. 94: AUTHORIZING SUPERVISOR TO SIGN SEQR AND APPROVAL OF ZONING TEXT AMENDMENT**

On Motion by Councilperson Miller and seconded by Councilperson Wagner the Town Board has approved the Zoning Text Amendment and authorized Supervisor Higley to sign the SEQR for the Zoning Text Amendment which was presented by the towns Code Enforcement Officer, Matt Mahaney.

Yes- 5 Higley, Miller, Wolfley, Haller, and Wagner No- 0 Carried.

**RES. NO. 95: AGREEMENT FOR EXPENDITURE OF HIGHWAY MONIES**

On Motion by Supervisor Higley and seconded by Councilperson Miller and carried the Town Board has authorized the expenditure of highway monies section 284 of the highway law for 2020 as presented by Highway Superintendent Tom Lowe.

Yes- 5 Higley, Miller, Wolfley, Haller, and Wagner No- 0 Carried.

**RES. NO. 96: APPROVE SHARED SERVICES AGREEMENT WITH NYS**

On Motion by Supervisor Higley and seconded by Councilperson Haller and carried the Town Board has approved the shared services agreement send to the highway superintendent, Tom Lowe, by NYS.

Yes- 5 Higley, Miller, Wolfley, Haller, and Wagner No- 0 Carried.

**RES. NO. 97: APPROVAL FOR HIGHWAY SUPERINTENDENT TO SEND LETTER OF COMMITMENT ON NEW PLOW TRUCK**

On Motion by Councilperson Wolfley and seconded by Councilperson Wagner and carried approval was given to Tom Lowe to send a letter of commitment for May 1, 2020 for the purchase of a new 6 wheel plow truck.

Yes- 5 Higley, Miller, Wolfley, Haller, and Wagner No- 0 Carried.

**RES. NO. 98: DECLARATION OF SURPLUS ITEMS**

On Motion by Councilperson Miller and seconded by Supervisor Higley and carried it is authorized that the 1993 White GMC 6 wheel complete plow truck be declared surplus.

Yes- 5 Higley, Miller, Wolfley, Haller, and Wagner No- 0 Carried.

**RES. NO. 99: GIVING HIGHWAY SUPERINTENDENT AUTHORITY TO ACCEPT OR DECLINE AUCTION BID ON HIGHWAY TRUCK**

On Motion by Supervisor Higley and seconded by Councilperson Wagner and carried Tom Lowe, Highway Superintendent, is given authority to use his best judgement in accepting or declining the auction bids on the highway truck currently up for bid.

Yes- 5 Higley, Miller, Wolfley, Haller, and Wagner No- Carried.

**RES. NO. 100: APPROVE THE EXTENSION OF NYS SNOW & ICE AGREEMENT D0009589**

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

WHEREAS, the Town Board of the Town of Alexander, on December 9, 2019 makes a resolution to approve the extension to Snow & Ice Contract No. D014851 between the State of New York and the Town of Alexander for snow and ice control. The contract was previously set to expire in July of 2019 and will now, upon approval of this extension, expire on June 30, 2024 unless further extended. The contract will be for \$94,892.10.

Yes- 5 Higley, Miller, Wolfley, Haller, and Wagner No-0 Carried

**RES. NO. 101: REAPPOINTMENT OF TOWN PROSECUTOR FOR 2020**

On motion by Councilperson Wagner and seconded by Councilperson Miller and carried, the Town Board has approved the reappointment of Kevin Finnell as town prosecutor for the year 2020.

Yes- 5 Higley, Miller, Wolfley, Haller, and Wagner No- 0 Carried

**RES. NO. 102: ACCEPT RESIGNATION OF ZONING BOARD OF APPEALS MEMBER BARB SPRING**

On motion by Councilperson Miller and seconded by Supervisor Higley, the Town Board has accepted the resignation of Barb Spring from the Zoning Board of Appeals starting January 1, 2020.

Yes- 4 Higley, Miller, Wolfley, Haller No-1 Wagner

**RES. NO. 103: REAPPOINT SCOTT WESSEL TO ZONING BOARD OF APPEALS**

On motion by Supervisor Higley and seconded by Councilperson Wagner and carried, Scott Wessel will be reappointed to the Zoning Board of Appeals starting January 1, 2020.

Yes- 5 Higley, Miller, Wolfley, Haller and Wagner No- 0 Carried

**RES. NO. 104: PURCHASE OF PRINTER FOR ASSESSORS OFFICE**

On motion by Councilperson Miller and seconded by Councilperson Wagner the town board has approved the purchase of a new printer for the Assessor's office valued at approximately \$250.00.

Yes- 4 Higley, Miller, Haller, and Wagner No-1 Wolfley

**RES. NO. 105: ACCEPT PROPOSAL FROM MMB FOR AUDIT OF SUPERVISORS RECORDS**

WHEREAS, the Board agrees that with the Supervisor retiring an audit or auditor review of the Supervisor's accounts should be done, and

WHEREAS, the accounting firm Mengle Metzger Barr & Co have provided an acceptable proposal for the review for \$3,900.00, and

THEREFORE BE IT RESOLVED, the Town Board authorizes the Supervisor to engage MMB & Co. to perform the review as soon after January 1, 2020 as is practical.

Motion made by Councilperson Haller and seconded by Councilperson Miller and carried.

Yes- 5 Higley, Miller, Wolfley, Haller and Wagner No- 0 Carried

**RES. NO 106: APPROVAL FOR NEWLY ELECTED OFFICIALS TRAINING IN JANUARY 2020**

On motion by Councilperson Wagner and seconded by Supervisor Higley the board has approved allowing any newly elected officials to attend the training in January 2020.

Yes- 5 Higley, Miller, Wolfley, Haller and Wagner No- 0 Carried

**RES. NO. 107: APPROVE CHANGES TO THE SUPERVISOR'S REPORTED DAYS PER MONTH RETROACTIVELY**

WHEREAS, the New York State Local Retirement System requires newly elected and appointed individuals registered in the retirement system keep a 3 month calendar of time and,

**WHEREAS**, the Supervisor did keep a calendar for the first 3 months of 2016, and  
**WHEREAS**, the requirements of time changed significantly by the beginning of 2017 due in large part to the additional time devoted to the implementation of Water District 4, the creation and implementation of Water District 5 and the initial steps for the proposed Water District 6, and  
**WHEREAS**, the Supervisor had reported 19.1 days per quarter in 2016 and now has a modified calendar, by resolution, that reflects 32.12 days per quarter and will be so reported for the 4<sup>th</sup> quarter of 2019, and  
**THEREFORE BE IT RESOLVED**, the Board supports the Supervisor seeking to make the 32.12 days per quarter retroactive to January 2017.

Motion made by Councilperson Miller and seconded by Councilperson Wolfley and carried.

Yes- 4 Miller, Wolfley, Haller, and Wagner                      No- 0                      Abstain-1 Higley

**DISCUSSION**

1. Set end of year meeting.

Meeting was set for December 30, 2019 at 7:30am.

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

General Fund A	Vouchers	306-326	\$15,834.51
General Fund B	Vouchers	27-28	\$997.59
Highway Fund A	Voucher	19-20	\$62,509.65
Highway Fund B	Vouchers	171-190	\$221,670.23

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, the meeting adjourned at 10:00 pm.

Respectfully submitted,

Shannon Tiede  
Town Clerk