

**ALEXANDER TOWN BOARD MINUTES
ALEXANDER TOWN HALL
October 13, 2025
REGULAR MEETING**

PRESENT: Supervisor David Miller
TOWN BOARD: Jerry Krupka, Eric Wagner, Laura Schmieder, Ronald Merrill
TOWN CLERK: Shannon Bartholomew
HIGHWAY SUPT: Brian Farnsworth
GUESTS: Sarah Kohl, Tim Hagen, Teresa Thorley, Brenda Post, Brad McCullen, Gabe Meyers, Mike Meyers, Sam Coughlin, Jim Burkhardt, Nathan Fix, Tim Hagen, Melanie Beardsley, Samantha Balduf, William Balduf, Dan Coffey, Anne Miller

ABSENT:

Supervisor Miller called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence for our first responders, our military serving around the world.

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried, the minutes of the September 8, 2025, meeting were adopted.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, The Public Hearing “Granting of a Cable Television Franchise Held by Spectrum Northeast LLC and the Town of Alexander” was opened at 6:05 PM on October 13, 2025

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 92 : Set public hearing date for Spectrum Northeast LLC and Town of Alexander

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Public Hearing has been set for November 10, 2025 @ 6:05 PM.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 93 : Set public hearing date for Local Law to for Auto Repair Shops to be allowed in Agriculture/Residential Districts with a special use permit

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Public Hearing has been set for November 10, 2025 @ 6:10 PM.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 94 : Set public hearing date for Local Law for Off- Site Signs to be used with Special Use Permit

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Public Hearing has been set for November 10, 2025 @ 6:15 PM.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 95 : Set public hearing date for Local Law for Number of Dogs that would be considered a Dog Kennel and need a special use permit

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Public Hearing has been set for November 10, 2025 @ 6:20 PM.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 96 : Set public hearing date for Review of the Fire Contract

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Public Hearing has been set for November 10, 2025 @ 6:25 PM.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 97 : Set public hearing date for Tax Cap Increase

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Public Hearing has been set for November 10, 2025 @ 6:30 PM.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 98 : Set public hearing date for Budget

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Public Hearing has been set for November 10, 2025 @ 6:35 PM.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

COMMUNICATIONS

Mercy Flight report was on the table
Stevens Memorial Library
Alexander Equipment

OLD BUSINESS:

WD No. 6:

County Funded Portion:

- The remote level sensor at Halstead Tank is scheduled for installation in the coming weeks.
- The SCADA system is almost finished, and a meeting with all agencies involved has been arranged to review the system and suggest any last adjustments.
- Josh Landscape will plant trees at the Halstead Tank site during the week of 10/13 or 10/20.

WD No. 7:

- Mountain Engineering supported the Town's attorney and consultants in preparing the OCR complaint response related to the CDBG grant application.
- After receiving feedback from NYSDEC, the team will address comments from NYSDOT on the Phase 1 plans and specifications; so far, no comments have been received.
- Deuel Archaeology & CRM carried out the 1B subsurface investigation for Phase 1a (covering Route 98, Broadway, Molasses Hill, and Dry Bridge Roads). Preliminary results suggest no further archaeological work is necessary. Their findings are being submitted to SHPO.
- Information is being gathered to present to the County regarding possible cost sharing for the redesigned projects between Bethany and Alexander.
- Municipal Solutions has submitted the WIIA grant application for Phase 1.

WD No. 8:

- Justin Lane from the Village of Attica provided remarks indicating that residents would be reclassified from "out-of-district" to "District 8" users, with an added rate increase of \$0.25 per 1,000 gallons to cover operations and maintenance. Any needed repairs would be billed to the Town of Alexander, which would then become the responsibility of the newly formed district.

- Comments on the draft agreement with Attica were received from the Town Attorney. The Draft Map, Plan, and Report has been updated accordingly and will be reviewed by the Town Attorney before Mt. Eng. sharing with the residents.

