

July 8, 2019
Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley, Highway Superintendent Thomas Lowe
Town Board: David Miller, Carol Wolfley, Eric Wagner
Town Clerk: Lisa L. Lyons
Guests: Brandon Snyder, Laura Schmieder
Absent: Roy Haller, III

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 Wagner, and carried, the minutes of the June 10, 2019 Regular Meeting and the minutes of the June 13, 2019 special Meeting were adopted.
4 – Yes Higley, Miller, Wolfley, Wagner 0 – No Carried

COMMUNICATIONS: Mercy EMS for May 2019

REPORTS:

Building: phones switched to Time Warner; parking lot sealing bids read; striping to be completed once sealing is done.
CEO/ZEO: Monthly report filed.
Dog Control: Enumeration is still being done.
H'way. Supt.: First pass of mowing completed; two complaints have been received – Tom is working on completing; log jams are still being watched and evaluated.
Highway Equip.: 10 year replacement plan is being discussed on certain equipment.

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

NEW BUSINESS:

RES. NO. 44: ORDER FOR A PUBLIC HEARING, TOWN OF ALEXANDER IMPROVEMENT OF FACILITIES TO WATER DISTRICT NO. 5:

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

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 District No. 5 consisting of 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, and pursuant to the direction of the Town; 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 estimated the estimated maximum cost thereof to be \$ 2,700,000; and **WHEREAS**, the Town of Alexander will enter into an agreement with the County of Genesee for the County to pay the Town for the improvements in the amount of \$158,000 per year for thirty (30) years, for a total of \$2,700,000.00; and **WHEREAS**, upon approval of the Town Board, the Town is entering into a Purchase and Sale Contract with John L. and Valentine Hale for their property known as 2609 Broadway Road in the Town of Alexander, Genesee County, New York, also known as part of Tax Map No. 7.-1-1.1, with an Approximate Lot Size of .32 acres and an easement across parcel directly to the west of said parcel. **NOW ON MOTION OF** Supervisor Joseph Higley which has been duly seconded by Councilperson Miller, therefore, it is **ORDERED**, that the Town Board of the Town of Alexander, New York, shall meet at the Alexander Town Office, located at 3350 Church Street, Alexander, New York on the 22nd day of July, 2019, at 7:00 p.m. for the purpose of conducting a public hearing on the proposal for the improvement of facilities of the District with the improvements specified herein, at which time and place all persons interested in the subject thereof may be heard concerning the same; and it is further **ORDERED**, that the Town Clerk of the Town of Alexander is hereby authorized and directed to publish a copy of this Order in The Daily News to be not less than ten nor more than twenty days before the day set therein for the hearing as aforesaid, to post a copy of the same on the signboard of the Town of Alexander not less than ten nor more than twenty days before the day designated for the hearing as aforesaid, and to mail a copy to all owners of property located within the Water District.

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

Lisa Lyons, Clerk

[SEAL]

Town of Alexander

RES. NO. 45: ACCEPT PROPOSED AMENDMENT TO ENGINEERING SERVICES FOR WATER DISTRICT NO. 5:

On motion by Supervisor Higley seconded by Councilperson Wagner, and carried, to approve the amended proposal for engineering services for Water District No. 5 from Mountain Engineering to \$216,915.00.

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

RES. NO. 46: SEQR RESOLUTION – NEGATIVE DECLARATION FOR PROPOSED WATER DISTRICT NO. 6:

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

WHEREAS, the project is generally described as follows: The Town of Alexander Water District No. 6 will connect to the Town of Alexander Water District No. 2 Water System at the intersection of NYS Routes 98 and Goodman Rd. The water main will include approximately 110,800 linear feet of 8-inch water main along Halstead Rd, Upton Rd, Richley Rd, Pipe Rd, Beaver Rd, Wortendyke Rd, Bennet Rd, Dodgeson Rd, Hickox Rd, Seward Rd, Day Rd, Walker Rd, Stannard Rd, Sprague Rd, Goodman Rd, and Gillate Rd. The water main will serve approximately 190 units; there are four (4) commercial units within the proposed service area. **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 has determined that 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 Parts 1, 2 and 3 of the Environmental Assessment Form regarding the project, and be it further **RESOLVED**, that the Town Board hereby accepts the long form Environmental Assessment Parts 1, 2 and 3 that have been prepared for this project, and be it further **RESOLVED**, the Town Board declares that, based on the Environmental Assessment which has been prepared in Parts 1, 2 and 3, the project will result in no significant impact to the environment. Therefore, the Town Board declares that a Negative Declaration under SEQR is therefore issued for this project; and, be it further **RESOLVED**, that all appropriate notices and filings shall be completed.

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

RES. NO. 47: TO APPROVE THE 2018-2019 AMENDMENT B FOR CONTRACT EXTENSION FOR WINTER SEVERITY PAYMENT

WHEREAS, the New York State Department of Transportation wishes to amend the contract with the Town of Alexander and,

WHEREAS, the amount of change is \$1,636.55 from \$96,267.57 to \$97,904.12, and

THEREFORE BE IT RESOLVED, on motion by Supervisor Higley, seconded by Councilperson Miller, and carried, to accept and adopt the AMENDMENT B as presented.

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

RES. NO. 48: ACCEPT WALL’S BLACKTOP SEALING BID TO SEAL THE TOWN HALL PARKING LOT:

On motion by Supervisor Higley, seconded by Councilperson Wagner, and carried, to accept the bid from Wall’s Blacktop Sealing for \$950.00 to seal the Town Hall parking lot.

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

RES. NO. 49: STANDARD WORKDAY REPORTING FOR ELECTED AND APPOINTED OFFICIALS:

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

BE IT RESOLVED, that the Town of Alexander hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title Elected Officials	Name	Social Security Number (Last 4 Digits)	Registrat ion Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates In Employers’ Time Keeping System (Y/N)	Days/ Month (based on record of activities)
Town Clerk/Tax Collector	Lisa L. Lyons	8539	61278687	6	1/01/2017-12/31/2019	N	20.67

Appointed Officials

Board of Review	Peter Antonucci	1304	11859902	6	10/1/2015-9/30/2020	N	.5
Court Clerk	Stacey Pastuszynski	8319	6057727-7	6	1/01/2014-12/31/2018	N	3

I, Lisa L. Lyons, Clerk of the governing board of the Town of Alexander, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Board, at a legally convened meeting held on the 8th day of July, 2019 and it is on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the Full Board consists of 5 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Town of Alexander.

Alexander Town Clerk

Date

DISCUSSION:

1. Water District #5 – Phase #2 with the County has been agreed upon and resolution was received; purchase offer has been placed on the property for the water tank site.
2. Water District #6 – waiting on out of district user agreement from Mr. DiMatteo’s office.
3. Sexual Harassment training needs to be scheduled.
4. The request for the light pole to be placed on Sprague and Route 98 is still being worked on.

On motion by Councilperson Miller, seconded by Councilperson Wolfley, and carried, to pay the bills on Abstract 7 as follows:

General Fund A	Vouchers	167 - 192	\$25,245.44
General Fund B	Vouchers	15 - 16	28,124.52
Highway Fund A	Voucher	9 - 9	1,566.65
Highway Fund B	Vouchers	86 - 100	15,112.94
T & A	Vouchers	2 - 2	2,810.16

On motion by Supervisor Higley, seconded by Councilperson Miller, and carried, the meeting adjourned at 8:53 pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk