

**ALEXANDER TOWN BOARD AGENDA
SPECIAL YEAR END MEETING
DECEMBER 27, 2023
7:00 P.M.**

Present: Supervisor David Miller
Councilmen: Roy Haller III, Eric Wagner, Laura Schmieder, Thomas Sanfratello
H'way Supt. Brian Farnsworth
Guests: Teresa Thorley, Tim Hagen, Mike and Gabe Meyers, Dennis Bartholomew, Brad McClellan, Jerry Krupka

The Oath of Office was given to re-elected Councilperson Tom Sanfratello and newly elected Jerry Krupka by Supervisor David Miller.

The Oath of Office was given to re-elected Supervisor David Miller by Councilperson Schmieder.

Supervisor Miller called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and a moment of silence for the first responders and our military serving around the world.

On motion by Councilperson Wagner, and seconded by Councilperson Haller, and carried, the minutes of the December 11, 2023, regular meeting were adopted.

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

NEW/OLD BUSINESS

RES. NO. 128: AGREEMENT BY COUNTY OF GENESEE AND TOWN OF ALEXANDER FOR WATER CONSTRUCTION PAYMENTS

On motion by Councilperson Wagner and seconded by Councilperson Sanfratello to approve the revised Agreement by County of Genesee and Town of Alexander for Water Construction Payments.

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

A copy of this Agreement is attached to these minutes and filed with the Town Clerk.

RES. NO. 129: CODE ENFORCEMENT AGREEMENT

After much discussion as to the increase of this contract, the following was acted on:

On motion by Councilperson Schmieder and seconded by Supervisor Miller to approve the Code Enforcement Services Agreement Between the Town of Batavia and the Town of Alexander for 2024 in the amount of \$15,450.00.

4 – Yes Miller, Schmieder, Sanfratello, Haller 1 – No Wagner Carried

A copy of this Agreement is attached to these minutes and filed with the Town Clerk

RES. NO. 130: RESIGNATION OF JERRY KRUPKA FROM THE BAR

On motion by Councilperson Sanfratello, and seconded by Councilperson Wagner, the Town Board accepts the resignation of Jerry Krupka from the Board of Assessment Review.

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

***On motion by Councilperson Schmieder and seconded by Councilperson Sanfratello and carried, the Town Board went into executive session to discuss employment/hiring/interviewing at 7:20 p.m.. 5-0*

***On motion by Councilperson Haller and seconded by Councilperson Wagner and carried the Town Board came out of executive session at 7:30 p.m. 5-0*

RES. NO. 131: APPOINTMENT OF DENNIS BARTHOLOMEW TO BAR

On motion by Councilperson Wagner and seconded by Councilperson Schmieder to appoint Dennis Bartholomew to the Board of Assessment Review beginning 1/01/2024.

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

RES. NO. 132: INCREASE SICK TIME RESERVE FOR HIGHWAY EMPLOYEES

On motion by Supervisor Miller and seconded by Councilperson Sanfratello, the following:

WHEREAS the Alexander Highway crew is accumulating more sick time carryover hours each year and now two employees have reached 10 years of service which makes them eligible to cash out their sick time at retirement and

WHEREAS there is sufficient unassigned fund balance in the DB Fund

THEREFORE, BE IT RESOLVED that the Alexander Town Board increases the assigned sick time reserve in the DB Fund by \$7,400 using assigned unappropriated fund balance to give a new assigned sick time reserve balance of \$30,000.62.

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

RES. NO. 133: BUDGET TRANSFER 1

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

WHEREAS B 1650.41 General Government Support-Contractual is over budget by \$39.76 and

WHEREAS B 1990.4 Contingent has sufficient funds

THEREFORE, BE IT RESOLVED THAT B1650.41 be increased by \$40.00, and B 1990.4 be decreased by \$40.00.

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

RES. NO. 134: BUDGET TRANSFER 2

On motion by Supervisor Miller and seconded by Councilperson Haller and carried:

WHEREAS DB 5148.4 Services to other Governments-Contractual is over budget by \$8,376.68 and

WHEREAS DB 5110.4 has sufficient funds

THEREFORE, BE IT RESOLVED THAT DB 5148.4 be increased by \$9,000 and DB 5110.4 be decreased by \$9,000.

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

RES. NO. 135: BUDGET TRANSFER 3

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

WHEREAS DB 5130.1 Machinery-Personal Services is over budget by \$6,769.81 and

WHEREAS there are sufficient funds in DB 5110.1 General Repairs-Personal Services

THEREFORE, BE IT RESOLVED THAT DB 5130.1 be increased by \$7,000 and DB 5110.1 be decreased by \$7,000.

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

RES. NO. 136: BUDGET TRANSFER 4

On motion by Supervisor Miller and seconded by Councilperson Haller and carried:

WHEREAS DA 5142.1 Snow Removal-Personal Services is over budget by \$850. and

WHEREAS there are sufficient funds in DA 5140.1 Misc Brush and Weeds-Personal Services

THEREFORE, BE IT RESOLVED THAT DA 5142.1 be increased by \$850. and DA 5140.1 be decreased by \$850.

