

ALEXANDER TOWN BOARD MINUTES
ALEXANDER TOWN HALL
May 12, 2025
REGULAR MEETING

PRESENT: Supervisor David Miller
TOWN BOARD: Laura Schmieder, Ronald Merrill, Jerry Krupka, Eric Wagner,
TOWN CLERK: Shannon Bartholomew
HIGHWAY SUPT: Brian Farnsworth
GUESTS: Teresa Thorley, Sean McPhee, Sarah Kohl, Anne Miller, Jim Burkhardt, Beth Ann Gloss, Tim Hagen

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 April 14, 2025, meeting were adopted.

5 – Yes Miller, Schmieder, Merrill, Krupka, Wagner

0 – No

OLD BUSINESS:

WD No. 6

County Funded Portion:

- EYW has submitted the SCADA system input and output capture data for each site. ME is reviewing with each of the municipalities.
- EYW is anticipating the installation of the SCADA panels at the various locations to begin in the next two weeks.
- The stand-alone agreement for the SCADA funding through EFC was submitted for approval.
- ME is coordinating with the Choate's for concurrence on the landscaping to be installed to the Halstead Tank site.

Rural Development Funded Portion:

- Close-out documentation for all WD No. 6 contracts will be turned over to the Town following completion of the water storage tank project.

NYSEFC WIIA Funded Portion:

- EYW's invoice for SCADA system equipment design and manufacturing has been submitted for approval by Municipal Solutions. EYW is working with Municipal Solutions to get NYSEFC's approval for funding.

WD No. 7:

- Steve Mountain and Bethany's engineer met with the Genesee County engineers to discuss the benefits of Alexander and Bethany's cost sharing efforts and the benefits to other towns in the Genesee County Water System.

- Before the notice is set for a public hearing to be scheduled, a meeting with the Town Attorney, Bond Council, Fiscal Advisor, Town Board members and Mountain Engineering to discuss the lower cost district and mutual benefits to the Towns of Bethany and Alexander and the benefits of being able to apply for additional grant funding. The lower unit cost approach was suggested previously by the Town's fiscal advisors, Town Attorney and Bond Council.
- Mountain Engineering will be meeting to give a project update to Rural Development and discuss project updates.
- Responding to NYSDOT's comments for the Phase I submission of plans and specifications. Rural Development has requested additional documentation and NYSDEC is still gathering comments internally.

Temporarily waiting to submit a proposal with Deuel Archaeology & CRM and other archaeology firms to perform the Phase 1B investigation for Phases 1a and 1b (Broadway, Brookville, Old Creek, Molasses Hill and Dry Bridge Roads).

WD No. 8:

- The revised drafts of the O&M Agreement between the Village of Attica and the Town of Alexander and MPR were sent to the Village of Attica for their review. Comments have not been received from the Village. The Village intends to forward their comments to the Village Attorney at which time the attorney's fees will be determined.
- Following the Village Attorney review, it will be presented back to the Village of Attica and then the residents.

NEW BUSINESS:

RES. NO. 36: Letter of support to the Fire Department

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, the Town Board agrees to issue a letter of support to New York State Department of Health on behalf of the Alexander Fire Department's request to change the certificate of need to non transport calls only. AFD will respond to all calls as normal however they will allow Mercy Medics to transport any patients in need. Letter was given to the Fire Department.

5 – Yes Miller, Schmieder, Merrill, Krupka, Wagner

0 – No

RES. NO. 37: Weight Limit Signs

On motion by Councilperson Schmieder and seconded by Councilperson Merrill and carried, the Town Board agrees to the purchase of "15 ton Weight Limit" and "Local Delivery Only" signs to be posted on Gilhooly, Hunn and Peaviner Roads to try and discourage semi trucks from using the side roads.

5 – Yes Miller, Schmieder, Merrill, Krupka, Wagner

0 – No

DISCUSSION:

No Dumping Signs-Councilperson Miller will reach out to DiMatteo's office to see if we need a local law to enforce dumping on back roads. Highway Superintendent Farnsworth suggested a fine of \$1000.

Code enforcement contract-The contract with the Town of Batavia will be terminated as of July 31, 2025. A meeting with the Current Code enforcement Office regarding concerns of the level of service we have received has been requested and are waiting on a date to be set. CEO/ZEO position was posted in the Penny Saver for two weeks, no new Applicants. Town has agreed to counter-offer Rob LaPointe at \$15,000, with mileage for inspections and a Town issued Cell phone. Also going to reach out to the Town of Darien regarding CEO/ZEO.

NYSERDA Grant-Contract was signed to replace outside lighting, set up new outlets. It was determined that there are no current issues with the thermostat, so that will not be replaced.

Hazard/Mitigation Plan-Submitted updated report to Tetrattech on be half of the Town Board.

Old Highway Barn- Stone pile has been moved, safety fence has been bought and installed. Currently, looking into renting an excavator to assist with the demolition.

New Highway Barn-Matt Hume, Tim Hens, Gina Pestillo have expressed interest in submitting a design proposal. Received proposal from David Ciurzynski. Allowing additional time for other designs to be submitted.

Chambe of Commerce-Genesee County Chamber of Commerce is holding zoom meeting in different areas of interest for Rebranding the county. Can check out their website to enroll.

2024 Audit-Is scheduled to begin May 15, 2025. Still need to upload sick and vacation time from the Highway.

REPORTS:

Insurance: Board has decided to keep the Cameras on the building insurance instead of insuring separately.

Building: outdoor lights were mentioned, see above note for NYSERDA grant

CEO/ZEO: CEO has met with homeowners regarding zoning violations.

Clerk: Monthly reports on table

Tax Collector: Report received from Genesee County on the table

Dog control: no report, need to reach for dog enumeration

Games of Chance: no report

Town Justice: did not yet receive for the previous month

Financial: report on table

GAM: next meeting May 15, 2025 at 7 pm, County Building #2

Transfer Station: Tires were recycled; millings have been laid down

H'way Superint: Sign inventory has been completed; Winter maintenance has been completed on all plow trucks. Getting ready for Old Highway Barn demolition, requested signs for weight limit.

H'wy Equipment: The purchase of new tractor and 2 mowers has been signed

Senior Citizen: no report

Town Historian: no report

Payment of Bills: Motion by: Councilperson Wagner Second by: Councilperson Schmieder

5- Yes Miller, Schmieder, Merrill, Krupka, Wagner 0- No

General Fund A	Vouchers	100-123	\$10,414.61
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General Fund B	Vouchers	15-19	\$2,936.16
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Highway Fund A	Vouchers	--	--
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Highway Fund B	Vouchers	59-72	\$10,833.83
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Capital Fund	Vouchers	8-10	\$10,739.19
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T A Fund	Vouchers	5	\$221.00
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On motion by Councilperson Wagner, seconded by Councilperson Schmieder, the Board entered into executive session at 7:05p.m. Motion to enter into executive session to discuss employee personnel matters.

Yes – 5 No - 0 Carried

On motion by Councilperson Schmieder, seconded by Councilperson Wagner, to exit executive session at 7:47 p.m.

RES. NO. 38: Comprehensive Plan Support

On motion by Councilperson Schmieder and seconded by Supervisor Miller, the Town Board moves to support the update of the Comprehensive Plan with a joint Town/Village Comprehensive Plan.

4 – Yes Miller, Schmieder, Krupka. Wagner

1 – Merrill

Motion to adjourn at 7:50 pm made by Councilperson Schmieder and seconded by Councilperson Wagner and carried. 5-0

Yes – 5 No – 0 Carried

Respectfully Submitted,

Shannon Bartholomew
Town Clerk