

On motion by Councilperson Wagner and seconded by Councilperson Wolfley and carried the Town Board agreed to come out of executive session and continue on with the regular meeting at 7:36pm
Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner No- 0 Carried

RES. NO. 86: APPOINTMENT OF TOWN JUSTICE

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried the Town Board has appointed Ronald Merrill of 10161 Brookville Road Alexander NY 14005 as the new Town Justice. The term will start January 1, 2021 and end December 31, 2021.

5- Yes Miller, Schmieder, Wolfley, Haller and Wagner 0- No

RES. NO. 87: ORDER FOR A PUBLIC HEARING ON THE PETITION FOR ESTABLISHMENT OF THE TOWN OF ALEXANDER WATER DISTRICT NO. 6

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 providing the facilities, improvements or services in a portion of the Town of Alexander, where a Water District is proposed to be established; and said map, plan and report dated February 18, 2020; has been filed in the office of the Town Clerk of the Town of Alexander on October 13, 2020, signed by the required number of property owners within the proposed district, namely, pursuant to the latest completed assessment roll of the Town of Alexander, the owners of taxable real property located in the proposed Town of Alexander Water District No. 6 (also referred to herein as "Water District") owning in the aggregate at least on- half (1/2) of the assessed valuation of all of the taxable real property of the proposed Water District; and also constituting the signatures of resident owners who own taxable real property aggregating at least one- half (1/2) of the assessed valuation of all of the taxable real property of the proposed Water District owned by residents, and

WHEREAS, the boundary of the proposed Town of Alexander Water District No. 6 shall have an exterior boundary described in **Appendix A**, attached hereto and incorporated herein by reference.

WHEREAS, the project area has been identified through public interest and the proposed Water District will obtain its water supply from the Town of Alexander Water District No. 2 supply point. The Town of Alexander Water District No. 2 receives its water from the City of Batavia and the Monroe County Water Authority. Both the City of Batavia and the Monroe County Water Authority have ample capacity available to provide water for the project; and

WHEREAS, the project will generally consist of installing approximately 94,400 linear feet of 8" and 12" diameter PVC water main within existing right-of-ways along Halstead Road, Upton Road, Richley Road, Pipe Road, Beaver Road, Wortendyke Road, Bennet Road, Dodgeson Road, Hickox Road, Seward Road, Day Road, Walker Road and Sprague Road. The water main will serve approximately 190 units; and

WHEREAS, the proposed District will be connected to the existing booster pump station on Route 98 in Town of Alexander Water District No. 2;

WHEREAS, an existing 500,000- gallon water storage tank will provide the water storage need for this proposed District along US Route 20 (Broadway Road); and

WHEREAS, the water system will be designed to provide 165 gallons of water per household per day for domestic and commercial use and to provide fire protection meeting INSURANCE

Services Office (ISO) Standards and will serve approximately 190 units, which may include single family houses, mobile homes, vacant land, manufactured homes, or non-residential properties; and

WHEREAS, the debt service for the initial project costs are based on equivalent dwelling units and the Town of Alexander anticipates securing grants from the USDA Rural Development to partially fund the

project through grant, while the remaining share will be paid for by a USDA Rural Development Loan in addition to all other local, state or federal funding; and

WHEREAS, a typical average household uses 60,000 gallons of water per year and water rates for that usage shall be as follows:

1. The Town of Batavia bills their customer quarterly. 2020 Rates include an effective rate of \$6.42 per 1,000 gallons ($6.42/1000 \times 60,000 = 385.20$); and the total cost to homeowners for water would be \$1,189 per year; and

WHEREAS, the total capital cost (estimated maximum amount) for the Town of Alexander Water District No. 6 is \$6,270,000 which amount is to be financed by the issuance of serial bonds in an aggregate amount not to exceed \$6,270,000, such amount to be offset by any federal, state, county and/or local funds received including, but not limited to, a USDA Rural Development grant in the approximate amount of \$2,700,000; and

WHEREAS, Net local project costs are anticipated to be approximately \$3,570,000.00 with an annual debt service including (38 years at 2.75% interest) of \$152,609.00 and the estimated Debt Service per Unit of \$804.00; and

WHEREAS, the payment of debt service will be made by levy and collection of special assessments from the several lots and proceeds of lands within the District which for the Town Board shall determine and specify to be specifically benefitted thereby, so much upon and from each as such shall be in just proportion of the amounts of benefit conferred upon the same, to pay the principal of and interest on said bonds, as same shall become due and payable; and

WHEREAS, the total annual cost for an average homeowner including debt service and water bill would be estimated to be \$804.00 per year, per household; and

WHEREAS, in addition each unit shall be responsible for several one-time costs, including cost to hookup and connect to the right-of-way to interior plumbing, (approximately \$8.00 - \$20.00 per linear foot) and well separation costs (approximately \$200.00 - \$600.00 per unit); and

WHEREAS, the map, plan and report describing such improvements is on file in the office of the Town Clerk of the Town of Alexander and available for public inspection.

NOW ON MOTION OF Councilperson Haller, which has been duly seconded by Councilperson Wolfley, 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 9th day of November 2020, at 7:20 pm for the purpose of conducting a public hearing on the proposal to establish said Water 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 post a copy of the same on the signboard of the Town of Alexander and to mail a copy to all owners of property located within the proposed Water District, in the time and manner required by law.

DATED: October 13, 2020

Shannon Tiede, Clerk
Town of Alexander

[SEAL]

Approved on Roll Call as follows:

WHEREAS Buildings and Grounds-Personal Services A1620.1 exceeded appropriations by \$281.25 and A1620.1A Buildings and Grounds-Janitorial has sufficient funds

THEREFORE BE IT RESOLVED that A1620.1 be increased by \$400.00 and A1620.1A be decreased by \$400.00

Motion made by Supervisor Miller and seconded by Councilperson Wagner and carried.

Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner No- 0

RESOLUTION NO. 92: BUDGET TRANSFER PURCHASE OF LAND

WHEREAS Purchase of Land A1940.2 exceeded appropriations by \$30.00 due to additional closing costs and Special Items-Contingent A1990.4 has sufficient funds

THEREFORE BE IT RESOLVED that A1940.2 be increased by \$30.00 and A1990.4 be decreased by \$30.00

Motion made by Supervisor Miller and seconded by Councilperson Wolfley and carried

Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner No- 0

RESOLUTION NO. 93: BUDGET TRANSFER HIGHWAY BARN STUDY

WHEREAS the study of the Highway Barn was not part of the 2020 Budget and payment for this bill exceeded appropriations by \$5408.98 and A1990.4 Special Items-Contingent has sufficient funds

THEREFORE BE IT RESOLVED that A5132.4 be increased by \$7,000 and A1990.4 be decreased by \$7,000.

Motion made by Supervisor Miller and seconded by Councilperson Wolfley and carried

Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner No- 0

RESOLUTION NO. 94: AMMENDMENT TO RESOLUTION NO. 72

This resolution is amended to read

WHEREAS DA5130.4.2 will exceed appropriations by \$20,000 and there is money in DA5142.2

THEREFORE BE IF RESOLVED that DA5130.4.2 will be increased by \$20,000 and DA 5142.2.4 will be decreased by \$20,000

Motion made by Supervisor Miller and seconded by Councilperson Wagner and carried.

Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner No- 0

RESOLUTION NO. 95: AMMENDMENT TO RESOLUTION NO. 74

This resolution is amended to remove the wording “Genesee Valley Ford for an approximate cost of \$34,850” and replace it with “NYE Automotive Group Inc for a cost of \$33,838.01”

Motion made by Supervisor Miller and seconded by Councilperson Wagner and carried.

Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner No- 0

RESOLUTION NO. 96: BUDGET TRANSFER FOR FIXING PLOW TRUCK

Motion made by Councilperson Haller and seconded by Councilperson Wolfley and carried to decrease DB5130.2 by 35,000.00 and increase DA5130.2 by 35, 000.00 in the 2021 Preliminary Budget

Yes- 5 Miller, Schmieder, Wolfley, Haller, and Wagner No- 0

RESOLUTION NO. 97: APPROVAL OF 2021 PRELIMINARY BUDGET

Motion made by Councilperson Schmieder and seconded by Councilperson Wagner to approve the 2021 Preliminary budget.

3- Yes Miller, Schmieder, and Wagner No- 2 Wolfley and Haller

RESOLUTION NO. 98: TIME AND DATE OF PUBLIC HEARING FOR TAX CAP

On motion by Councilperson Wagner and seconded by Councilperson Haller and carried the Tax Cap public hearing will be November 9, 2020 at 7:05pm.

Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner No- 0

RESOLUTION NO. 99: TIME AND DATE OF PUBLIC HEARING FOR FIRE PROTECTION

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried the Fire Protection public hearing will be November 9, 2020 at 7:10pm.

Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner No- 0

RESOLUTION NO. 100: TIME AND DATE OF PUBLIC HEARING FOR 2021 TOWN BUDGET

On motion by Councilperson Schmieder and seconded by Councilperson Wolfley and carried the 2021 Town Budget public hearing will be November 9, 2020 at 7:15pm.

Yes- 5 Miller Schmieder, Wolfley, Haller, and Wagner No-0

DISCUSSION:

1. Councilperson Wagner brought up getting other quotes for highway uniforms that could possible save us money. Unifirst told him that we could cut the number of uniforms they receive now in half and save money yet still be good under the contract. It was mentioned that the highway men would be interested in negotiating a uniform allowance in the future. Councilperson Schmieder advised that they keep everything the way it is until the union contract is up in 2021 then negotiate for 2022. No move was made on this subject.

2. There was a letter read from Mr DiMatteo about the consolidation of Bethany and Alexander courts

3. The Town Clerk brought up some things to possibly add into the handbook. Councilperson Schmieder, councilperson Wolfley and the clerk are working together with the Supervisor to write up an employee handbook.

4. Councilperson Schmieder read a letter from Linda and Randy Ford showing their concern over the fence at their property. Matt Mahaney addressed the board about this matter and explained everything that happened at the planning board meeting and where the project stood at this time.

REPORTS:

Insurance: No report

Building: No report

CEO/ZEO: Matt Mahaney sent a written report to the board.

Clerk: Deputy Clerk will be covering October 26, clerk having wisdom teeth removed. October 28 the office will be closed during the morning hours for a meeting in Batavia.

Tax Collector: No report

Dog Control: No report

Games of Chance: No report

Town Justice: Report submitted to the board.

Financial: Tim Batzel sent the board the financials.

GAM: Meeting 10/15/2020 via zoom

H'way Superint: Absent

H'way Equip: Absent

Senior Citizen: No report

Town Historian: No report

Payment of Bills: **Motion by: Councilperson Schmieder** **Second by: Councilperson Wagner**

Carried 5-0

General Fund A	Vouchers	208-226	15576.96
General Fund B	Vouchers	24-25	426.78
Highway Fund A	Voucher	10-13	1646.17
Highway Fund B	Vouchers	147-165	17105.08
Capital Fund	Vouchers	45-47	358649.94

Adjournment: 10:00pm **Motion by: Councilperson Wagner** **Second by: Councilperson Schmieder**

Carried 5-0

Respectfully Submitted,

Shannon Tiede, Clerk