NEW BUSINESS:

Labor Attorney Melaine Beardsley to address the board regarding the Teamsters contract

Executive Session: ENTER

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, the Town Board has decided to enter into executive session at 6:19 pm

5- Yes Miller, Krupka, Wagner, Merrill and Schmieder 0- No Absent:

Executive Session: EXIT

On motion by Councilperson Krupka and seconded by Councilperson Wagner and carried, the Town Board has exited executive session at 6:40 pm

5- Yes Miller, Krupka, Wagner, Merrill and Schmieder 0- No Absent:

Resolution 99 : Retain Lawyer Melanie Beardsley for Employment Matters

On motion by Councilperson Krupka and seconded by Councilperson Merrill and carried, The Town will refer Employment Matters to Melanie Beardsley

5– Yes Miller, Krupka, Wagner, Schmieder , Merrill 0 – No Absent

Chicken Concerns:

Residents spoke regarding Zoning Violations for Chickens, in particular lot size needed to house chickens. After discussion, the board deemed that home Owners would need to reach out and request a meeting with the Zoning board on a possible variance.

Fire Chief Jim Burkhardt

Fire Chief Jim Burkhardt addressed the board to review the current needs of the Alexander Fire Department. He stated that the building is in need of roof repair, garage door replacement and repair to the Apron, along with the cost of new radios, computers for training and replacing pagers. The Fire Department has requested \$250,000 from the Town of Alexander.

Resolution 100 : Retain Paychex For Town Payroll

On motion by Councilperson Merrill and seconded by Councilperson Krupka and carried, The Town will switch payroll companies from Complete Payroll to Paychex Starting January 1, 2026.

5– Yes Miller, Krupka, Wagner, Schmieder , Merrill 0 – No Absent

Town Hall Doors

Board member received complaint about the Town Hall doors not being handicap Accessible. Town is going to reach out to Jay Grasso Grant Writing to see if there are any grants that would be available to the Town.

Resolution 101 : Resolution to Support “Resolution in Support of Energy Choice Act (H.R. 3699 S. 1945 in Opposition to Government Mandated Natural Gas Bans

On motion by Councilperson Krupka and seconded by Councilperson Wagner and carried, The Town of Alexander will support the Resolution to Oppose Government mandated Natural Gas Bans.

5– Yes Miller, Krupka, Wagner, Schmieder , Merrill 0 – No Absent

A RESOLUTION IN SUPPORT OF CONGRESSMAN NICK LANGWORTHY’S ENERGY CHOICE ACT (H.R. 3699, S. 1945) AND IN OPPOSITION TO GOVERNMENT-MANDATED NATURAL GAS BANS

WHEREAS, affordable and reliable energy is essential to the health, safety, and economic prosperity of New York families, businesses, and communities; and

WHEREAS, natural gas remains a dependable, cost-effective, and clean-burning energy source used by millions of New Yorkers to heat their homes, cook their food, and power their businesses; and

WHEREAS, in 2019, New York State enacted the **Climate Leadership and Community Protection Act (CLCPA)**, which mandates aggressive emissions reductions and serves as the foundation for sweeping energy restrictions, including efforts to phase out natural gas; and

WHEREAS, building on the CLCPA, Governor Kathy Hochul and the New York State Legislature in 2023 enacted provisions in the state budget banning natural gas and other fossil fuel hookups in most new residential and commercial buildings, effective 2026 for smaller buildings, and 2029 for larger buildings, thereby eliminating consumer choice and limiting access to affordable energy; and

WHEREAS, Governor Hochul has publicly supported these bans and related measures as part of her administration’s climate and energy agenda, despite widespread concerns that such mandates will increase costs, strain grid reliability, and restrict energy diversity; and

WHEREAS, these top-down policies undermine affordability, threaten reliability during peak demand, and strip away the freedom of consumers and businesses to choose the energy sources that best meet their needs; and

WHEREAS, Congressman Nick Langworthy of New York and Senator Jim Justice of West Virginia introduced the **Energy Choice Act (H.R. 3699, S. 1945)**, federal legislation that ensures state and local governments cannot restrict consumer access to natural gas and other affordable energy sources, thereby protecting freedom of choice for New Yorkers and all Americans; and

