

June 12, 2023

Alexander Town Board Regular Meeting/ Public Hearings

Town Hall

6:00pm

Present: Supervisor David Miller
Town Board: Roy Haller III, Eric Wagner, Laura Schmieder
Town Clerk: Shannon Tiede
Absent: Thomas Sanfratello
Guests: Greg Post, Rhonda Saulsbury, Steve Mountain, Matt Mahaney, Teresa Thorley, Cory Green, Gabe Meyers, Mike Meyers, Brian Farnsworth, Linda Hume, Richard Guarino, Mary Ellen Hartwick, Dean Hendershott, Paul Hirsch, Barbara Pietrzykowski, Jerry Krupka, Tim Hagen, Brandon Snyder

Supervisor Miller called the meeting to order at 6:00pm 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, and seconded by Councilperson Schmieder, and carried, the minutes of the May 8, 2023, regular meeting were adopted.

4– Yes Miller, Schmieder, Haller, Wagner

0 - No

COMMUNICATIONS: Letter from Town of Huntington, Mercy flight report, BOCES annual report

**Motion made by Supervisor Miller and seconded by Councilperson Haller and carried to open the public hearing at 6:09pm to allow dog kennel licenses as part of the Town Zoning code by special use permits. 4-0
- Motion to close public hearing made at 7:35pm by Supervisor Miller and seconded by Councilperson Schmieder and carried 4-0.*

Dean Hendershott, Paul Hirsch, and Barbara Pietrzykowski, all members of the Alexander Fire Dept, came to address the board and go over their budget and what funds were spent on in 2022.

Greg Post and Rhonda Saulsbury discussed getting the three towns of Alexander, Bergen, and Pavilion on the same level with assessment services. Now all three towns pay a different price per parcel, and they believe all the towns are like one another and would like to get the price per parcel universal across the board. They are looking to start at \$12 per parcel for assessment services.

***Motion made by Councilperson Haller and seconded by Councilperson Schmieder and carried to enter executive session at 6:40pm to hold interviews for the Historian position. 4-0.*

***Motion made by Councilperson Schmieder and seconded by Councilperson Wagner and carried to leave executive session at 7:35pm. 4-0*

**Motion made by Supervisor Miller and seconded by Councilperson Haller and carried to open the public hearing at 7:35pm to allow off site signs in an ag- res district through a special use permit. 4-0
- Motion to close public hearing made at 8:12 pm by Councilperson Haller and seconded by Councilperson Schmieder and carried 4-0.*

**Motion made by Supervisor Miller and seconded by Councilperson Schmieder and carried to open the public hearing at 7:45pm to allow motor vehicle repair shops in an ag- res district through special use permit. 4-0*

- Motion to close public hearing made at 8:20pm by Supervisor Miller and seconded by Councilperson Haller and carried 4-0.

OLD BUSINESS:

Water District #6:

County Funded Portion:

- The County portion of the main is in service and the Town of Batavia will facilitate resident connections as requested.
- Topsoil restoration has been completed and asphalt repairs will follow.
- The tank site work is awaiting underground structures to progress piping work.
- Expecting bids for the water storage tank in the coming weeks.

Town Funded Portion:

- The Town portion of the main is in service and the Town of Batavia will facilitate resident connections as requested.
- Clean up and restoration was able to start in May and is now underway.

Water District #7:

Steve Mountain said the petition should be ready in approx. one week. Then a meeting will be set up with petition carriers for training.

Mountain Engineering and Supervisor Miller met with the Genesee Street residents, and they plan to stay with the current system through the Village of Attica.

NEW BUSINESS:

RES. NO. 52: SEQR RESOLUTION- NEGATIVE DECLARATION FOR PROPOSED WATER DISTRICT NO. 7

WHERE AS, the project is generally described as follows: The Town of Alexander Water District No. 7 will connect to the Town of Bethany and any other adjoining water systems. The water main will include approximately 125,300 linear feet of new water main along Old Creek Rd., Creek Rd., Hunn Rd., Gilhooly Rd., Brookville Rd., Cook Rd., Route 20 Broadway Rd., Browns Mill Rd., West Bethany Rd., Molasses Hill Rd., Dry Bridge Rd., Sandpit Rd., Chaddock Rd., Spring Rd., Stroh Rd. and Maplewood Rd. The water main will serve approximately 184 units of which there are two (2) commercial units and one (1) industrial unit within the proposed service area.

