

**ALEXANDER TOWN BOARD AGENDA  
ALEXANDER TOWN HALL  
March 18, 2024  
REGULAR MEETING**

**PRESENT:** Supervisor David Miller  
**TOWN BOARD:** Laura Schmieder, Jerry Krupka, Eric Wagner  
**HIGHWAY SUPT:** Brian Farnsworth  
**ABSENT:**  
**GUESTS:** Barb Pietrzykowski, Beth and Tim Gloss, Mike and Gabe Meyers, Teresa Thorley, Sean McPhee, Heidi McPhee, Brad McClellan, Tim Hagen, Brandon Snyder, Dale Spring, Mark Berner, Denise W, Jim Burkhardt, Steve Mountain

Supervisor Miller called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence for Thomas Sanfratello, board member, who lost his life in the line of duty and for our first responders and our military serving around the world.

On motion by Councilperson Krupka and seconded by Councilperson Schmieder and carried, the minutes of the February 12, 2024, regular meeting were adopted.

4– Yes Miller, Schmieder, Krupka, and Wagner

0 – No

*\*Sean McPhee, Jim Burkhardt and Barb Pietrzykowski addressed the board on behalf of the Alexander Fire Department and discussed the 2023 budget and what was spent and the 2024 budget. They provided the board members with an annual report.*

**OLD BUSINESS**

1. Water District #6 Update: Steve Mountain addressed the board. Aquastore is still planning a May or June start date for the water tank.
  
2. Water District #7 Update: Waiting for signed paperwork from Norfolk Southern and 1 copy of the petition is still being passed. Some residents voiced their concerns on the petition process. Steve Mountain assured them that the Town is doing it by State law and if they feel a petitioner is not doing it correctly to bring it to his attention.
  
3. Water District #8 Update: No update at this time but Steve Mountain advised there would be a meeting with the homeowners in approximately 2-3 months.

**NEW BUSINESS**

**RES. NO. 21: NPA APPLICANT AWARENESS CERTIFICATION**

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried the board authorizes the Town Supervisor to sign the NPA applicant awareness certification from Rural Development in relationship to Water District #7.

4- Yes Miller, Schmieder, Krupka, and Wagner

0- No

**RES. NO. 22: AMHERST ALARM QUOTE**

**WHEREAS** there was a recommendation by the auditors from NYS OSC to increase security at the highway barn located at 3437 Railroad Ave Alexander, NY 14005 and at the fuel farm located at 3145 Broadway Road Alexander, NY 14005 and

**WHEREAS** there was a theft of property from a school bus while it was being temporarily located at the highway barn and

WHEREAS Amherst Alarm Company which provides the fire and burglary services at the highway barn also provide security camera services and

**WHEREAS** the quote from Amherst Alarm was determined to be the best value of the quotes provided to the Town of Alexander to install security cameras at the highway barn and fuel farm locations

**THEREFORE, BE IT RESOLVED** that the Alexander Town Board contract with Amherst Alarm to install a camera security system at both the highway barn and the fuel farm locations for a cost of \$4782.00 for the highway barn and \$3083.00 for the fuel farm location for a total cost of \$7865.00.

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

4- Yes Miller, Schmieder, Krupka and Wagner

0- No

#### **RES. NO. 23: SPRINGTYME LANDSCAPING**

**WHEREAS** there is a need for landscaping services at the Alexander Town Hall and

**WHEREAS** Springtyme Landscaping is a company doing business in the Town of Alexander and provides landscaping services

**THEREFORE, BE IT RESOLVED** that the Town Board contracts with Springtyme Landscaping to provide landscaping services for the Alexander Town Hall for the year 2024 for a sum of \$615.

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

4- Yes Miller, Schmieder, Krupka and Wagner

0- No

#### **RES. NO. 24: ONLINE BANKING/CASH MANAGEMENT POLICY UPDATE**

On motion by Supervisor Miller and seconded by Councilperson Krupka and carried the board approved updating the Online banking policy and the Cash management policy to remove Alexander central school district as the towns accountant and replace it with Laura Landers LLC.

4- Yes Miller, Schmieder, Krupka and Wagner

0- No

#### **Reports:**

**Insurance:** no report

**Building:** no report

**CEO/ZEO:** Matt Mahaney provided the board with a written report.

**Clerk:** no report

**Tax Collector:** February report was on the table.

**Dog Control:** no report

**Games of Chance:** No report

**Town Justice:** reports on table.

**Financial:** no report

**GAM:** no report

**Transfer Station:** no report.

**H'way Superint:** Brian Farnsworth provided the board with a written report.

**H'way Equip:** Brian Farnsworth provided the board with a written report.

**Senior Citizen:** No report.

**Town Historian:** No report.

Councilperson Wagner addressed the board stating, "Due to the insensitive statements and article in the Daily News not less than 24 hours of the passing of our board member Thomas Sanfratello by David Miller, I will be leaving this meeting early and I make motion to pay the bills." Motion was then seconded by Councilperson Krupka and carried.

4- Yes Miller, Schmieder, Krupka and Wagner				0- No
General Fund A	Vouchers	52-76		19,159.12
General Fund B	Vouchers	10-12		682.03
Highway Fund A	Vouchers	4		2,499.00
Highway Fund B	Vouchers	35-48		10,360.82
Capital Fund	Vouchers	5-6		160.00
Special Water	Vouchers	2		9,902.00

*\*At this time Councilperson Wagner and Councilperson Krupka exited the meeting.*

A motion was made by Councilperson Schmieder to adjourn the meeting due to lack of quorum. Supervisor Miller seconded the motion. The meeting adjourned at 6:50pm.

Respectfully submitted,

Shannon Tiede, Town Clerk