

**October 10, 2023**  
**Alexander Town Board Regular Meeting**  
**Town Hall 6:00pm**

Present: Supervisor David Miller  
Town Board: Roy Haller III, Eric Wagner, Laura Schmieder  
Town Clerk: Shannon Tiede  
Highway Sup't: Brian Farnsworth  
Absent: Thomas Sanfratello  
Guests: Teresa Thorley, Steve Mountain, Tim Hagen, Brandon Snyder, 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 Haller, and seconded by Councilperson Wagner, and carried, the minutes of the September 26, 2023, special meeting were adopted.

4– Yes Miller, Schmieder, Haller, and Wagner 0 - No

**COMMUNICATIONS:** N/A

**OLD BUSINESS:**

**Water District #6:** Tank should be put up by June of 2024.

**Water District #7:** Still waiting on 2 petitions to be turned in.

**NEW BUSINESS:**

**RESOLUTION NO. 98: PROPOSAL FROM MOUNTAIN ENGINEERING FOR WATER DISTRICT 8**

Councilperson Haller made a motion to approve the proposal by Mountain Engineering for engineering services related to the formation of the proposed Water District 8- Genesee Street, not to exceed \$750. Councilperson Schmieder seconded the motion.

4– Yes Miller, Schmieder, Haller, and Wagner 0 - No

**RESOLUTION NO. 99: OFFICIAL UNDERTAKING BY TAX COLLECTOR FOR 2024**

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried to approve the liability for the Alexander Town Tax Collector for the 2024 tax collection period pursuant to Town Law of the State of New York.

4– Yes Miller, Schmieder, Haller, and Wagner 0 – No

**RESOLUTION NO. 100: SHARED SERVICE FUEL AGREEMENT WITH ALEXANDER CENTRAL SCHOOL**

On motion by Supervisor Miller and seconded by Councilperson Wagner and carried the board approved the provided shared service agreement for fuel with Alexander Central Schools which will expire on December 31, 2023.

4– Yes Miller, Schmieder, Haller, and Wagner 0 – No

**RESOLUTION NO. 101: BUDGET TRANSFER 1**

**WHEREAS** A 6410.4 Publicity- Contractual is over budget by \$156.42 and

**WHEREAS** there are sufficient funds in A 1990.4 Contingent

**THEREFORE, BE IT RESOLVED THAT** A 6410.4 Publicity- 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.

4– Yes Miller, Schmieder, Haller, and Wagner 0 – No

**RESOLUTION NO. 102: BUDGET TRANSFER 2**

**WHEREAS** SW4-9720.7 Interest Statutory Bond is over budget by \$.28 and

**WHEREAS** SW4 8389.4 Water relevy has sufficient funds

**THEREFORE, BE IT RESOLVED THAT** SW4 9720.7 be increased by \$1.00 and SW4 8389.4 be decreased by \$1.00.

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

4– Yes Miller, Schmieder, Haller, and Wagner 0 – No

**RESOLUTION NO. 103: BUDGET TRANSFER 3**

**WHEREAS** SW5-9720.7 Interest Statutory Bond is over budget by \$.25 and

**WHEREAS** SW5 8389.4 Water relevy has sufficient funds

**THEREFORE, BE IT RESOLVED THAT** SW5 9720.7 be increased by \$1.00 and SW5 8389.4 be decreased by \$1.00.

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

4– Yes Miller, Schmieder, Haller, and Wagner 0 – No

**RESOLUTION NO. 104: HAZARD MITIGATION GRANT**

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried the board accepted the Hazard Mitigation Grant to demolish the old highway barn with a non- federal matching fund requirement of \$13,318.80 which is 10% of the total project cost of \$133,188.04.

4– Yes Miller, Schmieder, Haller, and Wagner 0 – No

**RESOLUTION NO. 105: APPROVAL OF PRELIMINARY BUDGET**

On motion by Supervisor Miller and seconded by Councilperson Haller the board approves the 2024 Preliminary Budget.

3- Yes Miller, Schmieder, Haller 1- No Wagner

**RESOLUTION NO. 106: 2023 AUDIT PROPOSALS**

On motion by Councilperson Haller and seconded by Councilperson Schmieder and carried the board approves the quote of \$19,500.00 from EFPR Group to perform the 2023 single audit of the Town books.

4- Yes Miller, Schmieder, Haller and Wagner 0- No

**RESOLUTION NO. 107: HIRE NEW MEO FOR HIGHWAY**

On motion by Councilperson Schmieder and seconded by Councilperson Haller and carried the board gave the Highway Superintendent permission to hire Brad McClellan as the new MEO for highway contingent on a negative drug test effective October 16, 2023.

4– Yes Miller, Schmieder, Haller, and Wagner 0 – No

**RESOLUTION NO. 108: GPS SYSTEM**

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried the board agreed to cancel the highway’s GPS system.

4– Yes Miller, Schmieder, Haller, and Wagner 0 – No

**DISCUSSION:**



Capital Fund	Vouchers	48	262.50
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Motion to adjourn at 8:30pm made by Supervisor Miller and seconded by Councilperson Haller and carried. 4-0

Respectfully Submitted,

Shannon Tiede, Town Clerk