

**April 8, 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, Carol Wolfley  
Town Clerk: Lisa L. Lyons  
Guests: Steve Mountain, Andy Schmieder, Bob Piechocki, Brandon Snyder, Laura Schmieder

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 March 11, 2019 Regular Meeting were adopted as presented.

4 – Yes Higley, Miller, Wolfley, Haller 1 – No Wagner Carried

**COMMUNICATIONS:** Mercy EMS for 2/1-2/28/2019; Genesee Naturalist Spring 2019.

**REPORTS:**

**CEO/ZEO:** Monthly report received and filed.  
**Building:** Quotes for electric delivery service received – see new business; Mr. Scharlau will no longer be the custodian.  
**Dog Control:** Appoint enumerator for 2019 – see new business.  
**Financial:** Reports received and reviewed.  
**Games of Chance:** NONE  
**GAM:** 4/18/2019 at County Building #2; last meeting spoke of timeline of new jail.  
**H'way Equip:** New truck should be received in September or October.  
**H'way. Supt:** Report read – insurance claim filed from resident claiming damage to their personal vehicle – claim was denied; logs from Stroh Road have been moved to the transfer station; more discussion on which log jam to work on next.  
**Senior Citizen:** Regular monthly meeting was 4/1/2019; trip to Lyons, NY.  
**Tax Collector:** Balancing with the County is 4/9/2019; final tax report given to Board.  
**Town Historian:** NONE

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

**OLD BUSINESS:**

1. Water District #4 – Closing was 3/21/2019.
2. Water District #5 – purchase offer will be put together by Mr. Mountain and Mr. DiMatteo for a reasonable amount; funding commitments are being completed.
3. Water District #6 – property information is being put together for a petition; Environmental Review process is underway.

**NEW BUSINESS:**

**RES. NO. 28: AUTHORIZATION FOR HIGHWAY SUPERINTENDENT TO PURCHASE MEDICAL INSURANCE FOR H. GRAFF:**

On motion by Councilperson Haller, seconded by Councilperson Wagner, and carried the following  
**WHERE AS**, Harold Graff is retiring with the maximum saved sick time of 145 days, or 1160 hours, and  
**WHEREAS**, Mr. Graff will not qualify for medical insurance from the Western New York Teamsters Council Health and Welfare coverage after retirement, therefore be it  
**RESOLVED**, the Town Board authorizes the Highway Superintendent to find and contract for medical insurance for Mr. Graff, in his name, with the premiums being reimbursed by the Town up to the dollar value of his unused sick time at the time of retirement.

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

**RES. NO. 29: RESIGNATION OF RICHARD SCHARLAU:**

On motion by Supervisor Higley seconded by Councilperson Wagner, and carried, to accept the resignation of Richard Scharlau as Town Hall custodian.

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

**RES. NO. 30: TOWN HALL CARPET CLEANING:**

On motion by Supervisor Higley, seconded by Councilperson Wolfley, and carried, to accept the proposal from Reward Carpet Cleaning for \$366.30 to shampoo the carpets on the first floor of the Town Hall building and the stairway to the second floor. Estimates were submitted from KleenAll at \$447.30 and Wrihway for \$699.00 also.

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

**RES. NO. 31: APPROVE HIGHWAY SUPERINTENDENT TO ATTEND HIGHWAY SCHOOL**

On motion by Supervisor Higley, Councilperson Miller, and carried, to approve the Highway Superintendent to attend the 2019 Highway School in Ithaca.

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

**Alexander Town Board Regular Meeting – 4/8/2019**

**RES. NO. 32: ACCEPT PROPOSAL FROM R&R PRECISION CONSTRUCTION;**

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, to approve R&R Precision Construction's proposal to remove and replace the three sidewalls of the new highway cold storage building at no cost to the Town with a completion date of July 1, 2019.

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

**RES. NO. 33: NEW SEXUAL HARRASSMENT POLICY:**

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

**WHEREAS**, the Town is required to have a Sexual Harassment Policy in effect, and

**WHEREAS**, the Town has not adopted a sexual harassment policy, therefore be it

**RESOLVED**, the Town adopts the sample policy provided by NYMIR, New York Municipal Insurance Reciprocal with changes to identify the Town of Alexander and other Town specific references.

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

**RES. NO. 34: REVIEW AND ACCEPT THE SUPERVISORS 2018 FINANCIAL REPORTS:**

On motion by Councilperson Miller, seconded by Councilperson Haller, and carried, that the Town Board has reviewed and accepted the 2018 Supervisors Financial Reports as presented.

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

**RES. NO. 35: REVIEW AND ACCEPT THE TAX COLLECTORS REPORT FOR 2019:**

On motion by Councilperson Miller, seconded by Councilperson Haller and carried, to accept the Tax Collector's Report for 2019 as presented.

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

**RES. NO. 36: APPOINT DOG ENUMERATOR FOR 2019:**

On motion by Supervisor Higley seconded by Councilperson Miller, and carried, TO APPOINT Carolyn Mruzek as the Dog Enumerator for 2019 at the same rate as last year, \$1.50 per dog, plus mileage of .54 cents per mile.

5 – Yes Higley, Miller, Haller, Wolfley, Wagner

**DISCUSSION:**

1. Supervisor Higley will purchase the emergency lights so that they may be replaced in the Town Hall so the Department of Labor inspection may be closed.
2. New cold storage building – discussion on defective steel – see new business.
3. Discussion on having letter sent to Frey's Sand & Gravel to explain the Planning Boards decision to uphold the current local law on no commercial mining.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to pay the bills on Abstract 4 as follows:

General Fund A	Vouchers	72 - 101	\$8,055.78
General Fund B	Vouchers	7 - 9	881.19
Highway Fund A	Voucher	3	1,314.13
Highway Fund B	Vouchers	37 - 50	5,255.41
Special Fire	Vouchers	1	99,372.00

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, the meeting adjourned at 9:34 pm.

Respectfully submitted,

Lisa L. Lyons  
Town Clerk