

March 9, 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, Matt Mahaney, Steve Ferry, Paul Tomaszewski, Teresa Thorley, David Ciurzynski, Tom Vandebosch, Eric Raines

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.

REGULAR MEETING

On motion by Councilperson Haller, seconded by Councilperson Wagner, and carried, the minutes of the February 10, 2020 Regular meeting was adopted.

4 – Yes Miller, Haller, Schmieder, Wagner 0 – No Carried

COMMUNICATIONS: None

OLD BUSINESS:

1. Water District #5- Steve Mountain addressed the board about the progress. The water main contractor delivered the materials to Gillate Rd and are preparing to begin the project within the next two weeks. Still working on finalizing all easements, approx. 70% done. Letters to residents will be going in to the mail this week advising them about the start of the construction. Steve supplied the board members with copies of the letters. Shannon is working with Maria Donnelly on getting links set up on the website for updates on the water districts. Dave Miller, Steve Mountain and Steve Ferry have been speaking about what it would take for some Darien residents to tap into this water district. It would potentially offset some of the cost to our town's residents but Darien would need to form a water district then have an intermunicipal agreement with Alexander. The town board voted and all were in favor to allow Darien to proceed on their end with moving this forward. The Town Board also discussed the color of the water tank and the signage on the tank (see resolution no. 23).

2. Water District #6- Steve is waiting on getting the petition list back from our assessor then he will be proceeding with passing the petitions.

NEW BUSINESS:

RES. NO. 23: WATER TANK COLOR AND SIGNAGE FOR WATER DISTRICT 5

The Town Board has agreed to have the water tank color be forest green with white 3' writing that says "Town of Alexander". Motion made by Councilperson Schmieder and seconded by Councilperson Haller and carried.

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

RES. NO. 24: AUDIT ON SUPERVISORS BOOKS

WHEREAS, an audit of the Supervisor's books was conducted at the end of Supervisor Joe Higley's term of office (December 31, 2019) by Mengel, Metger, Barr & Co and the Town Board has reviewed the findings of this audit and discussed ways the town can improve by using the findings of the audit

THEREFORE BE IT RESOLVED that the Town Board accepts the audit of the Supervisor's books.

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

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

RES. NO. 25: REVIEW ON TOWN CLERKS RECORDS FOR 2019

On motion by Councilperson Haller, seconded by Councilperson Wagner, and carried, that the 2019 financial records for the Town Clerk were presented, reviewed and accepted by the Town Board.

Yes- 3 Miller, Haller and Wagner No- 0 Abstain- 1 Schmieder

RES. NO. 26: STUDY OF HIGHWAY BARN

WHEREAS our current Highway Barn is located in a flood plain and there has been discussion in regards to building a new Highway Barn at a different location

THEREFORE BE IT RESOLVED that the Town Board authorizes the Supervisor to sign a contract for \$9500 with Cierzynski Consulting, LLC to conduct a study of the building needs of the current Highway Barn and estimating costs associated with correcting it deficiencies. The contract also includes developing a construction and site plan with estimated costs for building a new Highway Barn at a different location.

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

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

RES. NO. 27: HIGHWAY SUPERINTENDENT TO GET NEW SECURITY SYSTEM THROUGH AMHERST ALARM

WHEREAS the highway Superintendent received multiple quotes for a new security system

BE IT RESOLVED that the town board decided to give the highway Superintendent the okay to go with Amherst Alarm with a onetime set up fee of \$ 3503.00 and annual monitoring of \$442.00 a year.

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

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

RES. NO. 28: PURCHASE OF NEW FUEL TANKS

WHEREAS discussion was presented on replacing both fuel tanks.

BE IT RESOLVED that the town board has approved the purchase of two 2000 gallon tanks for the cost of \$7012.53 from Lancaster.

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

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

RES. NO. 29: SOFTWARE FOR HIGHWAY OFFICE

On motion by Councilperson Schmieder and seconded by Councilperson Haller and carried the Town Board has agreed to allow Highway Superintendent Tom Lowe to purchase the software from Williamson Law Book.

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

RES. NO. 30: AUTHORIZATION TO PURCHASE MEDICAL INSURANCE FOR HAROLD GRAFF

WHEREAS, Harold Graff is retiring after working for the Town highway department for 40 years with the maximum saved sick time of 145 days, or 1160 hours, and

WHEREAS, Mr. Graff has elected to use his unused sick time to purchase health insurance and that value (\$25,230.00) will pay for his health insurance costs through November of 2020 with \$77.59 left over for the insurance December 2020 premium (\$1372.43),

THEREFORE BE IT RESOLVED, the Town Board authorizes the payment of the balance of the December 2020 medical premium (\$1294.84) for Harold Graff.

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

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

DISCUSSION:

1. David Miller and Eric Wagner went to a meeting about the new Genesee County Jail which will be built east of the County building 2. Looking like a 4 pod unit approx. 184 resident capacity. Will house females, males, and mental health. 60 million dollar project looking to begin in the fall.

2. Roy Haller III contacted the county for possible grants on cyber security. He wasn't able to get much information other than we need to proceed by looking at grants through federal.

REPORTS:

Insurance: no report

Building: Belco came and inspected elevator. No issues.

CEO/ZEO: Matt Mahaney was present asked for the board's permission to meet with town attorney to discuss the new zoning text amendment. Matt provided the board with preliminary prints of a proposed solar district on Chaddock Rd which will be discussed at the next Planning Board meeting on 3/23/2020.

Clerk: Grant meeting on 3/11 @ 10am. Kayte did well while Shannon was on vacation. No issues.

Tax Collector: Report and checks to Supervisor.

Dog Control: No report

Games of Chance: Report given to board

Town Justice: Report on table for Board review

Financial: Tim Batzel sent the board the financials.

GAM: Next meeting is 3/19 @County building.

H'way Superint: Surplus equipment on auction site and closes 3/10. Fire alarm system died out at the truck garage. Tom discussed fuel tanks, and highway office software. Highway truck will be delivered around August or September.

H'way Equip: Equipment is good.

Senior Citizen: No report

Town Historian: No report

Payment of Bills:

Motion by: Councilperson Wagner

Second by: Councilperson Haller

Carried 4-0

Adjournment: 9:30 pm Motion by: Supervisor Miller

Second by: Councilperson Haller

Carried 4-0