

**ALEXANDER TOWN BOARD MINUTES
ALEXANDER TOWN HALL
AUGUST 11, 2025
REGULAR MEETING**

PRESENT: Supervisor David Miller
TOWN BOARD: Ronald Merrill, Jerry Krupka, Eric Wagner, Laura Schmieder
TOWN CLERK: Shannon Bartholomew
HIGHWAY SUPT: Brian Farnsworth
GUESTS: Barbara Eddy, Beth An Gloss, Sarah Kohl, Anne Miller, Tim Hagen, Teresa Thorley, Brenda Post, Dan Coffey, Brad McCullen, Jim Burkhardt

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 Merrill and seconded by Councilperson Krupka and carried, the minutes of the July 14, 2025, meeting were adopted.

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

0 – No

COMMUNICATIONS

Mercy Flight report was on the table
Transfer Station Complement from Kathleen Brown
Highway Department Complement from Vince Meyers
County update from Greg Torrey

OLD BUSINESS:

WD No. 6:

County Funded Portion:

- EYW has installed and commissioned the SCADA equipment at the tank and pump station locations for the County system.
- EYW is troubleshooting and working out any user data/access issues. The various County users now have access to the system and data.
- Mountain Engineering has submitted the received proposals from landscaping contractors for the trees to be added to the Halstead Tank site for review and discussion.
- Reinstallations for the Pike Road mailboxes are being scheduled with Randsco for early August.

The NYSEFC WIIA Funded Portion:

EYW's invoice for SCADA system equipment design and manufacturing has been submitted for approval by Municipal Solutions. NYSEFC sent the remaining funds last week

WD No. 7:

- Resolutions for the Final Order of Establishment for district formation and Bond Resolution were passed at the July 30th Board Meeting.
- Environmental Review was completed for the Community Development Block Grant (CDBG) for the application.

Absent:

Resolution 68: Municipal Solutions Contract 6/6/25 for Water District #7

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, the Town Board has agreed to the terms of the Municipal Solutions Contract dated June 6, 2025 for Water District #7.

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

Resolution 69: Board of Assessment Review Resignation

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, the Town Board has agreed to accept the resignation received by John Slenker to resign from the Board of Assessment Review.

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

Letter from Genesee Traffic Prosecutors regarding a rate increase for 2026 from \$427.00/month to \$500.00/month was received and read at the meeting. The Town Board has agreed to discuss this increase at the upcoming budget workshop.

Resolution 70: Budget Transfer 1

WHEREAS B 8010.4 Zoning Contractual is over budget by \$1,136.28 and the Town still needs to pay the Town of Batavia and Sam Coughlin for CEO services and phone, camera and computer purchases need to be made to get the new CEO started and

WHEREAS there are sufficient funds in B 9901.9 Interfund Transfer to other funds

THEREFORE BE IT RESOLVED THAT the Alexander Town Board amends the 2025 Alexander Town Budget by increasing B 8010.4 \$20,000.00 and decreasing B 9901.9 Interfund Transfer \$20,000.00 and decreasing DB 5031 Interfund Transfer also \$20,000.00

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

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

Personnel Policies for Payments in Lieu of Health Insurance was discussed. Mr. DeMatteo's office provided 3 examples. Policy #1 was chosen and will be discussed in greater detail at the next board meeting.

Discussions to Approve Draft for Town Audit and Clerk Audit were tabled until next meeting.

Resolution 71: Resealing Town Hall Parking Lot, Approves Bove Sealing

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried, the Town Board has received 4 bids for resealing the Town Hall parking lot and has chosen Bove Sealing for asphalt reseal, line striping and handicap spaces for \$1,224.35 quote number 25-0023Q

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

The Town Board has received 3 Bids for tree trimming at the Town Hall however, the quotes were for different scopes of work. The Town Board has requested that we try to get new bids for the same exact work to compare pricing. This matter has been transferred to the Building Committee.

Resolution 72: Town of Batavia Code Enforcement Bill

On motion by Supervisor Miller and seconded by Councilperson Wagner and carried, the Town Board has agreed to pay the Town of Batavia \$6, 308.75 for Inter-Municipal Code Enforcement Shared services from January 1, 2025 – July 31, 2025.

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

REPORTS:

Insurance: None

Building: None

CEO/ZEO: Report, 1 permit has been issued, waiting on paperwork for 2 land separations, working on getting email, camera, laptop and desk for New CEO Officer

Clerk: Monthly reports on table

Tax Collector: none

Dog control: Carolyn Mruczek is to start with the Dog enumeration for 2025, Town Clerk will follow up

Games of Chance: no report

Town Justice: reports on the table.

GAM: next meeting August 21, 2025 at 7 pm, County Building #2

Transfer Station: Compliment received from resident, county looking to provide new sign

H'way Superint: Roadwork completed on Telephone, Beaver and Peaviner, getting bids for new man door and shop heater. Requested new refrigerator and microwave for building breakroom. Will need new radios, possible can order with Sheriff's office.

H'wy Equipment: John Deere 540 Loader has been ordered

Senior Citizen: no report

Town Historian: Will be hosting open house at the museum in the fall, will update once dates have been sent

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

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

0- No Absent:

General Fund A	Vouchers	186-205	\$6,914.48
General Fund B	Vouchers	30-35	\$16,428.61
Highway Fund A	Vouchers	10	\$193.05
Highway Fund B	Vouchers	107-121	\$91,080.28
Capital Fund	Vouchers	16-20	\$91, 080.28
T A Fund	Vouchers	9	\$232.00

Motion to adjourn at 7:25 pm made by Councilperson Schmieder and seconded by Councilperson Wagner and carried. 5-0

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

No – 0 Carried

Absent:

Respectfully Submitted,

Shannon Bartholomew
Town Clerk