WHEREAS, the Energy Choice Act would safeguard households, small businesses, hospitals, farmers, and manufacturers from harmful government overreach and preserve access to an “all-of-the-above” energy strategy that strengthens reliability and affordability;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Alexander strongly supports the Energy Choice Act as introduced by Congressman Langworthy (H.R. 3699) and Senator Justice (S. 1945) and stands firmly opposed to New York State’s natural gas bans, the CLCPA-driven restrictions, and other state energy mandates that eliminate consumer choice; and

BE IT FURTHER RESOLVED, that the Town Board of Alexander urges Congress to pass the Energy Choice Act to defend consumer choice, protect energy affordability, and preserve reliable access to natural gas for New Yorkers; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Congressman Nick Langworthy, Senator Jim Justice, the New York Congressional delegation, Senators Chuck Schumer and Kirsten Gillibrand, Governor Kathy Hochul, and leadership of the New York State Legislature.

Resolution 102 : Resolution Opposing Large-Scale Solar Projects that Override Local Land Use Authority and Impact Agricultural Land in Genesee County

On motion by Councilperson Merrill and seconded by Councilperson Krupka and carried, The Town of Alexander will support the Resolution to Oppose Large-Scale Solar Projects that Override Local Land Use Authority and impact agricultural Land in Genesee County

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

RESOLUTION OPPOSING LARGE-SCALE SOLAR PROJECTS THAT OVERRIDE LOCAL LAND USE AUTHORITY AND IMPACT AGRICULTURAL LAND IN GENESEE COUNTY

WHEREAS, current and planned large-scale solar energy projects are significantly altering land use patterns and the rural character of Genesee and surrounding Counties; and

WHEREAS, Genesee County, as New York State’s fourth largest agricultural producer, has already experienced the conversion of a substantial portion of its farmland to industrial-scale solar energy infrastructure; and

WHEREAS, this accelerating trend results in the permanent loss of prime agricultural land, placing long-term food production capacity, rural economic stability, and environmental stewardship at increasing risk; and

WHEREAS, developers of large-scale solar projects frequently seek waivers from the State of New York in order to bypass County, City, Town, and Village comprehensive plans, zoning laws, and other locally enacted land use regulations, including those adopted in accordance with New York State Town Law and other applicable statutes, meaning such projects often cannot proceed without overriding or circumventing local legal authority; and

WHEREAS, these projects are consistently sited on highly productive farmland that has historically supported the local economy, food security, and the rural heritage of the region; and

WHEREAS, the conversion of such land to industrial energy production represents an irreversible loss of valuable agricultural resources; and

WHEREAS, the use of state level siting mechanisms to override or circumvent local laws and planning documents, including comprehensive and agricultural protection plans, effectively strips municipalities and residents of their right to self-determination in land use matters; and

WHEREAS, such actions undermine the authority of local governments and erode the principle of "home rule," threatening democratic participation and the ability of communities to plan for their own futures; and

WHEREAS, Article XIV, Section 4 of the New York State Constitution declares that it is a State policy to conserve, protect, and encourage agricultural lands, mandating the legislature create adequate protections for agricultural lands, and

WHEREAS, [Municipalities] have an interest in application of Article 25-AA of the New York State Agriculture and Markets Law, which states:

Declaration of legislative findings and intent . . . the declared policy of the state [is] to conserve, protect and encourage the development and improvement of its agricultural land for production of food and other agricultural products. It is also the declared policy of the state to conserve and protect agricultural lands as valued natural and ecological resources which provide needed open spaces for clean air sheds, as well as for aesthetic purposes.

The constitution of the state of New York directs the legislature to provide for the protection of agricultural lands. It is the purpose of this article to provide a locally initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance.

NOW, THEREFORE, BE IT RESOLVED, that The Town of Alexander formally opposes any and all large-scale solar projects that override or disregard local land use policies, zoning regulations, and comprehensive plans;

BE IT FURTHER RESOLVED, that this opposition is based on the projects' clear and irreversible harm to agricultural lands, their circumvention of local laws, and the broader threat they pose to the integrity and autonomy of municipal planning authority in Genesee County;

BE IT FURTHER RESOLVED, that The Town of Alexander supports legislative efforts to restrict the development of large scale solar projects on prime soils and soils of Statewide significance, and demands that the Farmland Protection Working Group created by the Renewable citing law be immediately convened to address the issue of the loss of a critical mass of farmland in Genesee County,

BE IT FINALLY RESOLVED, that The Town of Alexander joins with Genesee County in demanding that all current and future solar energy projects comply fully with all applicable local laws, zoning ordinances, and adopted land use plans; and further urges the State of New York to uphold the principles of home rule as guaranteed by Article IX of the New York State Constitution, affirming the right of local governments to control land use and development within their jurisdictions.

