

July 22, 2019
Alexander Town Board Special Meeting
Public Hearing - Improvement of Facilities
Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
Town Board: David Miller, Carol Wolfley
Absent: Roy Haller, III; Eric Wagner
Town Clerk: Shannon Tiede, Town Clerk; Laura Schmieder, Deputy Town Clerk
Guests: David DiMatteo, Steve Mountain and Mark Wright, Brandon Snyder, Catherine Hinze, John Hanobik, Don Smith, James Goodman,

Supervisor Higley called the meeting to order at 7:03 p.m. with the Pledge of Allegiance.

The Clerk provided the Notice of Publication for this Public Hearing.

Public Hearing was opened.

Steve Mountain found Section 202B in the Town Law that will allow for Additional Facilities to a Water District that will not require starting the process over. With current projects coming in 20-25% over estimates the \$2.7M is needed to cover this. The County will pay the Town \$158,000 per year for 30 years.

Steve and Mark Wright answered questions from the residents. A question was asked about out of district users and is that possible. Also the debt service is based on units, not frontage. Test pits have been dug and the ground looks good for the project.

The bond resolution will be completed at the August 12th meeting as there were 2 Board members absent tonight.

On motion by Councilperson Wolfley, seconded by Councilperson Miller, and carried, the Public Hearing closed at 7:30 p.m.

RES. NO. 51: ORDER AFTER A PUBLIC HEARING-IMPROVEMENT OF FACILITIES TO WD #5

ORDER AFTER A PUBLIC HEARING

TOWN OF ALEXANDER

IMPROVEMENT OF FACILITIES TO WATER DISTRICT NO. 5

At a regular meeting of the Town Board of the Town of Alexander, in the County of Genesee, New York, held on July 22, 2019 at 3350 Church Street, Alexander, New York, at which time and place the following members were:

Present: Supervisor Joseph Higley
Councilman David Miller
Councilman Carol Wolfley
Councilman _____
Councilman _____

Absent: Roy Haller III, Eric Wagner

WHEREAS, the Town Board of the Town of Alexander, New York, has duly adopted a resolution directing the Supervisor of the Town of Alexander to file a map, plan and report for an improvement of facilities to Water District No. 5 in the Town of Alexander, and said map, plan and report dated June 2019 has been filed in the office of the Town Clerk of the Town of Alexander on June 26, 2019 for said increase and improvements of facilities of the District and has an estimated maximum cost thereof to be \$ 2,700,000; and

WHEREAS, the Town Board of the Town of Alexander adopted an order calling a public hearing thereon and caused a notice of such hearing to be published and posted in the matter provide in Section 193 of the Town Law of the State of New York, describing in general terns the proposed improvements, being a 500,000 gallon water storage tank and booster pump station which will be constructed along NYS Route 20 as well as 17,170 feet of transmission water main from NYS Route 98 in the Town of

Alexander and including land or rights in land, furnishings, equipment, machinery and apparatus required therefor, specifying the estimated expense thereof to be \$ 2,700,000.00 and stating that the Town Board would meet to hear all persons interested in the subject matter thereof on the 22nd day of July, 2019, at 7:00 pm, at 3350 Church Street, Alexander, New York; and

WHEREAS, a public hearing was held at the time and place aforesaid in the matter described at which time all persons interested in the subject matter were given an opportunity to be heard.

NOW, THEREFORE, upon the evidence given at the public hearing described herein, it is hereby determined as follows:

1. The Notice of the Public Hearing described in the preambles hereof was posted and published as required by law and is in all respects satisfactory;
2. The construction of the improvements hereinabove described is in the public interest, in such that it will:
 - a. Provide 500,000 gallons of affordable water to the residents;
 - b. Allow for the future establishment of Water District No. 6; and
 - c. Allow for a set payment method with the County of Genesee.
3. Preparatory to solicitation of competitive bids relative to such construction, the Town's engineer is hereby directed to prepare definite plans and specifications and to make a careful estimate of the expense of the aforesaid improvements and, with the assistance of the Town Attorney, to prepare a proposed contract for the execution the work; and
4. The Town Clerk shall record a copy of this Order in the Office of the County Clerk of the County of Genesee as required under Section 195 of the Town Law of the State of New York.
5. This Order shall take effect immediately.

DATED: 7/22/2019

Town Board of the Town of Alexander

Joseph Higley

Supervisor

David Miller

Councilperson

Carol Wolfley

Councilperson

Councilperson

Councilperson

STATE OF NEW YORK :

COUNTY OF GENESEE : ss:

I, Laura Schmieder, Deputy Clerk of the Town of Alexander, in the County of Genesee, New York, DO HEREBY CERTIFY that I have compared the preceding Order with the original thereof filed in my

office on 7/23, 2019, and that the same is a true and correct copy of said original and of the whole thereof so far as the same relate to the subject matters referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 23rd day of July, 2019.

[seal]

Deputy Town Clerk

Motion to adjourn at 7:45 p.m. by Councilman Miller and second by Councilperson Miller. 3 - yes, 0 - no.

Respectfully submitted,
Laura Schmieder
Deputy Town Clerk