

**February 11, 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, Eric Wagner  
Town Clerk: Lisa L. Lyons  
Absent: Roy Haller, III, Carol Wolfley  
Guests: Dean Hendershott, Marshall Merle, Laura Schmieder, Bill 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 Miller, seconded by Councilperson Wagner, and carried, the minutes of the January 14, 2019 Organizational / Regular Meeting and the minutes from the February 6, 2019 Special Meeting were adopted as presented. 3 – Yes Higley, Miller, Wagner 0 – No Carried

Dean Hendershott presented information on the new mandated cancer bill.

**COMMUNICATIONS:** Genesee County Office of the Aging Newsletter for February 2018; Mercy EMS for 12/1-12/31/2018; Genesee Sno Packers Winter Newsletter.

**REPORTS:**

**Tax Collector:** Report in signature file; all monies paid to Supervisor Higley.

**Financial:** sales tax comparison; financials are being completed; payment to USDA and highway bond are due, AIM Funding is being taken away.

**H'way. Supt:** one log jam has been removed by Mr. Bork; old building is mostly empty – equipment has been moved to new building; storage barn meeting is Thursday at 10:00 a.m.

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

**OLD BUSINESS:**

1. Copyright Guideline Policy - tabled
2. Sexual Harassment Policy – tabled
3. Phone System for the Town Hall – still receiving quotes

**NEW BUSINESS:**

**RES. NO. 11: LOG JAMS**

**WHEREAS**, the Highway Superintendent has started a conversation with Andrew Schmieder to prepare a plan for the removal of the log jams in the Tonawanda Creek, and

**WHEREAS**, it is considered desirable to have such a plan to forward to the Department of Environmental Conservation, and

**THEREFORE BE IT RESOLVED**, the Town Board of the Town of Alexander authorizes the Highway Superintendent to continue to create a plan for the removal of the log jams in the Tonawanda Creek in the Town of Alexander.

3 – Yes Higley, Miller, Wagner 0 – No Carried

**RES. NO. 12: REVIEW AND APPROVE JUSTICES' 2018 FINANCIAL RECORDS:**

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, that the 2018 records for Justice James Orr and Justice Nicholas Falcone were presented, reviewed and accepted by the Town Board.

3 – Yes Higley, Miller, Wagner 0 – No Carried

**RES. NO. 13: ACCEPT DON DONNELLY'S RESIGNATION FROM THE ZONING BOARD OF APPEALS:**

On motion by Supervisor Higley, seconded by Councilperson Wagner, and carried, to accept the resignation of Don Donnelly from the Zoning Board of Appeals.

3 – Yes Higley, Miller, Wagner 0 - No Carried

**RES. NO. 14: APPOINT NATHAN FIX TO FILL THE VACANT SEAT ON THE PLANNING BOARD:**

On motion by Councilperson Wagner, seconded by Councilperson Miller and carried, to appoint Nathan Fix to fill the vacant seat on the planning Board.

3 – Yes Higley, Miller, Wagner 0 – No Carried

**RES. NO. 15: TOWN OF ALEXANDER REAFFIRMS SUPPORT OF THE SECOND AMENDMENT:**

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

**WHEREAS**, The Town of Alexander Board has gone on record unanimously opposing New York States infringement on an individual's Second Amendment "Right of the people to keep and Bear Arms", and

**WHEREAS**, This Town of Alexander Board will continue to oppose any infringement on the 2<sup>nd</sup> Amendment such as, but not limited to, long-gun/hunting/sporting gun registry or Firearm Owner identification Card (FOID card) and/or requiring gun owners to purchase insurance for each gun legally owned, now, therefore, be it

**RESOLVED**, that the Town of Alexander Board goes on record reaffirming our support of the 2<sup>nd</sup> Amendment which states "A well-regulated militia, being necessary to the security of a free state, the right of the people to keep and Bear Arms, shall not be infringed", and be it further

**RESOLVED**, that the Town Clerk shall forward certified copies of this resolution to the Governor of the State of new York Andrew Cuomo, Senate Majority Leader John Flanagan, Senator Mike Ranzenhofer, Assemblyman Steve Hawley, Speaker of the New York State Assembly Carl Heastie, and the Association of Towns.  
3 – Yes Higley, Miller, Wagner 0 – No Carried

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**RES. NO. 16: TO CHANGE AMOUNT OF JUDGES PAPERWORK THAT IS NEEDED:**

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, to only sign the Judge’s paperwork each month and return to the Court Clerk for handling until year end. At year end the paperwork will be given to the Clerk for records retention.

3 – Yes Higley, Miller, Wagner 0 – No Carried

**RES. NO. 17: DECLARE OLD DIGITAL CAMERA SURPLUS:**

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

To declare the old Kodak Digital Camera that was used by Code Enforcement surplus.

3 – Yes Higley, Miller, Wagner 0 – No Carried

**RES. NO. 18: EXECUTIVE SESSION AT 8:47PM:**

On motion by Councilperson Wagner, seconded by Councilperson Miller, and carried, to enter into executive session to discuss personnel.

**RES. NO. 19: EXECUTIVE SESSION CLOSED AT 9:29PM:**

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, the executive session ended at 9:27PM

**DISCUSSION:**

1. We will advertise for the open Planning Board and Zoning Board of Appeals positions.
2. Frey Sand & Gravel letter.
3. Clerk daily reports showed no early closings.
4. Supervisor Higley is still working on resolving placing a street light on the corner of Sprague and Alexander Road.

On motion by Councilperson Miller, seconded by Councilperson Wagner, and carried, to pay the bills on Abstract 2 as follows:

General Fund A	Vouchers	21 - 40	\$27,112.06
General Fund B	Vouchers	2 - 5	49,008.01
Highway Fund A	Voucher	1	1,437.38
Highway Fund B	Vouchers	3 - 21	15,992.57
SW	Vouchers	1 - 2	6,793.00
TA	Voucher	1	2,922.84

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, the meeting adjourned at 9:35 pm.

Respectfully submitted,

Lisa L. Lyons  
Town Clerk