

**February 10, 2020**  
**Alexander Town Board Regular Meeting**  
**Alexander Town Hall 7:00 p.m.**

Present: Supervisor David Miller  
Town Board: Laura Schmieder, Roy Haller III, Eric Wagner  
Town Clerk: Shannon Tiede  
Highway Supt: Tom Lowe  
Absent: Carol Wolfley  
Guests: Steve Mountain, Joseph Higley, John Volpe, Brandon Snyder, Katie Goodman, John Hanobik, Elizabeth Hanobik

Supervisor Miller called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and a moment of silence for first responders and our military serving around the world.

Katie Goodman and John Hanobik addressed the board of their concerns with the easement that was drawn up for their property for Water District 5. Steve Mountain was present and is going to set up a meeting with them to further discuss this issues and work on coming to an agreement.

**REGULAR MEETING**

On motion by Councilperson Wagner, seconded by Councilperson Schmieder, and carried, the minutes of the January 13, 2020 Regular and Organizational meetings were adopted.  
4 – Yes Miller, Haller, Schmieder, Wagner 0 – No Carried

**COMMUNICATIONS:** December 2019 and January 2020 Mercy EMS reports. Town of Batavia Water systems operations report.

**OLD BUSINESS:**

1. Water District #5- Steve Mountain spoke to the board on the easements and that they are working to come up with a better plan. There was a meeting on 2/10/2020 with the contractors and they are looking to break ground end of March early April. Steve plans to send out an informational bulletin once things get started to the residents to keep them informed. Possible website set up for information to residents and schedules. He is currently coordinating with the Steam Show grounds to come to an agreement. There is a meeting on 2/11/2020 with Skyline camp ground to discuss what is needed for hook ups and to coordinate with them.

2. Water District #6- Laura Schmieder and Rhonda Saulsbury looked over the petition information that Mountain Engineering provided and responded back to Steve Mountain.

**NEW BUSINESS:**

**RES. NO. 13: CORRECTION TO RESOLUTION NO. 9 DATED JANUARY 13, 2020**

On motion by Councilperson Wagner and seconded by Councilperson Haller and carried, the January 13, 2020 resolution no. 9 will be corrected and the incorrect lines will be crossed out but not deleted. The correct info will be highlighted.

4- Yes Miller, Schmieder, Haller, and Wagner 0- No Carried

**RES. NO. 14: HIGHWAY BARN LAND**

**WHEREAS**, the Board Goals for 2020 1C. Is Develop a plan to move the highway barns to the salt barn property and there is insufficient land at the Salt Barn property to place a new highway barn, and

**WHEREAS**, the owners of the property north of the Salt Barn property, Bernie and Jane Schmieder, have expressed interest in selling that property

**THEREFORE BE IT RESOLVED**, the Town Board authorizes the Supervisor to meet with the Highway Superintendent to determine the acreage needed to place a new highway barn and then approach Bernie and Jane Schmieder to determine if that acreage could be purchased and the price for that purchase.

On motion by councilperson Haller and seconded by Councilperson Wagner.

4- Yes Miller, Schmieder, Haller and Wagner            0- No            Carried

**RES. NO. 15: SHARED SERVICES FOR FUEL WITH ALEXANDER CENTRAL SCHOOL**

**WHEREAS**, the Alexander Central School currently purchases fuel from the Town of Alexander and

**WHEREAS**, a written agreement benefits both parties

**THEREFORE BE IT RESOLVED**, the Town Board authorizes the Supervisor to sign the written shared services agreement offered by the Alexander School for the purchase of fuel by the school from the Town of Alexander.

On motion by Councilperson Wagner, seconded by Councilperson Schmieder.

4- Yes Miller, Schmieder, Haller, and Wagner            0- No            Carried

**RES. NO. 16: SHARED SERVICES FOR FUEL WITH VILLAGE OF ALEXANDER AND ALEXANDER FIRE DEPARTMENT**

**WHEREAS**, the Alexander Fire Department and the Village of Alexander currently purchase fuel from the Town of Alexander and

**WHEREAS**, a written agreement benefits both parties

**THEREFORE BE IT RESOLVED**, the Town Board authorizes the Supervisor to develop sign a written shared services agreement with the Village of Alexander and the Alexander Fire Department for the purchase of fuel by the village and fire department from the Town of Alexander.

On motion by Councilperson Wagner and seconded by Councilperson Schmieder.

4- Yes Miller, Schmieder, Haller, and Wagner            0- No            Carried

**RES. NO. 17: WD#3 LEVY**

**WHEREAS**, one EDU was added to WD#3 in 2019 increasing the debt service levy from \$2793 to \$3192 and the budget officer was not aware of this change at the time the budget was prepared

**WHEREAS**, there are insufficient funds in SW3-1001

**THEREFORE BE IT RESOLVED that** a budget modification be made to increase appropriations SW3-1001 by \$399

And **FURTHER BE IT RESOLVED** that a transfer from A9910.9 Transfer to other funds of \$399 be made to SW3-1001.

On motion by Councilperson Schmieder and seconded by Councilperson Haller.

4- Yes Miller, Schmieder, Haller, and Wagner            0- No            Carried

**RES. NO. 18: REVIEW AND APPROVE JUSTICES' 2019 FINANCIAL RECORDS**

On motion by Councilperson Wagner, seconded by Councilperson Haller, and carried, that the 2019 records for Justice James Orr and Justice Nicholas Falcone were presented, reviewed and accepted by the Town Board.  
4 – Yes Miller, Schmieder, Haller, and Wagner      0 – No                      Carried

**RES. NO. 19: ASSESSOR REQUEST FOR PICTURE PROJECT**

**WHEREAS**, the assessor requested as part of her 2020 Budget Request to fund a picture project which would update the pictures of assessed properties in the Town and there are insufficient funds in A1355.4 Assessors Contractual to pay for the project

**WHEREAS**, there are sufficient funds in A1220.4 Supervisor Contractual

**THEREFORE BE IT RESOLVED**, that A1355.4 Assessors Contractual be increased by \$475 and A1220.4 Supervisor-Contractual be decreased by \$475

On motion by Councilperson Wagner and seconded by Councilperson Haller.

4- Yes Miller, Schmieder, Haller, and Wagner      0- No                      Carried

**RES. NO. 20: SPRAGUE ROAD LIGHTS**

On motion by Councilperson Wagner and seconded by Councilperson Haller and carried the Town Board agreed to investigate and possibly secure an arm and LED light for Sprague Rd.

4- Yes Miller, Schmieder, Haller, and Wagner      0- No                      Carried

**RES. NO. 21: NOTARY FOR CLERK AND DEPUTY CLERK**

On motion by Councilperson Haller and seconded by Councilperson Schmieder and carried the Town Board agreed to get training and send Shannon Tiede and Kayte Fix for their notary public exam.

4- Yes Miller, Schmieder, Haller, and Wagner      0- No                      Carried

**RES. NO. 22: BUDGET TRANSFERS**

**WHEREAS**, the A7550.4, Celebrations-Contractual account has been over spent over budget by \$92.50, and

**WHEREAS**, the bills for this year’s celebration hasn’t been received, and

**WHEREAS**, A1990.4 has sufficiently available funds, and

**THEREFORE BE IT RESOLVED**, to decrease A1990.4 by \$500.00 and increase A7550.4 by \$500.00.

Motion made by Councilperson Wagner and seconded by Councilperson Schmieder and carried.

4- Yes Miller, Schmieder, Haller, and Wagner      0- No                      Carried

**DISCUSSION:**

1. David provided a chart of comparison to the board for the sales tax payment.

