

September 14, 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, Joe Higley, Tracy Sutherland, Paul Gister

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 August 10, 2020 Regular Meeting were adopted.

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

- Tracy Sutherland from National Grid and her associate Paul Gister addressed the Town board on changing the town's street lights over to LED and the cost of putting a light up at the corner of Sprague and Route 98. The cost for the LED light at the corner of 98 and Sprague will cost \$95.97 annually and it would be a 25 watt LED bulb. To switch the town street lights over to LED it would cost a total of \$3634.78 with a rebate incentive of \$ 1405.00. By switching over to LED it would save the Town around \$700-\$800 yearly.

COMMUNICATIONS: Mercy Flight report for July 2020

OLD BUSINESS:

1. **Water District #5:** Water Main Installation Schedule (tentative) for September/October 2020
Continuing testing, flushing and chlorinating lines. Progressing service installations. Install the railroad crossings at Attica Rd and on the Townline Road ROW. Randsco will be working on the upgrades to the Dodgeson Road pump station. Installation of Rt. 20 Booster pump station, scheduled for delivery the end of October. Water Main Installation Completed in August. Installed the piping for the pump station and connections to the tank. Completed the 8" main to the Village of Attica. Started installation of service pipe and meter pits.

Water Tank Construction Schedule (tentative) of September 2020
Randsco will install underground conduit and the floor slab for the pump station.
Statewide AquaStore will be disinfecting and commissioning the tank.
Water Tank Construction Completed in August Randsco completed the pump station foundation.

2. **Water District #6:** Petition carriers are out and getting signatures. Next meeting with them will be September 15, 2020.

NEW BUSINESS:

RES. NO. 73: LED LIGHT FOR CORNER OF RT 98 AND SPRAGUE ROAD

WHEREAS, there is a need for a street light at the corner of Rt 98 and Sprague Road and
WHEREAS, a 25 watt LED light on pole 10054 would cost \$95.97 annually and
THEREFORE BE IT RESOLVED, the Town Board approves this purchase of the LED light to be installed.
Motion made by Councilperson Schmieder and seconded by Councilperson Wagner and carried.

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

RES. NO. 74: PURCHASE OF HIGHWAY PICK UP TRUCK WITH PLOW

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried the Town Board approves the purchase of a new highway pickup truck with a plow from Genesee Valley Ford for an approximate cost of \$34,850. The truck will be a regular cab with a long box.

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

RES. NO. 75: APPROVAL OF TENTATIVE 2021 BUDGET

On motion by Councilperson Haller and seconded by Councilperson Schmieder the 2021 tentative budget was approved.

3- Yes Miller, Schmieder, Haller 2- No Wolfley, Wagner

RES. NO. 76: APPROVAL OF CLEANER JOB DESCRIPTION

On motion by Councilperson Haller and seconded by Councilperson Wolfley and carried the board approved the description for the Town cleaner position which will be kept on file in the Town Clerks office.

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

RES. NO. 77: APPROVAL OF HURRICANE PROPOSAL FOR NEW COMPUTERS AND EMAIL

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried the board approved the proposal from Hurricane Technologies Inc for a new office computer for the Supervisor and for the Town Clerk which includes workstation monitoring, antivirus, backup, and Microsoft 365 for the Supervisor, Clerk and Highway Superintendent. Proposal attached.

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

RES. NO. 78: APPROVAL TO SWITCH TOWN STREET LIGHTS TO LED

WHEREAS, currently the Town street lights are HPS lights and
WHEREAS, we have 21 street lights and will convert from the HPS to LED lights. Six of the lights will be 25 watt LED and two of the lights will be 48 watt LED and thirteen of the lights will be 96 watt LED and
WHEREAS, the town reserves the right to change the luminary wattage before installation and
THEREFORE BE IT RESOLVED, that the Town Board members approve this conversion with a total cost of \$3634.78 with a rebate incentive of \$1405.00.

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

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

RES. NO. 79: BUILDING AND ZONING RECORD RETENTION

WHEREAS, the town has a new electronic record management program called Laserfische and
WHEREAS, a retention schedule needs to be set for the paper copies kept on file at the town hall and
THEREFORE BE IT RESOLVED, the Town Board has made the decision to keep the previous 10 years of paper records on file and will re-evaluate in 2021 if necessary to shorten that length of retention.

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

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

RES. NO. 80: AD IN PENNYSAVER FOR CENSUS

On motion by Councilperson Wolfley and seconded by Councilperson Wagner and carried the Town board agrees to put an ad in the local PennySaver urging residents to complete the 2020 Census.

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

DISCUSSION:

1. Joe Higley addressed the board concerning the possible new phone systems. He has made multiple phone calls with no luck. He is hopeful to get some sort of answer this week to bring more in front of the board at the next meeting.
2. The Board discussed the survey done by Cierzynski Consulting on our highway barn. They are looking at building a new building up on the new Town land on Broadway Road behind the salt barn. Site preparations will need to be the first step. Looking at a possible 8 bay barn.
3. The Town Board plans to have a celebration for Jim and Deb Orr on their retirement from Justice and Court Clerk on September 29 at 6pm.
4. The next budget meeting will be held on September 29 at 9am. Town Clerk will have an advertisement run in the Penny Saver.

REPORTS:

Insurance: No report

Building: No report

CEO/ZEO: Matt Mahaney sent a written report to the board. The planning and zoning boards will both be meeting the last week of the month.

Clerk: No report

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: Meeting 9/17/2020

H'way Superint: Tom Lowe presented highway inventory to the board. Spectrum will be installing internet this week at the Salt Barn. The Highway men are about to do their 3rd mowing pass for the year.

H'way Equip: Tom Lowe plans to auction off the old 2012 highway pickup truck when he receives the new truck.

Senior Citizen: No report

Town Historian: No report

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

Carried 5-0

General Fund A	Vouchers	183-207	13,997.85
General Fund B	Vouchers	22-23	400.67
Highway Fund A	Voucher	7-9	9,349.52
Highway Fund B	Vouchers	130-146	215,246.21

Capital Fund Vouchers 43-44 467,912.30

Adjournment: 10:00pm Motion by: Councilperson Schmieder Second by: Councilperson Haller
Carried 5-0

Respectfully Submitted,

Shannon Tiede, Clerk