

September 12, 2022
Alexander Town Board Regular Meeting
Town Hall 7:00pm

Present: Supervisor David Miller
Town Board: Laura Schmieder, Roy Haller III, Eric Wagner, Thomas Sanfratello
Town Clerk: Shannon Tiede
Highway Super't: Thomas Lowe
Absent:
Guests: Brandon Snyder, Rebecca and Joseph Hoak, Tom Vandenbosch, Teresa Thorley, Richard Guarino, Tim and Michelle Pohl, Troy Robbins, Mayor Jason Breton, Howard Owens, Steve Mountain, Matt Mahaney

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 Haller, seconded by Councilperson Schmieder, and carried, the minutes of the August 29, 2022, special meeting were adopted.

5– Yes Miller, Schmieder, Sanfratello, Haller, Wagner 0 - No

COMMUNICATIONS: Supervisor Miller asked the board how they felt about sending a birthday card to a woman who grew up in and graduated from Alexander who is about to turn 100 years old. The board agreed it would be a nice gesture and the Town Clerk will get a card for all to sign.

OLD BUSINESS:

1. **Water District #6:** Steve Mountain addressed the board. Day road has been completed. Sergi is currently working on Dodgeson Road headed towards Beaver Road. Both purchase offers were accepted for the land purchase. Steve Mountain spoke about a meeting he had with Jeff Smith and Supervisor Miller. He suggested the board consider charging a \$100 debt service to all WD6 residents in 2023.
2. **Water District #7:** Rebecca Hoak asked where we were with WD7. She and her husband have been without water since the middle of July due to their well running dry. Steve Mountain advised that the income surveys have been completed and the good news is that the numbers showed to be where the Town would want them to receive the maximum in grant dollars. However, there is still a long process ahead to forming a district and he advised the Hoak's it could be 2-3 years.

***Mayor Breton and Troy Robbins addressed the board about water hydrant rentals and possibly setting up a water maintenance fund. The village has always charged the Town for hydrant rentals in Water district 4 and 1. Breton and Robbins feel it would be in the Village and Towns best interest for the boards to have a joint meeting and discuss the best way to move forward.*

NEW BUSINESS:

RES. NO 78: AGREEMENT WITH VILLAGE FOR PHONE AND INTERNET

On motion by Councilperson Schmieder and seconded by Councilperson Haller and carried the board approves increasing the Village portion of the phone and internet bill by \$75.00 making it a total of 1095.00 per year.

5– Yes Miller, Schmieder, Sanfratello, Haller, Wagner 0 - No

to table the tentative budget, so they have more time to look it over. A special meeting will be held October 4, 2022, at 6pm at the Town Hall to discuss the tentative budget.

Reports:

Insurance: No report

Building: Toilet in women’s bathroom was replaced 8/16. Rugs cleaned 8/18. Belco came 8/24 to inspect the elevator.

CEO/ZEO: Matt addressed the board. Doing good on permits this year. Have 3 new builds so far with a possible 4th. Matt has now been given sole responsibility for Alexander. He will be getting in contact with DiMatteo to start the process of bringing residents to court over not conforming to the zoning code for their properties.

Clerk: No report

Tax Collector: No report

Dog Control: Carolyn has finished the dog enumeration.

Games of Chance: No report

Town Justice: Report submitted to the board.

Financial: Sent to the board members

GAM: Meeting 9/15/22

H’way Superint: While the water line on day road was being installed, they dug up large limestone boulders which our highway dept used on Cookson Road. Repairs are being made to Bowen Road. Walker Road and part of Goodman Road have been chip sealed.

H’way Equip: Supervisor Miller and Superintendent Lowe met and worked on the 5-year plan for equipment. Loader should be ready at any time. The mower should be ready within a month or two.

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	188- 215	17,900.56
General Fund B	Vouchers	28-30	650.79
Highway Fund A	Vouchers		
Highway Fund B	Vouchers	93-104	119,148.30

Capital Fund

Vouchers

41-44

107,676.17

Motion to adjourn at 9:25pm made by Supervisor Miller and seconded by Councilperson Haller and carried. 5-0

Respectfully Submitted,

Shannon Tiede, Town Clerk