NOW THEREFORE, BE IT RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Alexander has determined that the proposed action is a Type I action as defined under SEQR; and be it further

RESOLVED, the Town Board has commissioned Mountain Engineering, PLLC to prepare Parts 1, 2 and 3 of the Environmental Assessment Form regarding the project, and be it further

RESOLVED, that the Town Board hereby accepts the long form Environmental Assessment Parts 1, 2 and 3 that have been prepared for this project, and be it further

RESOLVED, the Town Board declares that, based on the Environmental Assessment which has been prepared in Parts 1, 2 and 3, the project will result in no significant impact to the environment. Therefore, the Town Board declares that a Negative Declaration under SEQR is therefore issued for this project; and, be it further

RESOLVED, that all appropriate notices and filings shall be completed.

Offered by: Supervisor Miller
Second by: Councilperson Haller
Ayes: 4
APPROVED by unanimous vote

CERTIFICATION

STATE OF NEW YORK}
COUNTY OF GENESEE}

I, Shannon Tiede, Town Clerk of the Town of Alexander, County of Genesee, and State of New York, DO HEREBY CERTIFY that I have compared the aforementioned resolution duly adopted by the Town Board of the Town of Alexander, on the 12th day of June 2023 with the original now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

Dated: June 12, 2023

{ S E A L }

Shannon Tiede
Town Clerk

RES. NO. 53: BUDGET AMENDMENT

WHEREAS in the NY State 2023 budget CHIPS, EWR and PAVE NY funding was increased from \$126,130.00, the amount used in forming the 2023 Town of Alexander budget, to \$206,500.00 and
WHEREAS it is necessary to spend the money on road paving and maintenance before the Town can be reimbursed for those expenses
THEREFORE, BE IT RESOLVED that the Alexander Town Board increase DB3501 from \$126,130.00 to \$206,500.00 and increase DB5100.4 from \$196,695.00 to \$277,065.00 in the 2023 Town of Alexander Budget.
Motion made by Supervisor Miller and seconded by Councilperson Schmieder.
3- Yes Miller, Schmieder, and Haller
1- No Wagner

RES. NO. 54: DECLARE FLAIL MOWER SURPLUS

WHEREAS a new JD flail mower has been purchased and
WHEREAS the old JD flail mower serial number P00390X001331 is in poor mechanical condition
THEREFORE, BE IT RESOLVED that the Alexander Town Board declare the JD mower serial number P00390X001331 surplus and direct the highway superintendent to dispose of it by sending it to be sold at auction or sending it to the scrap yard.
Motion made by Supervisor Miller and seconded by Councilperson Schmieder and carried.
4- Yes Miller, Schmieder, Haller, and Wagner
0- No

RES. NO. 55: INTERFUND TRANSFER 1

WHEREAS the 1st quarter 2023 Sales Tax payment of \$105,467.77 was received in Fund B and

WHEREAS in the 2023 Alexander Town Budget those funds are appropriated to be used in the DB Fund

THEREFORE, BE IT RESOLVED that the Alexander Town Board transfer \$105, 467.77 from General Fund B (outside the village) to Fund DB (highway outside the village).

Motion made by Supervisor Miller and seconded by Councilperson Schmieder and carried.

4- Yes Miller, Schmieder, Haller, and Wagner 0- No

RES. NO. 56: INTERFUND TRANSFER 2

WHEREAS the ARPA funds payment of \$185,845.60 was received in Fund B and

WHEREAS in the 2023 Alexander Town Budget those funds are appropriated to be used in the DB Fund

THEREFORE, BE IT RESOLVED that the Alexander Town Board transfer \$185,845.60 from the General fund B (outside the village) to Fund DB (highway outside the village).

Motion made by Supervisor Miller and seconded by Councilperson Haller.

3- Yes Miller, Schmieder, and Haller 1- No Wagner

RES. NO. 57: DOG ENUMERATION

On motion by Councilperson Schmieder and seconded by Supervisor Miller and carried the Town Board approves appointing Carolyn M. for the 2023 dog enumeration set at \$1.50 per dog and mileage at the current rate of .655.

