

June 10, 2019

Alexander Town Board Regular Meeting and Public Hearing

Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
H'way Supt: Tom Lowe
Town Board: David Miller, Roy Haller, Carol Wolfley, Eric Wagner
Town Clerk: Lisa L. Lyons
Guests: Brandon Snyder, Laura Schmieder, John 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 Councilperson Miller, seconded by Councilperson Wolfley, and carried, the minutes of the May 13th Regular Meeting were adopted.

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

COMMUNICATIONS: Mercy EMS for April 2019; Genesee County Office for the Aging Newsletter for June 2019

REPORTS:

Building: Gutters have been repaired; Tom has striping layout for parking lot; Key Power Systems did semiannual inspection.

CEO/ZEO: Report read and filed

Dog Control: Carolyn is still working enumeration.

H'way. Supt.: BUD permit needs renewing; landfill report needs to be filed; R&R still looking at July for completion date on new storage building; oil & stone on roads has been completed.

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

OLD BUSINESS:

1. Water District #5 – test pits will be done over the next several weeks; attorney working on purchase offer for land for the placement of the water tank; resident Mr. Snyder states that he feels like this is taking too long; funding and grant information is still being worked on.
2. Water District #6 – Ag & Markets has given ok for project; SEQR – negative declaration will be done at next month's meeting.

NEW BUSINESS:

RES. NO. 41: BUDGET TRANSFER:

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

WHEREAS, the Capital Projects account HSB5132.2 has no budget and \$25,303.95 has been appropriated, and

WHEREAS, the Capital Project Account H8340.2 has sufficient funds available, and **THEREFORE BE IT**

RESOLVED, to add the budget HSB5132.2 for \$25,304.00 and decrease H8340.2 by \$25,304.00

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

RES. NO. 42: ACCEPT ASHLEY WHITMORES RESIGNATION:

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to accept the resignation of Ashley Whitmore as the Deputy Town Clerk, effective June 4, 2019.

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

RES. NO. 43: APPOINT PLANNING BOARD CHAIR:

On motion by Supervisor Higley, seconded by Councilperson Wolfley, and carried, to appoint Brandon Snyder as the Planning Board Chair.

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

DISCUSSION:

1. Scott German presented information on the sales tax revenue at the previous GAM meeting.
2. Mr. Barie stopped into the office to voice his disappointment over the decision on the Frey Sand & Gravel proposal that was given previously.
3. Discussion had on placing a strict drug / alcohol policy.
4. Special Meeting set for Thursday June 13, 2019 at 4:30.
5. Records Grant was approved preliminary for the digitizing of a portion of the records maintained in the vault.
6. Mr. Wagner gave a quick report on training he attended.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to pay the bills on Abstract 6 as follows:

General Fund A	Vouchers	141 - 166	\$54,370.30
General Fund B	Vouchers	11 - 14	2,242.78
Highway Fund A	Voucher	8 - 8	1,014.42
Highway Fund B	Vouchers	69 - 85	13,784.57
Capital Fund	Vouchers	2 - 3	230,686.71

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, the meeting adjourned at 8:20 pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk