

May 11, 2020
Alexander Town Board Regular Meeting
Town Hall 7:00 pm

The Alexander Town Board followed the Governors executive order of having 10 people or less and everyone was wearing masks.

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

Supervisor Miller called the meeting to order at 7:00pm 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 Wagner, and carried, the minutes of the April 7, 2020 Special Meeting and April 13, 2020 Regular Meeting were adopted.

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

COMMUNICATIONS: None.

OLD BUSINESS:

1. Water District #5: Steve Mountain provided a written update to the board.

Contract No. 1 Watermain (Randsco Pipeline):

Work completed to date:

Water main on Town Line Road, Stannard Road, and Goodman Road have been

Completed, except for flushing, testing and final restoration

Gillate and Bowen roads will be completed by the end of next week

Driveway and open cut asphalt repairs have been completed on Townline, Goodman,

Stannard, Gillate, and the Southern end of Bowen Roads

Completed tank site preparation work, part of Change Order No.1

Tentative work schedule for May is as follows:

Mainline installation crews currently working on Gillate and Bown Roads, they will

Continue until they reach Rt. 20

The Crew on Bowen Road will then relocate to Attica Road and begin to work south

Down Attica Road to the Wyoming County Line

The Crew on Gillate Road will relocate to State Route 238 near Townline Road and

Work towards Bowen Road

The Drill crew will complete the remaining drills on the Southern end of the project

(Bowen Rd, 238, and Attica Rd) and then relocate to State Rt 20 to complete the

Remaining drills

Randsco expects 3 crews for the next few weeks but does note that one mainline crew

And the drill crew may be pulled off site if needed elsewhere

Dodgeson Road Booster Pump Station Upgrade:

Submittals began coming in for this work. We are awaiting all submittals before the

Contractor can provide a schedule for this work. We anticipate the work to occur late summer. A

Mailing went out from Batavia to all customers who are supplied by this pump station to insure

They all have proper pressure reducing devices. Attached is the letter that went out to those

Customers.

Contract No. 2 Water Storage Tank (Aquastore):

I further certify that the Full Board consists of 5 members, and that all members were present at such meeting and that all members voted in favor of the resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Town of Alexander.

Alexander Town Clerk

Date

Seal

Yes- 4 Miller, Schmieder, Wolfley, Wagner

No- 0

Abstain- 1 Haller

RES. NO. 47: BUDGET TRANSFERS

WHEREAS, the A1330.4 Tax Collector Contractual has exceeded the budgeted amount by \$77.46 due hiring a tax collector consultant, and

WHEREAS, due to the COVID-19 crisis the Senior Citizens have not been meeting, and

WHEREAS, A 6672.4 Senior Citizen Program has sufficient available funds, and

THEREFORE BE IT RESOLVED, to decrease A 6672.4 by \$300.00 and increase A 1330.4 by \$300.00.

WHEREAS, the A1320.4 Independent Audit has exceeded the budgeted amount by \$350.00, and

WHEREAS, A 7520.4 Historical Property Contractual has sufficient available funds,

THEREFORE BE IT RESOLVED, to decrease A 7520.4 by \$350.00 and increase A 1320.4 by \$350.00.

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

5- Yes Miller, Schmieder, Wolfley, Haller and Wagner

0- No

RES.NO. 48: WATER DISTRICT #4 METER READER

WHEREAS, the Village of Alexander contract for operation and maintenance of Water District #4 called for a main water meter to be installed where water enters Water District #4 and the Village uses telemetry to read that meter with an annual cost of \$240 and the Town of Alexander was not aware of this cost at the time the 2020 Budget was prepared and

WHEREAS, there are sufficient funds in Water District #4 Fund Balance

THEREFORE BE IT RESOLVED that a Budget amendment be made where Water District #4 Fund balance is decreased by \$240 and SW4-8340.4 Water District Contractual is increased by \$240.

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

Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner

No- 0

RES. NO. 53: PERMISSION FOR HIGHWAY SUPERINTENDENT TO SIGN 1 YEAR CONTRACT

On motion by Councilperson Haller and seconded by Councilperson Wagner and carried the Town Board agreed to not sign the contract with the County highway until a reimbursement cost was in the contract but once that is added to allow the Town Highway Superintendent to sign a one year Intermunicipal Contract between the County and the Town Highway. A five year contract was proposed, however due to current circumstances the Town Board feels they should only sign a one year contract.

Yes- 5 Miller, Schmieder, Wolfley, Haller and Wagner

No- 0

DISCUSSION:

1. The Town Board chose Councilperson Schmieder, Councilperson Wolfley and Supervisor Miller to update the Towns investment policy.
2. Supervisor Miller discussed the 2020 Census. As of the meeting Genesee County had 58.7% respond and Alexander had 56.8%.
3. State of Emergency- Supervisor Miller discussed the Town having a re-opening policy. The Town Clerk will write up the policy and get approval from the Town Board.
4. Supervisor Miller is going to discuss a new phone system with Deputy Supervisor Higley and Spectrum.
5. Supervisor Miller informed the board about Connect Genesee on the County Website which has multiple informative Zoom meetings.

REPORTS:

Insurance: Supervisor submitted renewal information. Renewal is 6/1/2020

Building: Councilperson Wagner brought up having Springtyme Landscape take care of vines on the front of the Town Hall.

CEO/ZEO: Matt Mahaney provided the Board with an updated report.

Clerk: Expressed her feelings about a re-opening policy and what should be done for her office to be prepared.

Tax Collector: Final report submitted to the board.

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: 5/23 Zoom meeting scheduled

H'way Superint: Questioned how to proceed if we receive no tax revenue from the County.

H'way Equip: Called to question cancelling new truck on order. Possible 5000.00-10000.00 penalty.

Senior Citizen: No report

Town Historian: No report

Payment of Bills: Motion by: Councilperson Haller Second by: Councilperson Schmieder
Carried 5-0

Adjournment: 10:05 p.m. Motion by: Councilperson Schmieder Second by: Councilperson Haller
Carried 5-0