4- Yes Miller, Schmieder, Haller, and Wagner 0- No

RES. NO. 58: BUDGET FOR MT. PLEASANT CEMETARY

On motion by Supervisor Miller and seconded by Councilperson Schmieder the Town Board approves increasing the amount of \$1000.00 that was budgeted for the Mt. Pleasant cemetery to \$1400.00 for 2023. The extra \$400 was budgeted for mowing the West Bethany Road cemetery and is not needed for 2023.

3- Yes Miller, Schmieder, and Haller 1- No Wagner

RES. NO. 59: SEALING/ CRACK SEALING OF THE TOWN HALL PARKING LOT

On motion by Councilperson Haller and seconded by Councilperson Schmieder and carried the Town Board approves the quote from Bove Sealing in the amount of \$1500.00 to seal, crack seal, and stripe the Town Hall parking lot.

4- Yes Miller, Schmieder, Haller, and Wagner 0- No

RES. NO. 60: HISTORIAN JOB DESCRIPTION

On motion by Councilperson Schmieder and seconded by Supervisor Miller and carried the Town Board approves the Town Historian job description which will be on file in the Town Clerk's office.

4- Yes Miller, Schmieder, Haller, and Wagner 0- No

RES. NO. 61: NY GREEN GRANT APPLICATION

On motion by Councilperson Schmieder and seconded by Supervisor Miller and carried the board approved moving forward with the grant with NY GREEN for the comprehensive plan. The Town will apply to Genesee County for the funds for the grant application in the amount of \$1550.00.

4- Yes Miller, Schmieder, Haller, and Wagner

0- No

RES. NO. 62: RESIGNATION OF MEO

On motion by Councilperson Schmieder and seconded by Supervisor Miller and carried the board approves the resignation of MEO Nick Guarino effective May 31, 2023.

4- Yes Miller, Schmieder, Haller, and Wagner

0- No

RES. NO. 63: APPOINT TOWN HISTORIAN

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried the Town Board appoints Linda Hume as the new Town Historian effective July 1, 2023.

4- Yes Miller, Schmieder, Haller, and Wagner

0- No

DISCUSSION:

- Supervisor Miller asked the board if they were interested in meeting with someone from NYSERTA to discuss grant options. The board was not interested at this time.
- Supervisor Miller showed the board members the “exit interview” the County uses when an employee leaves. The board approved modifying it to the Town of Alexander.
- The board asked the Clerk to send thank you letters on their behalf to the other 3 candidates who applied for the Town Historian position.

Reports:

Insurance: no report

Building: no report

CEO/ZEO: Matt addressed the board about what he has been working on. He had meetings with the Schmieders about the properties that meet up to their land and had an electrical issue he had to deal with in Attica. He is going to get the paperwork started from the 3 public hearings.

Clerk: No report

Tax Collector: No report

Dog Control: No report

Games of Chance: No report

Town Justice: Reports on table

Financial: Sent to the board members

GAM:

H'way Superint: Report from Superintendent Lowe

The Highway Department has been working on paving and shoulders.

1. We were on Cookson Road this month fixing potholes.
2. We answered a request from the Smiths on Lang Rd to fix potholes on it.
3. Graded the remainder Old Creek Road
4. Worked on road work:
 - a. Molasses Hill Road milled and filled shoulders.
 - b. Darien Alexander Townline Road paved.
5. The new truck has been delivered.
6. We need to declare the old JD mower scrap and remove that from inventory.
7. The 2014 Mack truck is still at the mechanics shop for repairs. They are waiting for a backordered part. I am glad this did not happen during plow season.
8. We had an employee submit his resignation and he is no longer employed by us.
9. We have made it almost all of the way around town mowing roadsides for the first time this year.
10. Electronics are scheduled to be picked up on Wednesday. The schedule has changed a couple of times now.

H'way Equip: see above.

Senior Citizen: No report.

Town Historian: No report.

Payment of Bills: Motion by: Councilperson Haller Second by: Supervisor Miller

3- Yes Miller, Schmieder, Haller

1- No Wagner

General Fund A	Vouchers	111-141	17,952.12
General Fund B	Vouchers	18-22	32,818.41
Highway Fund A	Vouchers	10-11	10,315.19
Highway Fund B	Vouchers	63-79	502,978.60
Capital Fund	Vouchers	27-32	333,580.34

Motion to adjourn at 9:20pm made by Supervisor Miller and seconded by Councilperson Haller and carried. 4-0

Respectfully Submitted,

Shannon Tiede, Town Clerk