

**December 1, 2020**  
**Alexander Town Board Special Meeting**  
**Alexander Town Hall 9:00 AM**

Present: Supervisor David Miller  
Town Board: Laura Schmieder, Carol Wolfley, Eric Wagner  
Absent: Roy Haller III  
Town Clerk: Shannon Tiede  
Guests: David DiMatteo, Steve Mountain, Barb Spring, Michelle Taylor, Ron Downs,  
Michael Shaw, Marisa Helenbrook, Jennifer Wall, Michael Vacanti

Supervisor called the meeting to order at 9:00 am with the pledge and a moment of silence for our service men and first responders.

**DISCUSSION:**

1. Water District #6- Town Attorney David DiMatteo explained how we got to where we are in forming the district. The petition method calls for at least 50% of the assessed value in the area and 50% of residential property owners in the area. The petitions were certified and filed by the Town Clerk on 10/21/2020. Comptroller approval will be needed to go further due to the district being above a certain \$ amount. The Town Attorney explained to the board members that there are four basic questions that they need to answer. 1) Whether the petition is signed and acknowledged or proved as required by law and is otherwise sufficient. 2) Whether all the property and property owners within the proposed district or extension are benefited thereby. 3) Whether all the property and property owners benefited are included within the limits of the proposed district or extension. 4) Whether it is in the public interest to grant in whole or in part the relief sought. Councilperson Wagner spoke up and said he believes the Town did everything they needed to do and that they should move forward in his opinion. Jennifer Wall spoke and asked if the Water District 6 were not to get passed what she would need to do to hook up to Water District 5 because the transmission line runs past her home already. Steve Mountain explained to her it would need to be brought to the Town Board for approval for an out of district user agreement. The Board asked the Town Attorney what he thought of going to a vote. He explained it could potentially become an issue because there would not be any mail in absentee voting allowed. Only in person voting and it would be a straight 50 percent needed. People with more than one parcel would only receive one vote. Supervisor Miller read a letter the board will be mailing out to all proposed water district 6 residents. Everyone agreed the letter should be mailed out immediately. The Town Board will make a decision on Water District 6 at the December 14, 2020 board meeting.

2. Supervisor Miller updated the Board members on the new phone systems and how Tom Vandenbosch will be reaching out to the village clerk and court clerk to see what they specifically need in the phone. He also explained that the IT Company Hurricane Technologies has ordered the new computers and will be reaching out to make an appointment when they come in.

Adjournment: 10:00am Motion by Councilperson Wagner seconded by Councilperson Schmieder and Carried- 4-0 Miller, Schmieder, Wolfley, and Wagner