

August 6, 2021
Alexander Town Board Special Meeting/ Budget Workshop
Town Hall 8:30 am

Present: Supervisor David Miller
Town Board: Laura Schmieder, Carol Wolfley, Roy Haller III, Eric Wagner
Town Clerk: Shannon Tiede

Supervisor Miller called the meeting to order with the Pledge of Allegiance and a moment of silence for the men and women serving around the world at 8:30 am.

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried the minutes from the July 12, 2021, Town Board meeting were adopted.

4- Yes Miller, Schmieder, Haller and Wagner 0- No *Wolfley late, no vote.

DISCUSSION:

1. IMA for Town and Village phone and internet- Board approved the draft send by the attorney.
2. Safety Committee- It was mutually agreed upon to have the committee made up of the Town Clerk, a Board Member (an alternate board member to sit in if the board member can not make the meeting) and 2 highway workers. Committee is to meet every 6 months.
3. Town Hall lighting- The town received 3 quotes to convert the entire first floor of the town hall to LED lighting.
 - National Grid- \$2131.35 (option to pay over 12 months)
 - Hillside Electric- \$5399.00
 - Boyd Electric- \$1960.32The board decided to table the discussion until the Board meeting on August 9, 2021.
4. Out of district user letter for WD6 residents hooking up to WD5- Letter is done and board approved just needs to be put on Town letterhead and mailed out.
5. The Town is receiving a payment from the Federal American Rescue Plan Act in the amount of \$92,544.96. The board is going to discuss where those funds should be used.
6. Supervisor Miller went of the 2021 Town Board goals that were set. Councilperson Haller suggested putting a referendum on the ballot this fall for the election to see who is for/against keeping the transfer station open. Supervisor Miller is going to contact board of elections to see if that is a possibility.
7. Union negotiations can begin. Supervisor Miller is going to make contact to set up a meeting date.
8. Supervisor Miller discussed the highway equipment plan to the board and also went over to the Towns Capitol Plan. Employee salaries were discussed for the 2022 budget.

Motion to adjourn made by Councilperson Haller and seconded by Councilperson Schmieder and carried 5-0 at 10:50am.

Respectfully Submitted,

Shannon Tiede, Town Clerk