Adopted this 13th day of October, 2025 by Town Board of Town of Alexander, NY

Resolution 103 : Resolution to Establish Policy for Payments In Lieu of Health Insurance

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, The town voted in favor to offer 2 payments in Lieu of Health Insurance Benefits to the Highway Superintendent and the Town clerk starting in 2026.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

TOWN OF ALEXANDER RESOLUTION TO ESTABLISH POLICY FOR PAYMENTS IN LIEU OF HEALTH INSURANCE

Adopted: October 13, 2025

The Town Board of the Town of Alexander met at a regular board meeting at the Town Hall of the Town of Alexander located on the 13th day of October, 2025, commencing at 6:00 P.M., at which time and place the following members were:

Present:	Supervisor	David Miller
	Council Member	Laura Schmieder
	Council Member	Eric Wagner
	Council Member	Jerry Krupka
	Council Member	Ronald Merrill
Absent:	Council Member	

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, Section 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 desires to provide an alternate or substitute fringe benefit to eligible employees of the Town otherwise entitled to receive health insurance coverage from the Town; and

WHEREAS, the Town Board of the Town of Alexander believes it is in the best interest of the Town to offer annually to such eligible employees cash payments in lieu of health insurance benefits, subject, however, to law and prevailing contractual obligations of the Town; and

WHEREAS, the Town Board of the Town of Alexander has determined that the Town Clerk and Town Highway Superintendent shall, exclusively, be “eligible employees” for the purpose of this policy; and

WHEREAS, the Town Board of the Town of Alexander desires to provide such eligible employees with an option to receive an annual payment in the amount of \$4,000.00 in lieu of health insurance coverage, with such sum to be paid in semi-annual payments in the amount of \$2,000.00 on June 20 and December 20 or the biweekly payroll closest to June 20th and December 20th of the applicable calendar year. The semi-annual payments will be prorated for employees who leave service either before June 1, or before December 1 in any year, such prorated payment to be made on June 20, or December 20 of such year. To the extent such payments are taxable to the employee, the Town will withhold any taxes required by law from the payment made to the employee; and

WHEREAS, should an eligible employee elect to receive a cash payment in lieu of health insurance benefits, such employee shall deliver to the Supervisor's office each year on or before September 1, an original signed statement of waiver of health insurance benefits from the Town, for the next calendar year, on a form to be provided by the Town. Such delivery shall be deemed a request by the eligible employee that the Town not provide health insurance benefits for such employee for the next calendar year and that such eligible employee opts instead to receive a cash payment in lieu of medical benefits; and

WHEREAS, an eligible employee exercising such option shall receive credit for each full calendar month of waived benefits for that calendar year. All credit shall terminate upon the effective date of health insurance benefits if such employee re-enters the health insurance program provided by the Town; and

WHEREAS, any eligible employee newly hired, elected or appointed after the September 1 date to elect to receive a payment in lieu of health insurance coverage may apply for the waiver of benefits and receive a prorated cash payment on the December 20 payment date, provided such written election is made within three (3) business days of commencing employment with the Town; and

WHEREAS, an eligible employee exercising the option to waive entitlement to health insurance coverage and to receive a cash payment in lieu of health insurance benefits may cancel such waiver at any time during the calendar year by written notice delivered to the Supervisor based on one of the following reasons:

- (a) Death of a spouse or child, divorce or a child's attainment of the maximum age for coverage of a dependent;
- (b) The employee's spouse loses his or her coverage due to termination of employment;
- (c) The employee's employment with the Town terminates; or
- (d) The employee chooses to reenter the Town's insurance program during an open enrollment period; and

WHEREAS, an eligible employee canceling or terminating a waiver of health insurance by the Town may make written application to re-enter the health insurance program provided by the Town; and

WHEREAS, the Town Board may modify and change the annual cash payment allocation for eligible employees by resolution as may from time-to-time become necessary, and the Town may, by resolution, eliminate the annual cash payment in lieu of health insurance benefits policy, or suspend such policy for any given year; and

WHEREAS, any resolution to modify, change, eliminate or suspend such policy shall be passed by the Town Board no later than the August monthly Board meeting to provide employees with time to make a decision for the next year by the September 1 date set forth herein.

NOW ON MOTION OF Councilperson Schmieder which has been duly seconded by Councilperson Krupka, be it

RESOLVED, by the Town Board of the Town of Alexander that the above described payment in lieu of health insurance coverage policy set forth herein is in the best interest of the Town of Alexander; and be it further

RESOLVED, by the Town Board of the Town of Alexander that the Town hereby adopts the payment in lieu of health insurance coverage policy as set forth herein.

Ayes: 5

Nays: 0

Quorum Present: X Yes ☐ No

Resolution 104 : Resolution to Approve Draw for Statewide Aqua Store

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried, The Town approves the Draw for Statewide Aqua Store \$19, 217.00 for Water District #6.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 105 : Resolution to Approve and Sign Contract for Intermunicipal Agreement between Genesee County and the Town of Alexander for Snow Removal, Ice Control and Roadside Mowing

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried, The Town approves the Intermunicipal agreement between Genesee County and the Town of Alexander for Snow Removal, Ice Control and Roadside Mowing for 2026 at the cost of \$112,307.10 for Snow and Ice Control and \$9964.55 for Roadside Mowing.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 106 : Resolution of Approval for Land Use Training with NYAOT

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried, The Town approves the Land Use Training Certifications by NYAOT for Samuel Coughlin and Eric Wagner.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 107 : Resolution to Approve and Sign Contract the Supplemental Agreement to Contract D014851 between New York State Department of Transportation (NYSDOT) and the Town of Alexander

On motion by Supervisor Miller and seconded by Councilperson Wagner and carried, The Town approves the contract for Supplemental Agreement with NYSDOT for Snow and Ice Agreement for the 2025/2026 season estimated to be \$129, 456.29.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 108 : Official Undertaking of Tax Collector for 2026

On motion by Supervisor Miller and seconded by Councilperson Wagner and carried, The Town approves the liability for the Alexander Town Tax Collector for the 2026 tax collection period pursuant to Town Law of the State of New York.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

APPROVAL OF OFFICIAL UNDERTAKING

FOR TAX COLLECTION OFFICER

APPROVAL OF THE ALEXANDER TOWN BOARD

WE, THE UNDERSIGNED MEMBERS OF THE Town Board of the Town of Alexander, County of Genesee, State of New York, do hereby approve the attached undertaking or bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon. Said undertaking or bond shall be conditioned that the collector of the taxes shall well and truly keep, pay over and account for all moneys and property coming into her/his hands as such collector.

Witnessed this 13th day of October, 2025.

Supervisor David Miller

Council Member Eric Wagner

Council Member Jerry Krupka

Council Member Ronald Merrill

Council Member Laura Schmieder

Budget Review

After hearing the Alexander Fire Department Requests, the board reviewed the tentative budget for 2026.

Resolution 109 : Increase Fire Department Budget

On motion by Councilperson Merrill and seconded by Councilperson Wagner and carried, The Town approves to increase the budget line of the Fire Department from \$137,176.00 to \$200,000.00, in the 2026 Town of Alexander Budget.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 110 : Approve Preliminary Budget

On motion by Councilperson Krupka and seconded by Councilperson Wagner and carried, The Town approves the Preliminary Budget for 2026.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

Resolution 111 : Approves Contract for Second Floor Windows

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried, The Town approves the contract with Medina Window for new second floor windows for \$17, 716.00 for work in summer of 2026.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

DISCUSSION:

Set date for AED and First Aid Training

The board has chosen October 22, 2025 at 8 am. Town Clerk will reach out to set this up

Clerks Computer

Town Clerk has requested a laptop in order to work on minutes, and correspondence. The Town Board agreed this would be beneficial. Supervisor Miller will contact hurricane for purchase and set up.

3435 Railroad Avenue

The Town Board has agreed to place a purchase offer of \$4,000 to purchase for the property located at 3435 Railroad Avenue Alexander, NY.

New Highway Barn

The Town Board discussed the three options of the Highway Barn, 1) Fix issues with the current Highway Barn 2) Purchasing Thompson Property on Stannard Road 3) Construct a New Building at 2145 Broadway Road Alexander, NY location.

Bank Issues

The Town Board has discussed possibly switching banks from Five Star Bank to Key Bank due to recent issues with Five Star Bank. The Board approves switching banks if Town Supervisor feels that would be beneficial.

Resolution 112 : Budget Transfer # 1

WHEREAS The cost of the Town Clerk audit was not included in the 2026 Town of Alexander Budget and due to the additional cost to audit the Town Clerks books Budget line A1320.4 Independent Auditing and Accounting is over budget and

WHEREAS there are sufficient funds in A 3650.4 Demo of Highway Barn-Contractual

THEREFORE BE IT RESOLVED THAT A1320.4 Independent Auditing and Accounting be increased by \$7,500.00
A 3650.4 Demo of Highway Barn-Contractual be decreased by \$7,500.00 and

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

5- Yes Miller, Krupka, Wagner, Merrill and Schmieder 0- No Absent:

Resolution 113 : Budget Transfer # 2

WHEREAS due to an increase in the number of meeting notices and public hearings that need to be published and that there are more meeting notices that will need to be published before the end of 2025 and

WHEREAS budget line A 6410.4 Publicity-Contractual is over budget by \$103.70 and

WHEREAS budget line A 1620.42 Town Hall-Utilities has sufficient funds

THEREFORE BE IT RESOLVED THAT A 6410.4 Publicity-Contractual be increased by \$500.00 and A 1620.42 Town Hall-Utilities be decreased by \$500.00

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

5- Yes Miller, Krupka, Wagner, Merrill and Schmieder 0- No Absent:

***Councilperson Merrill needed to leave the meeting at 8:10 PM*

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, The Public Hearing "Granting of a Cable Television Franchise Held by Spectrum Northeast LLC and the Town of Alexander" was closed at 8:55 PM on October 13, 2025. The Town Board has decided to hold an additional Public Hearing and have a representative from Spectrum come and address the board.

5- Yes Miller, Krupka, Wagner, Merrill and Schmieder 0- No Absent:

REPORTS:

Insurance: Adding Mowing Tractor

Building: Elevator serviced 10/9/25

CEO/ZEO: monthly report on table

Clerk: Monthly reports on table

Tax Collector: none

Dog control: none

Games of Chance: no report

Town Justice: September 2025 reports on the table.

GAM: next meeting November 20, 2025 at 7 pm, County Building #2

Transfer Station: Cages are falling apart and would like to purchase Aluminum Cages for approximately \$50/cage

H'way Superint: Road work complete on Railroad Ave, trucks oil for 2025 winter season, 300 ton of Salt has been delivered. Roadside mowing is complete. Electrical issues at highway barn have been corrected.

H'wy Equipment: New Plow truck is currently being built by Henderson

Senior Citizen: no report

Town Historian: dates for open house 10/16, 10/21, 10/23 at various times

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

4- Yes Miller, Krupka, Wagner, Schmieder

0- No Absent: Merrill

General Fund A	Vouchers	226-253	\$22, 694.67
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General Fund B	Vouchers	42-51	\$3487.72
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Highway Fund A	Vouchers	14	\$206.10
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Highway Fund B	Vouchers	142-156	\$52689.40
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Capital Fund	Vouchers	23-26	\$4290.04
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T A Fund	Vouchers	11	\$232.00
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****Board reviewed bills and feel the DiMatteo's office overbilled by \$450.00 for Teamsters correspondence, Supervisor Miller will contact David DiMatteos office for review****

Motion to adjourn at 9:00 pm made by Councilperson Schmieder and seconded by Councilperson Krupka and carried. 4-0

4-Yes Miller, Schmieder, Krupka, Wagner, No – 0 Carried Absent: Merrill

Respectfully Submitted,

Shannon Bartholomew
Town Clerk