

July 13, 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, Brandon Snyder, Matt Mahaney, Jane and Bernard Schmieder, Steve Mountain

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.

On motion by Councilperson Wagner, seconded by Councilperson Wolfley, and carried, the minutes of the June 8, 2020 Regular Meeting were adopted.

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

COMMUNICATIONS: Mercy Flight report for May 2020, Dog control inspection report from County

OLD BUSINESS:

1. **Water District #5:** The installation of the 12” low pressure and 6” high pressure lines were completed along Route 20 to the tank site. Additional restoration (hydro seeding) was done in all areas that were disturbed in June to control erosion. At the tank site all the conduits and the pad for the generator/transformer were installed. The concrete for the tank foundation and floor have been completed. Steve Mountain addressed the Town Board and said the work is ahead of schedule and they are hopeful for the water to be on and running for residents by late September early October.

2. **Water District #6:** On June 25th Dave DiMatteo, Town attorney, and Steve Mountain, Town engineer, held a training session for the petition carriers for Water District #6. The petition carriers will be contacting Water District #6 residents to allow those in favor of forming the water district to sign the petition during the next two weeks.

3. **Land Purchase:** Jane and Bernard Schmieder came to the meeting and signed all closing papers for the new Highway land.

NEW BUSINESS:

RES. NO. 60: BUDGET AMENDMENT FOR PROPERTY PURCHASE

WHEREAS, the Alexander Town Board has placed a purchase offer on land boarding on the salt barn property and

WHEREAS, the 2020 Town Budget was created before the purchase offer was made and no appropriation for that purchase was part of the budget

THEREFORE BE IT RESOLVED, the 2020 Town Budget be amended by decreasing the A Fund Balance by \$12702.34 and the A1940.2 be increased by \$ 12702.34 to pay for the land purchase.

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

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

No- 0

RES. NO. 61: BUDGET AMENDMENT FOR WD2:

WHEREAS, the relevy of water bills (\$671.81) in Water District #2 was not budgeted and

WHEREAS, there are sufficient funds in Water District #2 Fund Balance therefore be it,

RESOLVED, the budget amendment be made adding a line SW2-2140.2 Metered Water Sales- Relevy to Batavia and that line be increased by \$700 and Water District #2 Fund Balance be decreased by \$700.

Motion made by Supervisor Miller, seconded by Councilperson Wolfley and carried.

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

RES. NO. 62: TRANSFER STATION PRICE LIST:

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried. The Town Board agreed with the new Transfer Station price list that will be listed on the town webpage and in the Clerk's office.

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

RES. NO. 63: RESIGNATION OF JUDGE ORR

On motion by Councilperson Haller and seconded by Councilperson Wolfley the Town Board regretfully accepts Judge Orrs resignation effective October 1, 2020.

Yes- 4 Miller, Schmieder, Wolfley and Haller No- 1 Wagner

RES. NO. 64: SHARED SERVICEES AGREEMENT WITH BATAVIA AND BERGEN

WHEREAS, the Town of Batavia, Byron, and Alexander have received a grant for a new records management system called Laserfische

WHEREAS, a written agreement benefits all parties

THEREFORE BE IT RESOLVED, the Town Board authorizes the Supervisor to sign the written shared services agreement which states cost, space, maintenance, etc.

Motion made by Councilperson Wagner and seconded by Councilperson Schmieder.

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

DISCUSSION:

1. Joe Higley working on getting a proposal on the new phone systems from Spectrum.
2. Councilperson Wolfley spoke about having the cemetery associations do fundraisers to try to raise money.
3. The Town Clerk raised a concern about the look of the outside of the building by her entrance door. The highway Superintendent will have someone come up and clean it possibly twice a month.
4. The Board discussed the description for the Cleaner of the Town Hall
5. Highway Superintendent Lowe is looking into getting a road sign for Goodman/Day road
6. The first Budget meeting will be held July 30 at 9am
7. Supervisor Miller read a letter sent to him by John Volpe about the good work our Highway Superintendent is doing to save the animals.
8. Councilperson Wagner spoke of interest in another water district possibly East of Route 98. Anyone interested will need to come forward and address the board

REPORTS:

Insurance: Excess workman's comp bill has been paid

Building: Boiler inspection being done 7/15/2020

CEO/ZEO: CEO Matt Mahaney addressed the board and gave them a written report which is on file in the clerk's office. He said he has many building permits going to be coming in for the town.

Clerk: Notary exams are opening back up. Clerk and Deputy Clerk plan to take the test by fall.

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.

GAM: No meeting until September

H'way Superint: Finished second pass of mowing. Intersection of Hunn, Peaviner and Old creek was paved to help with salting in the winter.

H'way Equip: No report

Senior Citizen: No report

Town Historian: No report

Payment of Bills: **Motion by: Supervisor Miller** **Second by: Councilperson Haller**

Carried 5-0

General Fund A	Vouchers	136-156	\$9336.70
General Fund B	Vouchers	17-19	1654.21
Highway Fund A	Voucher	6	609.34
Highway Fund B	Vouchers	88-109	82,501.60
Capital Fund	Vouchers	32-37	1071090.35

Adjournment: 9:30pm **Motion by: Councilperson Haller** **Second by: Councilperson Wolfley**

Carried 5-0

Respectfully Submitted,

Shannon Tiede, Clerk

