

**June 8, 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 given the opportunity to be wearing masks.*

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

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 Haller, seconded by Councilperson Schmieder, and carried, the minutes of the May 11, 2020 Regular Meeting were adopted.

4 – Yes Miller, Haller, Schmieder and Wagner                      0 – No      Carried                      Wolfley came in late.

**COMMUNICATIONS:** Mercy Flight report for April 2020

**OLD BUSINESS:**

1. **Water District #5:** All water main on Town and County roads have been completed. These areas have been hydro seeded as part of the preliminary restoration to prevent erosion. Disturbed blacktop on roads and driveways has been repaired. The crew encountered heavy rock as they tried to bore under Tunnery Brook on Route 238 so our contractor (Randsco Pipeline) and our engineers (Mountain Engineering) are working with DEC to find an acceptable solution for the crossing. The two sections that remain to be completed, are the Railroad crossings on Attica Rd. and Town Line Ext. Water main is now being installed on Route 20 starting at the Village of Alexander line and working west. At the water tank site sub-contractors have stripped the area where the tank will set and it passed the test to ensure that the ground can hold the weight of the water tank. They will continue to prepare the site for the tank foundation. Verizon also moved a fiber optic cable that was located near the tank foundation site to the Route 20 right of way. Another sub-contractor has installed conduit for the generator pad. They will be pouring the concrete pad for the generator in June and continue electrical construction.

2. **Water District #6:** The next step in the formation of water district #6 is to take a petition door to door to have residents of the water district sign if they are in favor of forming the district. Those opposed do not sign the petition. We will need at least 50% of resident property owners assessed valuation and at least 50% of all property owners assessed valuation of the district to sign to move forward with the district. We have the petition ready but decided in light of the COVID-19 pandemic to wait to go out and ask for signatures. We will be setting up training by our attorney and engineer for petition carriers. If you are interested in being a petition carrier for Water District #6 contact Shannon at 585-591-2455 and we will let you know the time and date of the training session. There is a meeting scheduled for June 25 at 7pm at the Town Hall for petitioner training with Steve Mountain and David DiMatteo.

**NEW BUSINESS:**

**RES. NO. 54: PURCHASE OF LAND FOR HIGHWAY BARNS**

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried the Town Board authorizes the Town Supervisor to finalize the purchase of the property from Bernie and Jane Schmieder for the new Highway barns with final costs to be determined at closing.

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

**RES. NO. 55: GENESEE COUNTY SNOW AND ICE CONTRACT**

On motion by Supervisor Miller and seconded by Councilperson Wolfley the Town Board authorized the Highway Superintendent to sign the 2021 Genesee County Snow and Ice Contract.

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

**RES. NO. 56: RESOLUTION TO REPLACE FUEL PUMP SYSTEM**

**WHEREAS**, one of the 2020 Town Board Goals was to move the fuel tanks to the Highway Storage Building Property

**WHEREAS**, two new 2000 gallon fuel tanks have been purchased and located at the Highway Storage Barn Property and the Alexander Town Board decided to upgrade the fuel pump system as part of this project

**THEREFORE BE IT RESOLVED**, that the Town of Alexander enters into a contract with S&W Services for the amount of \$30633.99 (Quote #4924), the lower of two bids for the project, to install a new fuel pump system with internet access capabilities for the new fuel tanks at the Highway Storage Barn Property.

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

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

**RES. NO. 57: INTERNET SERVICE BETWEEN FUEL SYSTEM AND HIGHWAY**

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried the Town Board agreed to allow Highway Superintendent Lowe to set up a phone and internet plan with Spectrum at a promotional price of \$70.00 per month in which the phone will be dropped after one year.

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

**RES. NO. 58: PAY OFF AT&T**

On motion by Councilperson Wolfley and seconded by Councilperson Schmieder and carried the Town Board agreed to allow Supervisor Miller to pay AT&T \$7.14 to finalize the ended service between them and the Town.

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

**RES. NO. 59: SUPPORT OF LETTER TO GOVERNOR CUOMO**

**WHERE AS**, New York State has received money from the federal government as part of The Coronavirus Relief Fund and has not deployed those funds as was the intent of the law and

**WHEREAS**, this action by Governor Cuomo puts New York State in jeopardy of not receiving additional Stimulus Funds if legislation is passed in the future authorizing new aid to stimulate the economy

**THEREFORE BE IT RESOLVED**, the Town Board authorizes the Supervisor to send a letter to Governor Cuomo supporting the release of Fund provided in the Coronavirus Relief Fund.

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

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

No- 0

**DISCUSSION:**

1. Face shields for judges and court clerks... Debbie Orr will be talking to the Judges to see where they stand on what to do when they reopen.

2. Houses/ Land that need to be cleaned up. Matt Mahaney provided a written update letting the board know that the next step would be legal action but nothing can be done until courts reopen.

3. Board members discussed and were asked to think more on how the Town could make more money and save more money due to the lack of funds coming from the County.

4. Corner of Sprague and Gillate- Superintendent Lowe advised the board the reasoning behind why the road was narrowed when they repaved.

5. Sprague/98 light- Councilperson Wagner is contacting Tracey Sutherland to find out final costs for the arm and light and monthly billing.

6. Deputy Supervisor Higley will be contacting Spectrum about new phone systems for the Town and Village.

7. Supervisor Miller advised the board about two County zoom meetings this week. One on the Ag district renewal and the other about mortgage tax.

8. Supervisor Miller provided a mortgage tax receipt chart showing this year's payment and previous year's payments made to the town.

**REPORTS:**

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

**Building:** Key Power Systems did their yearly generator maintenance. No issues were found.

**CEO/ZEO:** Matt Mahaney provided the Board with a written report.

**Clerk:** Spoke about her Zoom clerks meeting and what other towns were doing as far as cutting costs.

**Tax Collector:** No report

**Dog Control:** No report

**Games of Chance:** No report

**Town Justice:** Report submitted to the board.

**Financial:** Tim Batzel sent the board the financials. Supervisor Miller provided an interest income report.

**GAM:** No report.

**H'way Superint:** Paving is scheduled for next week on Sprague. Stoning on old creek road.

**H'way Equip:** No report

**Senior Citizen:** No report

