

March 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, Roy Haller III, Eric Wagner
Town Clerk: Lisa L. Lyons
Absent: Carol Wolfley
Guests: Steve Mountain, Laura Schmieder, Brandon Snyder

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 Haller, and carried, the minutes of the February 11, 2019 Regular Meeting were adopted as presented.

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

COMMUNICATIONS: Genesee County Office of the Aging Newsletter for March 2019; Mercy EMS for January 2019.

REPORTS:

Building: Sallome Heating & Cooling checked the boiler and temporarily repaired the heating & cooling unit in the vault. A permanent repair will be done in the spring.
CEO/ZEO: report filed
Tax Collector: February monies have all been balanced; payment #3 has been sent to the County; February penalties collected were given to the Supervisor.
Games of Chance: Annual Reports completed; Alexander Fire Dept. application received and processed.
Financial: AUD received and advertised.
H'way. Supt: report read and filed

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

OLD BUSINESS:

1. Water District #5 – met with County regarding tank; finalizing placement property.
2. Water District #6 – discussion on petition method to move forward
3. Copyright Guidelines Policy – tabled
4. Sexual Harassment Policy - tabled
5. contacts are being made to place a streetlight at the intersection of Sprague and Alexander Road

NEW BUSINESS:

RES. NO. 20: MEGA:

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, to move forward with the best deal that is offered through the MEGA program for utility services..

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

RES. NO.21: SPRINGTYME LANDSCAPING QUOTE:

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, to approve the quote for spring clean up to the grounds around the Town Hall for \$510.00.

4 – Yes Higley, Miller, Haller, Wagner 0 - No

RES. NO.22: AUTHORIZING THE HIGHWAY SUPERINTENDENT TO MOVE THE LOGS FROM THE STROH RD LOG JAM SITE TO THE TRANSFER STATION:

WHERE AS, the logs that were removed from the Tonawanda Creek north of Stroh Road are in the neighboring field, and **WHEREAS**, the property owner wants the logs removed from the field, therefore be it **RESOLVED**, the Town Board authorizes the Highway Superintendent to move the logs to the transfer station.

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

RES. NO. 23: EMERGING CREATIONS:

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, to approve the renewal contract for website maintenance from Emerging Creations for \$300.00.

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

RES. NO. 24: REVIEW AND APPROVE CLERKS FINANCIAL RECORDS FOR 2018:

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, that the 2018 financial records for the Town Clerk were presented, reviewed and accepted by the Town Board.

4 – Yes Higley, Miller, Haller, Wagner 0 - No Carried

RES. NO. 25: INTENT TO DECLARE LEAD AGENCY STATUS FOR PROPOSED WATER DISTRICT NO. 6:

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

WHEREAS, the Town is proposing establishment of Water District No. 6 and potentially construction of other Genesee County water system improvements, some of which will be constructed under Water District No. 5's project, and

WHEREAS, the project is generally described as follows: District formation and the installation of approximately 110,800 linear feet of waterline along Halstead Rd., Upton Rd., Richley Rd., Pike Rd., Beaver Rd., Wortendyke Rd., Bennet Rd., Dodgeson Rd., Hickox Rd., Seward Rd., Day Rd., Walker Rd., Stannard Rd., Sprague Rd., Goodman Rd., Gillate Rd., Broadway Rd., (Route 20), water storage tank(s) and booster pump station(s) in the Town of Alexander. The project will provide public water to properties that are currently dependent upon individual groundwater supplies that historically have produced very low yields of poor quality water,

NOW THEREFORE BE IT RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Alexander hereby announces its intent to serve as Lead Agency to conduct an environmental review of the construction of public water supply improvements to serve the proposed Water District No. 6 and other Genesee County water system improvements, some of which will be constructed under Water District No. 5's project, and be it further

RESOLVED, the Town Board has determined that, as portions of the project are located within a Genesee Agricultural District, the proposed action is a Type I action as defined under SEQR; and be it further

RESOLVED, the Town Board has commissioned Mountain Engineering, PLLC to prepare Part 1 of the Environmental Assessment Form regarding the project, and be it further

RESOLVED, that Mountain Engineering on behalf of the Town Board will notify the involved Agencies of the Town's intention to act as Lead Agency for this project and will provide them with a copy of the completed Part 1 of the full Environmental Assessment Form for review during the comment period.

RESOLVED, the Town Board anticipates declaring issuing a Negative Declaration under SEQR for this project.
4 – Yes Higley, Miller, Haller, Wagner 0 – No Carried

RES. NO. 26: AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE VILLAGE OF ALEXANDER AND THE TOWN OF ALEXANDER FOR SUPPLY, OPERATION, AND MAINTENANCE FOR WATER DISTRICT NO. 4:

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

WHERE AS, the contract for Water District 4 for operation and maintenance between the Village of Alexander and the Town of Alexander does not provide equal access to water if the Village of Attica reduces the amount of water to the Village of Alexander, and **WHEREAS**, Rural Development requires that Water District 4 be treated equally with the Village Water District, and **WHEREAS**, the Village of Alexander has agreed to an amendment giving equal water access to Water District #4 residents as the Village residents, therefore be it **RESOLVED**, the Town Board adopts the amendment to the Village – Town Agreement.

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

RES. NO. 27: JOINT MEETING:

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

WHEREAS, the Town Board of the Town of Alexander met at a regular board meeting at the Town Offices of the Town of Alexander in the Town of Alexander, New York on the 11th day of March 2019, commencing at 7:00 p.m., at which time and place the following members were present:

Supervisor Higley
Councilperson Miller
Councilperson Haller
Councilperson 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 Board of the Town of Alexander finds it in the best interest of the Town of Alexander to hold a joint meeting with the Planning Board of the Town of Alexander to discuss mining, and the status of mining, in the Town of Alexander.

BE IT RESOLVED, that the Town Board of the Town of Alexander will hold a joint meeting with the Planning Board of the Town of Alexander on the 25th day of March, 2019, commencing at 7:00 p.m., to discuss mining, and the status of mining, in the Town of Alexander.

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

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, to pay the bills on Abstract 3 as follows:

General Fund A	Vouchers	49 - 71	\$13,543.46
General Fund B	Vouchers	6	89.95
Highway Fund A	Voucher	2	4,145.27
Highway Fund B	Vouchers	22 - 36	16,713.00
Capital Fund	Voucher	1	55.00

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, the meeting adjourned at 9:50 pm.

Respectfully submitted,

Lisa L. Lyons

Town Clerk