

**August 10, 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, Rick Jablonski

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 Schmieder, seconded by Councilperson Wolfley, and carried, the minutes of the July 13, 2020 Regular Meeting were adopted.

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

\*Rick Jablonski addressed the board with interest in another water project. He lives on Molasses Hill Rd and spoke of all the water issues his family has on their property. The board and Supervisor advised Rick on how to start the process with an unofficial petition and then to bring that back to the board once he has obtained signatures.

\*\*A letter was submitted by Peggy Hise expressing her interest in a water district in the same area as Rick Jablonski. The letter was read to the Town Board by the Supervisor.

**COMMUNICATIONS:** Mercy Flight report for June 2020, Soil and Water newsletter

**OLD BUSINESS:**

1. **Water District #5:** The water tower is up and the next step is to start filling the lines and disinfecting. Supervisor Miller shared the information he received from Dawn Kuras about closing out the WD5 BAN.

2. **Water District #6:** Petition carriers are out and getting signatures. Next meeting with them will be August 18, 2020.

3. **Land Purchase:** The Town Clerk has received and filed the Deed for the property.

**NEW BUSINESS:**

**RES. NO. 65: ZONING TEXT AMENDMENT**

On motion by Councilperson Wolfley and seconded by Supervisor Miller the Town Board passed a new Zoning text amendment which will add a residential/ professional mixed use and special use permit. It will be listed in Article 5 Section 501b #27 Residential/ Professional Office Building in the Towns Zoning laws.

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

**RES. NO. 66: LASERFICHE LICENSE USER AGREEMENT**

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

**WHEREAS**, a user agreement was formed for all parties using the system

**THEREFORE BE IT RESOLVED**, the Town Board authorizes the Supervisor to sign the amended license user agreement and forward it on to the Town of Batavia

Motion made by Councilperson Haller and seconded by Councilperson Schmieder.

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

**RES. NO.67: ADOPTION OF REVISED INVESTMENT POLICY**

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried the Alexander Town Board agrees to adopt the revised Investment Policy which can be reviewed in the clerk's office.

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

**RES. NO. 68: ADOPT REVISED WORKPLACE VIOLENCE PREVENTION PROGRAM**

On motion by Councilperson Wolfley and seconded by Councilperson Wagner and carried the Alexander Town Board agrees to adopt the revised workplace violence prevention program which can be reviewed in the clerk's office.

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

**RES. NO. 69: PERMISSION TO APPLY FOR ANOTHER GRANT FOR RECORDS MANAGEMENT**

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried the Town Board agreed that when the time arises to apply for another grant to continue on with the records management. The Board agreed to apply to upload all Town meeting minutes into the new Laserfiche program.

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

**RES. NO. 70: BUDGET TRANSFER 1**

**WHEREAS B-1650.4 General Government Support –Contractual** exceeded appropriations by \$119.99 and there is money in B-1990.4 SPECIAL ITEMS-CONTINGENT

**THEREFORE BE IT RESOLVED** that B-1650.4 is increased by \$720 and B-1990.4 is decreased by \$720.

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried.

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

**RES. NO. 71: BUDGET TRANSFER 2**

**WHEREAS B-1910.4 SPECIAL ITEMS- UNALLOCATED INSURANCE** exceeded appropriations by \$490.13 and there is money in B-1990.4 SPECIAL ITEMS-CONTINGENT

**THEREFORE BE IT RESOLVED** that B-1910.4 be increased by \$500 and B-1990.4 be decreased by \$500

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried.

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

**RES. NO. 72: HIGHWAY BUDGET TRANSFER**

**WHEREAS DA5142.2** will exceed appropriations by \$20,000 and there is money in DA5130.4

**THEREFORE BE IT RESOLVED** that DA5142.2 will be increased by \$20,000 and DA 5130.4 will be decreased by \$20,000

On motion by Councilperson Wagner and seconded by Councilperson Wolfley and carried.

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

**DISCUSSION:**

1. Phone Systems- Joe Higley is awaiting a call back from his contact at Spectrum.
2. Supervisor Miller read a thank you letter from Mt Pleasant Cemetery to the Board for the donation.
3. Shannon Tiede, Laura Schmieder, and Carol Wolfley will be getting together to start building an employee handbook for all Town Employees.
4. Batog project on Route 98- The Town Board members shared their concern with CEO Matt Mahaney on the progress being made at Tony Batog's property without any permits. Mahaney advised the Board members that he has placed a cease and desist order on the project until further notice. Councilperson Wagner asked Mahaney to place a sign at the property stating that. There will be a planning board meeting along with a Public Hearing for this project on August 24, 2020 at 7pm.

**REPORTS:**

**Insurance:** Supervisor Miller was contacted by the County about excess workman's comp insurance. The limit is now raised to \$1 Million. There will be no change to our premium through Lawley.

**Building:** Boiler was inspected with no problems.

**CEO/ZEO:** CEO Matt Mahaney addressed the board concerning the Batog project. See Discussion.

**Clerk:** Asked permission to put driving school flyers in the entry way.

**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:** Spoke about the budget transfer needed.

**H'way Equip:** No report

**Senior Citizen:** No report

**Town Historian:** No report

**Payment of Bills:**                      **Motion by: Councilperson Wolfley**                      **Second by: Councilperson Haller**

**Carried 5-0**

General Fund A	Vouchers	157-182	14,590.44
General Fund B	Vouchers	20-21	412.94
Highway Fund A	Voucher		
Highway Fund B	Vouchers	110-129	35,433.93
Capital Fund	Vouchers	38-42	859,380.38
Trust and Agency	Vouchers	1	2,817.04

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

**Carried 5-0**

Respectfully Submitted,

Shannon Tiede, Clerk