

August 14, 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, Thomas Sanfratello
Town Clerk: Shannon Tiede
Guests: Teresa Thorley, Barbara Eddy, Brandon Snyder, Tim Hagen, Dale Spring, Brian Quinn, Jerry Krupka

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 Schmieder, and seconded by Councilperson Sanfratello, and carried, the minutes of the July 10, 2023, regular meeting were adopted.

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

0 - No

COMMUNICATIONS: Mercy Flight report

***On motion by Councilperson Haller and seconded by Councilperson Schmieder the public hearing for the proposed solar was opened at 6:02pm.*

OLD BUSINESS:

Water District #6:

County Funded Portion:

- Sergi Construction is mostly complete at the tank site. Awaiting some miscellaneous parts for the valve vaults and testing of the mains will follow.
- Sergi is completing miscellaneous punch list work for the main installation.
- Received bids for the water storage tank. Mountain Engineering and the County are reviewing the Water Storage Tank bids.

Town Funded Portion:

- Randsco is completing miscellaneous punch list work for the main installation.
- Restoration is complete. Residents are urged to mow any seeded area to allow the grass seed to establish and keep in check any weeds that are inherent to freshly placed topsoil.

Supervisor Miller went over the punch list items that are left for Sergi and Randsco with the board members.

Water District #7:

Petitioners have all been trained and have been out collecting signatures. A mailing went out to all Genesee Street residents with a ballot on whether they approve or dis approve of forming a water district.

NEW BUSINESS:

RESOLUTION NO. 72: BUDGET TRANSFER 1

WHEREAS by paying the bill for sealing the Town Hall parking lot the budget line A7520.4 Historical Property-Contractual is over budget by \$400.00 and

WHEREAS there are sufficient funds in A 1990.4 Contingent

THEREFORE, BE IT RESOLVED that A7520.4 Historical Property-Contractual be increased by \$400.00 and A 1990.4 Contingent be decreased by \$400.00.

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

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

RESOLUTION NO. 73: BUDGET TRANSFER 2

WHEREAS A 1650.4 Central Communications is over budget by \$74.60 due to unexpected upgrades to the Town’s Cyber security system and

WHEREAS A 1320.4 Independent Audit has sufficient funds

THEREFORE, BE IT RESOLVED that A 1650.4 Central Communications be increased by \$2000.00 and A1320.4 Independent Audit be decreased by \$2000.00.

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

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

RESOLUTION NO. 74: BUDGET TRANSFER 3

WHEREAS by adding the new plow truck to the Town’s insurance policy the premium has exceeded the amount budgeted for insurance in line B 1910.4 Special Items-Unallocated Insurance by \$1427.52 and

WHEREAS there are sufficient funds in B 1990.4 Contingent

THEREFORE BE IT RESOLVED THAT B 1910.4 Special Items-Unallocated Insurance be increased by \$1,450.00 and B 1990.4 be decreased by \$1,450.00.

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

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

RESOLUTION NO. 75: DECLARING HIGHWAY TRUCK SURPLUS

The Alexander Town Board declares the 2014 Mack Granite one 713 with body (1M2AX09C2EM019593) surplus and directs the highway superintendent to sell it at auction. A on way plow and wing plow determined by the highway superintendent will also be declared surplus and sold as part of the 2014 Mack Truck auction listing.

Motion made by Supervisor Miller and seconded by Councilperson Schmieder.

3- Yes Miller, Schmieder, and Haller 2- No Sanfratello, Wagner

**Councilperson Wagner addressed the board due to not agreeing with declaring the 2014 truck surplus. He advised how he believes it is worth a lot more than the 2002 truck and would prefer to look into getting rid of that one.*

RESOLUTION NO. 76: MEO POSITION

On motion by Supervisor Miller and seconded by Councilperson Haller the board approved to advertise for the open MEO position.

3- Yes Miller, Schmieder, and Haller 2- No Sanfratello, Wagner

RESOLUTION NO. 77: TO DECLARE LEAD AGENCY. ISSUE A NEGATIVE DECLARATION AND ADOPT THE LOCAL LAW ENTITLED “TOWN OF ALEXANDER SOLAR LAW”

The Town Board of the Town of Alexander held a regular at the Town Hall located at 3350 Church Street, Alexander, New York on the 14th day of August 2023, commencing at 6:00 p.m., and directly held a public hearing thereafter, and the following members were:

Present: Supervisor David Miller
Council Member Laura Schmieder
Council Member Tom Sanfratello

Council Member Roy Haller III
Council Member Eric Wagner
Absent: _____

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board of the Town of Alexander is considering a proposed local law, entitled “Town of Alexander Solar Law”, to regulate the placement of industrial solar energy facilities (SEFs) to protect the public health, safety and welfare of its citizens and visitors, and to minimize the adverse impacts on the Town of Alexander character and economy; and

WHEREAS, pursuant to §§239-l and 239-m of the General Municipal Law, said local law and all supporting documentation were submitted to the Genesee County Planning Board for review at their meeting on November 10, 2022, attached hereto as **Exhibit A** are the County comments; and

WHEREAS, the Town Board did hold a public hearing on the 14th day of August 2023 to consider the adoption of said local law; and

WHEREAS, the Town Board has sought Lead Agency status for the purposes of the State Environmental Quality Review Act (hereinafter “SEQRA”) review of said project, by resolution dated July 10th, 2023; and

WHEREAS, the Town Board has received no objections to acting as Lead Agency and has established themselves as SEQRA Lead Agency; and

WHEREAS, the Town Board has reviewed the EAF, comments and input received from Genesee County Planning Board, the public, and the Town Attorney and shall complete parts 2 and 3 of the full EAF; and

WHEREAS, the Town Board, in accordance with SEQRA, has determined that the proposed local law will not adversely affect the natural resources of New York State and/or the health, safety and welfare of the public and is consistent with social and economic considerations and has determined that the proposed local law will result in no significant adverse environmental impacts.

NOW ON MOTION OF Councilperson Haller which has been duly seconded by Councilperson Schmieder, now therefore, be it

RESOLVED, that Town Board of the Town of Alexander hereby issues a Negative Declaration, and the Supervisor of the Town of Alexander is hereby authorized to sign Part 3 of the FEAFF which will act as the SEQRA Negative Declaration; and be it further

RESOLVED, that the Town Board of the Town of Alexander hereby adopts the local law entitled “Town of Alexander Solar Law”, to regulate the placement of industrial solar energy facilities (SEFs) in the Town of Alexander.

Ayes: 5
Nays: 0

Quorum Present: Yes
Dated: August 14, 2023

Shannon Tiede, Clerk
Town of Alexander

[SEAL]

RESOLUTION NO. 78: REQUIRING HIGHWAY SUPERINTENDENT TO ATTEND TOWN BOARD MEETINGS

On motion by Councilperson Wagner and seconded by Councilperson Sanfratello the Town Board agreed to start the process of a local law to require the Highway Superintendent to attend every Town Board meeting as long as it doesn't impede the job as Highway Superintendent so that the board can ask questions related to bills and equipment.

3- Yes Sanfratello, Haller and Wagner

2- No Miller and Schmieder

RESOLUTION NO. 79: RESIGNATION OF HIGHWAY SUPERINTENDENT TOM LOWE

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried the Town Board accepts with regret Highway Superintendent Tom Lowe's resignation for purpose of retirement effective September 3, 2023.

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

0 -No

RESOLUTION NO. 80: RESIGNATION OF DEPUTY HIGHWAY SUPERINTENDENT JACKIE LOWE

On motion by Supervisor Miller and seconded by Councilperson Sanfratello and carried the Town Board accepts the resignation of the deputy Highway Superintendent Jackie Lowe effective August 31, 2023.

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

0 -No

DISCUSSION:

1. The board set a date for the first budget workshop to be August 28 at 6pm.
2. Supervisor Miller went over the Town Board goals and what they wanted to have as goals for 2024.
3. Supervisor Miller gave an update on the Audit.
4. Supervisor Miller reached out to CBIZ for a quote for the asset appraisal and has not heard back yet. The board decided to table making a decision until the September meeting.
5. The Town Clerk shared quotes for a new vacuum for the Town Hall.
6. Jerry Krupka advised that he had spoken to Lee Mohn, and he is having trouble getting in touch with Matt Mahaney.
7. Barbara Eddy read a letter to the board from Ralph and Barb Eddy asking the board to assist them in getting the speed limit changed from 55mph to 45mph between Stroh Road and Prospect Street on Route 98. The board agreed to have the Supervisor write a letter from the board to the DOT and local officials.

Reports:

Insurance: no report

Building: Belco inspected the elevator on 7/21.

CEO/ZEO: Matt sent a report to the board.

Clerk: No report

Tax Collector: No report

Dog Control: Carolyn has been out.

Games of Chance: No report

Town Justice: Report on table.

Financial: Sent to the board members

GAM: No meeting until September

H'way Superint: Report from Superintendent Lowe

- The second pass of the mowing has been started and is about 2/3 of the way done.
- Been working with other towns to get them paid back and get our work done.
- Oil and stone have been pushed back to August 30.

H'way Equip: see above.

Senior Citizen: No report.

Town Historian: Linda will be at the September meeting to give an update to the board.

Payment of Bills:	Motion by: Supervisor Miller	Second by: Councilperson Haller
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5- Yes Miller, Schmieder, Sanfratello, Haller and Wagner	0- No
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General Fund A	Vouchers	165-193	12,207.08
General Fund B	Vouchers	27-30	1,901.21
Highway Fund A	Vouchers	14-16	5,322.36
Highway Fund B	Vouchers	94-112	53,497.40
Capital Fund	Vouchers	39-44	111,107.29

Motion to adjourn at 9:23pm made by Supervisor Miller and seconded by Councilperson Haller and carried. 5-0

Respectfully Submitted,

Shannon Tiede, Town Clerk