

May 13, 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, Eric Wagner
Deputy Clerk: Ashley Whitmore
Absent: Lisa L. Lyons, Roy Haller, III
Guests: Brandon Snyder, Laura Schmieder, John & Mary Volpe

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 Supervisor Higley, seconded by Councilperson Wolfley, and carried, the minutes of the April 8, 2019 Regular Meeting were adopted as presented.

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

COMMUNICATIONS: Mercy EMS for March 2019; Genesee County Office for the Aging Newsletter for May 2019

REPORTS:

Insurance: NYMIR renewals; discussion on coverage of old cold storage building coverage.
Building: Key Power Systems –servicing generator; downspouts from Attica Hardware; all security lights have been repaired.
Tax Collector: balanced & closed with County
Dog Control: Carolyn has started enumeration.
Financial: 43863.40 received from County; interest payment due on Salt Storage June 1.
H'way. Supt: Paving Hunn Road; changing culvert pipes; Stannard Road & Sprague Road paving have been pushed back; 8 culvert pipes on Sprague need replacing.

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

OLD BUSINESS:

1. Water District #5 – working on County Funding issues..
2. Water District #6 – MP&R done this week; holding off on SEQR for phase 3; petition paperwork to DiMatteo; meeting will be held with RD before application submitted; income survey for service area not needed.

NEW BUSINESS:

RES. NO. 37: GEOTECHNICAL INVESTIGATION – WATER DISTRICT NO. 5 PROJECT:

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

WHEREAS, Mountain Engineering, PLLC, Engineer, has solicited quotes for geotechnical services for drilling and soil sampling in roadways adjacent to stream crossing for the water main installation and the water storage tank in the Town of Alexander. Quotes and a summary are attached providing unit pricing for drilling operations and a tank foundation recommendation report. The number of bores and test pits will be determined by Mountain Engineering, within the not to exceed quote by selected firm; and

WHEREAS, the Town of Alexander has agreed to provide personnel and equipment for test pit excavation. The Town of Alexander has an Undertaking Permit with the NYSDOT for work along US Route 20 (Broadway Road) and NYS Route 238; and

WHEREAS, the Town will contract for test pit excavations if the Town is unable to perform these services; and

WHEREAS, four (4) quotes (quotations attached) have been received and the lowest quote that was received is from SJB Services, Inc. from Hamburg, New York to perform Geotechnical investigations for the Water District No. 5 project in the Town of Alexander; and

WHEREAS, Mountain Engineering has included additional quantities from those quoted, for a total estimated geotechnical work of \$17,068.00.

NOW THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes SJB Services, Inc. to proceed under the terms of the quote provided and for the quantities determined by Mountain Engineering, PLLC at a not to exceed amount of \$17,068.00. Mountain Engineering, PLLC will be notified if the total contract amount exceeds that amount. Until such time an amended contract is awarded by the Town Board, the contractor is ordered to terminate any work over the contract amount for \$17,068.00.

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

RES. NO. 38: ACCEPT JENNIFER WALL'S RESIGNATION FROM THE PLANNING BOARD:

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, the following: to accept Jennifer Wall's resignation from the Planning Board effective 5/6/2019.

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

RES. NO. 39: APPOINT MATTHEW FERNAAYS TO THE PLANNING BOARD:

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, that the Town Board has appointed Matthew Fernaays as a Planning Board member effective 5/13/2019.

3 – Yes Higley, Miller, Wolfley 1 – No Wagner Carried

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RES. NO. 40: APPOINT NEW JANITOR:

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

To accept Ann Marie Loranty’s letter of interest for the janitorial position at the Town Hall effective 5/13/2019.

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

DISCUSSION:

1. A striping plan was received for the Town Hall parking lot; spaces in middle and along the front; Tom will contact the school for striping
2. Phone System at the Town Hall – switching to Time Warner will save money per month.

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, to pay the bills on Abstract 5 as follows:

General Fund A	Vouchers	102 - 140	\$91,890.66
General Fund B	Vouchers	10	89.95
Highway Fund A	Voucher	4 - 7	6,195.43
Highway Fund B	Vouchers	51 - 68	19,458.70
Capital F	Vouchers	2	2,400.00
SW	Vouchers	3 - 4	588.25

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, the meeting adjourned at 8:40 pm.