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

RES. NO. 137: BUDGET TRANSFER 5

On motion by Supervisor Miller, and seconded by Councilperson Schmieder and carried:

WHEREAS the following budget lines: A 1310.4 Bookkeeping-Contractual, A 1670.4 Central Printing and Mail, A 6672.4 Senior Citizens Program and A 9030.8 Employee Benefits-Social Security are over budget, and

WHEREAS there are sufficient funds in A 1990.4 Contingency,

THEREFORE, BE IT RESOLVED, A1990.4 be decreased by \$2,650. and A 1310.4 be increased by \$1,800., A 1670.4 be increased by \$500., A 6672.4 be increased by \$100., and A9080.8 be increased by \$250.

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

RES. NO. 138: BUDGET AMENDMENT 1 FOR 2023 BUDGET

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

WHEREAS, at the time that the Town of Alexander 2023 budget was adopted the total costs of the Water District 6 were not known and no money was provided in the budget to pay BAN interest of \$114,634.68 and

WHEREAS, \$5,424,000. additional money was provided to the Town from Genesee County to augment changes in the project and to add a water storage tank and

THEREFORE, BE IT RESOLVED THAT the 2023 Alexander Town Budget be amended as follows:

HW6 2706 Local Government Grant-County be increased by \$5,424,000., HW6 9730.7 Interest Payment-BAN be increased by \$114,634.68 to \$114,634.68 and HW6 8340.4 Transmission and Distribution be increased by \$2,000,000. and HW6 8340.400-GC-0000 Transmission Construction be increased by \$1,220,000.

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

RES. NO. 139: BUDGET AMENDMENT 2 FOR 2023 BUDGET

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

WHEREAS the appropriations for DA5148.4 are for fuel resale purchases and

WHEREAS these appropriations are offset by fuel sales which are posted in DA2665

NOW THEREFORE BE IT RESOLVED THAT the 2023 Town of Alexander Budget be amended as follows:

DA5148.4 Services to Other Governments being increased from \$80,000 to \$100,000 and DA2665 Minor Sales increased from \$80,000 to \$100,000.

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

RES. NO 140: BUDGET AMENDMENT 1 FOR 2024 BUDGET

On motion by Supervisor Miller, and seconded by Councilperson Haller and carried:

WHEREAS the Agreement with the Town of Batavia for Code Enforcement Services calls for a payment of \$15,450 for 2024 and

WHEREAS the 2024 Alexander Town Budget line for Code Enforcement B8010.4 Zoning Contractual is only \$11,220 and

WHEREAS there is sufficient Fund B Fund Balance to cover the increase in the agreement’s costs,

THEREFORE, BE IT RESOLVED THAT the Alexander Town Budget 2024 be amended by increasing B8010.4 Zoning Contractual from \$11,220. to \$15,450. and increasing the appropriated Fund Balance from the B fund from \$14,318. to \$18,548.

4 – Yes Miller, Schmieder, Sanfratello, Haller 1 – No Wagner Carried

RES. NO. 141: AUTHORIZATION FOR PICKUP TRUCK PURCHASE

On motion by Councilperson Wagner, seconded by Supervisor Miller and carried:

WHEREAS, in the Capital Plan for 2024, there is the purchase of a new ½ ton pickup truck and

WHEREAS Vision Buick GMC has a 2023 Pro 4 X 4 Double Cab 6.6 ft. box

VIN #1GTRUAED3PZ297963 available for sale,

THEREFORE, BE IT RESOLVED, that the Alexander Town Board authorizes the Alexander Highway Superintendent to place a purchase order of \$40,950. on the pickup truck VIN#1GTRUAED3PZ297963 to be delivered in 2024.

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

RES. NO. 142: RESIGNATION OF TOM LOWE

On motion by Councilperson Wagner, and seconded by Supervisor Miller, and carried.

The Alexander Town Board accepts the resignation of the newly elected Highway Superintendent Tom Lowe, effective December 26, 2023.

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

RES. NO. 143: APPOINTMENT OF HIGHWAY SUPERINTENDENT BRIAN FARNSWORTH

On motion by Supervisor Miller, and seconded by Councilperson Haller, and carried, to appoint Brian Farnsworth as Highway Superintendent for 2024 effective January 1.

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

DISCUSSION

1. The Board will ask the Town Clerk to put a notice on the Town’s website regarding snow season reminders.
2. A card of condolence will be sent to Bob Clever, former Transfer Station Attendant on the passing of his wife.
3. The Alexander Town Historian’s Annual Report was received and will be filed.
4. A detailed report from the Highway Superintendent was received with work accomplished in 2023 and projects to be addressed in 2024.

Payment of Bills: Motion by Supervisor Miller, second by Councilperson Haller

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

General Fund A	287-296	\$15,758.30
General Fund B		
Highway Fund A	28	\$1,418.88
Highway Fund B	170-171	\$7,395.91
Capitol Fund	57	\$575.00

The Board wished Councilperson Roy Haller III all the best in his future endeavors as this is his last Board meeting.

On motion by Supervisor Miller, seconded by Councilperson Haller, and carried, the Board adjourned at 8:20 p.m.

Minutes taken by Councilperson Schmieder