

May 8, 2023
Alexander Town Board Regular Meeting
Town Hall 7:00pm

Present: Supervisor David Miller
Town Board: Roy Haller III, Eric Wagner, Laura Schmieder, Thomas Sanfratello
Town Clerk: Shannon Tiede
Guests: Teresa Thorley, Brandon Snyder, Brian Farnsworth, Beth Gloss, 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, and seconded by Supervisor Miller, and carried, the minutes of the April 10, 2023, regular meeting were adopted.

4- Yes Miller, Haller, Wagner 0 - No (Sanfratello late) 1- Abstain Schmieder

On motion by Councilperson Haller, and seconded by Supervisor Miller, and carried, the minutes of the April 20, 2023, special meeting were adopted.

4- Yes Miller, Schmieder, Haller, Wagner 0 - No (Sanfratello late)

COMMUNICATIONS: none.

OLD BUSINESS:

1. 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.
- Clean up and restoration will progress as conditions improve.
- Sergi Construction is progressing earthwork for the site and piping for the tank will follow.
- Expecting bids for the water storage tank in the coming weeks.

Town Funded Portion:

- Randsco has completed installing the main and services.
- A portion of the main from the east end of Dodgeson Road and the roads to the north and Seward and Sprague Roads is now in service.
- The remaining mains on the west end of Dodgeson Road, Hickox and Walker Roads will be tested for pressure/leakage and chlorination and be placed in service in the coming weeks.
- Clean up and restoration will be undertaken in mid-June.

Steve Mountain said it's looking like early June for restoration work.

- 2. Water District #7:** Steve Mountain addressed the board. The draft petition has been written. Steve discussed his meeting with the Genesee Street homeowners and their options.

NEW BUSINESS:

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

0- No.

RES. NO. 51: JUNE PUBLIC HEARINGS

Motion made by Supervisor Miller and seconded by Councilperson Haller and carried to conduct public hearings on June 12 starting at 6:05pm for the purpose of the 3 zoning text amendments. Dog Kennels, Motor Vehicle Repair shops to be allowed in Ag/Res District, and Off Premise Signs to be allowed with special use permit.

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

0- No.

DISCUSSION:

1. The Board agreed to start receiving National Grid bills electronically.
2. Supervisor Miller and the Town Clerk shared what they learned at the Records Management meeting with the towns of Batavia and Byron.
3. Supervisor Miller went to a meeting with the Town of Batavia about assessment services. They are discussing having all towns pay the same amount per parcel. The board asked Supervisor Miller to set up a meeting with Rhonda.
4. Supervisor Miller advised that the audit for the 2022 books is underway.
5. The board discussed advertising for the historian position.
6. Town clerk to get 3 quotes for sealing and crack sealing the Town Hall parking lot for next month's meeting.

Reports:

Insurance: no report

Building: Key Power came in to inspect the generator on 5/8/2023- good report.

CEO/ZEO: Matt discussed 3 possible zoning amendments with the board and asked the board for permission to send information to the Town Attorney on all properties under maintenance violations.

Clerk: No report

Tax Collector: No report

Dog Control: Sent out multiple last chance letters before appearance tickets are issued.

Games of Chance: No report

Town Justice: Reports on table

Financial: Sent to the board members

GAM: @Town of Batavia 5/18

H'way Superint: Report from Superintendent Lowe

The Highway Department has been working at leaving the winter behind us and starting into the spring and summer. The trucks have been changed from plows to dumps.

1. We were on Cookson Road this month fixing washouts again.
2. We cleaned up the winter damage around that we could find.
3. Changed culvert pipes:
 - a. Pike Road
 - b. Chaddock Road

- c. Darien Alexander Townline Road
- 4. Graded a portion of Old Creek Road
- 5. Prepped roads for future work:
 - a. Spring Road for culverts
 - b. Molasses Hill Road for shoulders
 - c. Darien Alexander Townline Road for paving
- 6. Hauled in 1a stone and 1" crusher run
- 7. Made another pass around town to pick up brush from wind storms
- 8. The salesman for the new plow truck called and advised that the truck was in Rochester getting final alterations for delivery. He has asked if we are still going to buy the truck. I will need to answer him tomorrow (05/09/2023).
- 9. The new mower is going to be delivered on Wednesday (05/10/2023)
- 10. The grader is operational however it has a leak on the fuel pump that needs to be fixed.

H'way Equip: see above.

Senior Citizen: No report.

Town Historian: No report.

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

Carried 5-0

General Fund A	Vouchers	93-110	8760.17
General Fund B	Vouchers	15-17	651.52
Highway Fund A	Vouchers	8-9	6925.73
Highway Fund B	Vouchers	43-62	19056.71
Capital Fund	Vouchers	25-26	414296.65
Special Water	Vouchers	3-4	1420.30

Motion to adjourn at 9:15pm made by Supervisor Miller and seconded by Councilperson Haller and carried. 5-0

Respectfully Submitted,

Shannon Tiede, Town Clerk