

September 26, 2023
Alexander Town Board Special Meeting (Budget)
Town Hall 6:00pm

Present: Supervisor David Miller
Town Board: Roy Haller III, Eric Wagner, Laura Schmieder, Thomas Sanfratello
Town Clerk: Shannon Tiede
Highway Sup: Brian Farnsworth
Guests: Teresa Thorley, Jerry Krupka, Brenda Post, Tim Hagen, Brandon Snyder, Dave Newton, Jason Breton, Matt Grimes, Troy Robbins

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 Haller, and seconded by Councilperson Sanfratello, and carried, the minutes of the September 11, 2023, regular meeting were adopted.

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

NEW BUSINESS:

RES. NO. 91: RESIGNATION OF BRIAN FARNSWORTH FROM ZONING BOARD

On motion by Supervisor Miller and seconded by Councilperson Sanfratello and carried the Town Board accepts Brian Farnsworth's resignation from the Town of Alexander Zoning Board effective immediately.

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

RES. NO. 92: GENESEE COUNTY SNOW AND ICE/ROADSIDE MOWING CONTRACT

On motion by Councilperson Haller and seconded by Councilperson Schmieder and carried the Town Board approved the signing of the 2024 Snow and Ice/ Roadside Mowing contract with Genesee County.

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

RES. NO. 93: APPOINTING A ZONING BOARD MEMBER

On motion by Councilperson Schmieder and seconded by Councilperson Wagner the Town Board appoints Michael Lear to the vacant Zoning board seat effective October 1, 2023.

4- Yes Miller, Schmieder, Haller and Wagner 1- No Sanfratello

RES. NO. 94: APPROVAL OF 2024 TENTATIVE BUDGET

On motion by Councilperson Haller and seconded by Councilperson Sanfratello the Town Board moves to approve the 2024 tentative budget with the discussed changes that were presented.

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

RES. NO. 95: HIGHWAY SUPERINTENDENT HEALTH INSURANCE

On motion by Councilperson Sanfratello and seconded by Councilperson Wagner and carried the Town Board approved having any future highway superintendent pay 10% towards health insurance effective January 1, 2024, if they choose to accept insurance through the Town.

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

RES. NO. 96: DEPUTY HIGHWAY SUPERINTENDENT PAY

On motion by Councilperson Wagner and seconded by Councilperson Sanfratello and carried the Town Board agreed to pay a deputy highway superintendent per diem at \$200.00 per day when needed.

5- Yes Miller, Schmieder, Sanfratello, Haller, and Wagner

0- No

RES. NO. 97: DEPUTY HIGHWAY SUPERINTENDENT

On motion by Councilperson Haller and seconded by Councilperson Wagner and carried the Town Board approves the following for a description for the Deputy Highway Superintendent- *“The deputy town superintendent of highways shall be appointed by and serve at the pleasure of the town superintendent of highways. During the absence or inability of the town superintendent of highways to act, such deputy shall act and be vested with all the powers and duties of the town superintendent as provided by law.”*

5- Yes Miller, Schmieder, Sanfratello, Haller, and Wagner

0 - No

DISCUSSION:

1. Mayor Breton and the village board came to discuss O&M for water districts 1 and 4. The Village proposed their idea on how to work out the funds. The Village broke down everything that goes into O&M for those water districts and came up with a total cost of \$39,854.51. When dividing that number by the total units of 349 the cost would be \$114.20 per unit. The town has a total of 134 units in those two districts and multiplying that by \$114.20 would take the total for O&M from the town taxpayers to \$15,302.80. Right now, the Town pays the Village \$4500.00 per year out of the taxes from those 134 units. The Town board questioned why that couldn't be added to water bills instead of town taxes. The Town Clerk is going to reach out to the Town of Batavia to see how they breakdown their water bills and what the percentage of the bill goes to O&M. Supervisor Miller agreed to speak to the Village Clerk about other ideas.
2. Dave Newton from the Village board suggested looking into a shared service for a dump truck between the Town and the Village.
3. The board discussed how it works getting a patrol car in the Village of Alexander. The Town Clerk is going to reach out to the Village of Bergen to see if they have a contract they could share with the board.
4. Supervisor Miller spoke to the board about SunKing a company that collects electronics out of Brockport. He is going to get more information about it and bring it back to the board.
5. Supervisor Miller went over the tentative budget line by line with the board members and some changes were made as to how much to increase certain lines.
6. The October meeting will be October 10th due to the 9th being a holiday and will begin at 6:00pm.
7. Councilpersons Schmieder and Wagner along with Superintendent Farnsworth inspected all the Town Buildings and property. Councilperson Schmieder is going to email a list of the issues they found to the board.

Motion made by Supervisor Miller and seconded by Councilperson Haller and carried to adjourn the meeting at 9:11pm. 5- Yes Miller, Schmieder, Sanfratello, Haller and Wagner

0- No