

**April 13, 2020**  
**Alexander Town Board Regular Meeting**  
**Zoom video conference 9:00 a.m.**

*\*\*Zoom Video Conference Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued March 12, 2020 suspending the Open Meeting Law, the Alexander Town Board meeting will be held electronically using ZOOM video conference instead of a public meeting open for the public to attend in person.*

Present: Supervisor David Miller  
Town Board: Laura Schmieder, Carol Wolfley, Roy Haller III, Eric Wagner  
Town Clerk: Shannon Tiede  
Highway Supt: Tom Lowe

Supervisor Miller called the meeting to order at 9:00 a.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 Schmieder, seconded by Councilperson Wolfley, and carried, the minutes of the March 9, 2020 Regular meeting, March 16, 2020 Special Meeting and March 25, 2020 Special Meeting were adopted.  
5 – Yes Miller, Haller, Schmieder, Wolfley, and Wagner                      0 – No Carried

**COMMUNICATIONS:** Spring 2020 Genesee Naturalist booklet, Mercy flight report for February 2020

### **OLD BUSINESS:**

1. Water District #5: Letter was sent to Townline Road residents in Darien. If interested Darien will need to form a water district. Ban is being submitted today (4/13/2020). Project is running on schedule. Engineers are hopeful that the pandemic will not cause any delays. Updates have been made to the Town webpage for the water district for the public's viewing.
2. Water District #6: David DiMatteo has reviewed and approved the petition and it is ready to be circulated.
3. Direct Deposit forms were sent to all town employees who were not already signed up for direct deposit.

### **NEW BUSINESS:**

#### **RES. NO. 35: HIGHWAY BARN LAND**

**WHEREAS**, the Board Goals for 2020 1C. Is to 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 place a purchase offer on a parcel of land bordering the Salt Barn property measuring 500' X 500' directly north of the Salt Barn property at a price not to exceed \$1800 per acre.

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

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



**RES. NO. 38: TRANSFER STATION PRICE CHANGE EFFECT**

WHEREAS, the Town Board evaluated the use of the Transfer Station and its effect on the town

WHEREAS, they came to an agreement to order new Transfer Station tickets and raise the price come June 1, 2020

NOW, THEREFORE, BE IT RESOLVED, Transfer Station tickets will raise to \$40 a ticket (\$4.00 per bag).

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

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

**RES. NO. 39: DROP BOX FOR TOWN CLERKS OFFICE**

The Town Clerk expressed interest in a drop box being placed outside her office for Clerk use. The Board agreed to the box and to have Councilperson Wagner do research on the best way to do this.

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

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

**DISCUSSION:**

1. Insurance Renewal- Supervisor Miller and Deputy Supervisor Higley have been working together looking at changes that may need to be made for the next year insurance policy.

2. Town Functions- Councilperson Haller asked Highway Superintendent Thomas Lowe if it was legal to have all highway employees called in during an emergency such as wind, snow etc. Superintendent Lowe advised the board that it was alright in situations like that.

3. Transfer Station Use- Bethany residents have reached out with interest in using our transfer station but the town board does not believe that would be a good idea due to cost because the town would have to pay more to get rid of trash.

**REPORTS:**

**Insurance:** under discussion.

**Building:** Town clerk expressed interest in drop box

**CEO/ZEO:** Matt Mahaney emailed a report to the town board

**Clerk:** The town is utilizing the court drop box. Phone calls are at a minimum along with emails. Kayte has continued to scan records for the records grant. Records grant getting an extension.

**Tax Collector:** Turned into county.

**Dog Control:** No report

**Games of Chance:** No report

**Town Justice:** No report this month, per the state.

**Financial:** Tim Batzel sent the board the financials.

**GAM:** Meetings have been postponed may do online conferences.

**H'way Superint:** Tom Lowe has been sending weekly reports to the board. Alarm system is now up and running.

