

September 11, 2023
Alexander Town Board Regular Meeting
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, Linda Hume, Brian Farnsworth, Barb Snyder, Jesse Markowski, Jerry Krupka, Mike Meyers, Gabe Meyers, Tim Hagen, Brandon Snyder, Richard Jablonski, Jason Sando, Steve Mountain, Kirk Reisdorf

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 Sanfratello, and carried, the minutes of the August 28, 2023, budget workshop were adopted.

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

0 - No

COMMUNICATIONS: N/A

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.

The main and punch list work is complete.

Mountain Engineering is recommending an award for the water storage tank from the July bids.

The tank is anticipated to be in place by the end of June 2024.

Town Funded Portion:

The water main and punch list work is complete.

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.

Water District #7: Petition carriers have been out and busy. One has been turned in so far. Steve Mountain explained the next steps to move forward with District 8, which is the section of Genesee Street that will be separated from District 7. The residents vote on the mailing was 4-2, 4 were for forming the district. The board agreed to move forward.

***Barb Snyder addressed the board over her restoration concerns on her property from the Water Project. Supervisor Miller advised he would contact Mountain Engineering and get it figured out.*

NEW BUSINESS:

RESOLUTION NO. 82: BID AWARD TOWN OF ALEXANDER HALSTEAD ROAD WATER STORAGE TANK

WHEREAS the Town of Alexander received bids on July 28, 2023, at 2:00 P.M. for Halstead Road Water Storage Tank for the construction of a 1,600,000-gallon water storage tank for Genesee County; and

WHEREAS Statewide Aquastore, Inc. of East Syracuse, New York was the lowest responsible bidder at a cost of Two Million One Hundred Eighty-Nine Thousand Five Hundred dollars and no cents (\$2,189,500.00) (bid tabulation attached); and

WHEREAS Mountain Engineering, PLLC. has completed a review of the low bidder and the bid tabulation and has made recommendation for Award (letter attached); and

WHEREAS, Genesee County has concurred with the recommendation of Award.

NOW THEREFORE BE IT RESOLVED, the Alexander Town Board hereby awards the bid to Statewide Aquastore, Inc. at a cost of Two Million One Hundred Eighty-Nine Thousand Five Hundred dollars and no cents (\$2,189,500.00) fo1,600,000-gallonf a 1,600,000-gallon water storage tank. The award is contingent on the contractor providing the insurance and bonding as approved by the Town Attorney; and

BE IT FURTHER RESOLVED, the Alexander Town Board hereby authorizes the Supervisor to execute an agreement with Statewide Aquastore, Inc. contingent upon approval of insurances, bonding and other such documents necessary by the Town Attorney and to issue the Notice to Proceed once the aforementioned conditions are met.

Offered by: Supervisor Miller

Second by: Councilperson Wagner

Ayes: 5

APPROVED by unanimous vote

CERTIFICATION

STATE OF NEW YORK}
COUNTY OF GENESEE}

I, Shannon Tiede, Town Clerk of the Town of Alexander, County of Genesee, and State of New York, DO HEREBY CERTIFY that I have compared the aforementioned resolution duly adopted by the Town Board of the Town of Alexander, on the 11th day of September 2023 with the original now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

Dated: September 11, 2023

{S E A L}

Shannon Tiede
Town Clerk

RESOLUTION NO. 83: ASSET APPRAISAL

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried the Town Board approved the quote from Industrial Appraisal Company in the amount of \$4200.00 to do an asset appraisal on Town Properties.

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

0- No

On motion by Councilperson Schmieder and seconded by Councilperson Sanfratello the board reappoints John Slenker for another 5 year term effective 10/1/2023.

5- Yes Miller, Schmieder, Sanfratello, Haller

0- No

RESOLUTION NO. 87: DECLARE ROAD WIDENER SURPLUS

WHEREAS the Blaw Knox Road Widener jointly owned with the Town of Bethany is in need of repair and the cost of repair exceeds its value

THEREFORE, BE IT RESOLVED THAT the Alexander Town Board declares the Blaw Knox Road Widener to be surplus and that it be sold.

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried the Town Board approved declaring the road widener surplus.

5- Yes Miller, Schmieder, Sanfratello, Haller

0- No

RESOLUTION NO. 88: BUDGET TRANSFER 1

WHEREAS A 1410.41 Town Clerk- Records Contractual is over budget by \$327.75 and

WHEREAS there are sufficient funds in A 1990.4 Contingent

THEREFORE, BE IT RESOLVED THAT A 1410.41 Town Clerk- Records Contractual be increased by \$330.00 and A 1990.4 Contingent be decreased by \$330.00.

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

5- Yes Miller, Schmieder, Sanfratello, Haller

0- No

RESOLUTION NO. 89: BUDGET TRANSFER 2

WHEREAS DA 9030.8 Social Security is over budget by \$39.10 and

WHEREAS DA 5140.1 Brush and Weeds- Personal Services has sufficient funds

THEREFORE, BE IT RESOLVED THAT DA 9030.8 Social Security be increased by \$40.00 and DA 5140.1 Brush and Weeds-Personal Services be decreased by \$40.00.

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

5- Yes Miller, Schmieder, Sanfratello, Haller

0- No

RESOLUTION NO. 90: BUDGET TRANSFER 3

WHEREAS SW2-9720.7 Interest Statutory Bond is over budget by \$.32 and

WHEREAS SW2 8389.4 Water relevy has sufficient funds

THEREFORE, BE IT RESOLVED THAT SW2 9720.7 be increased by \$1.00 and SW2 8389.4 be decreased by \$1.00.

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

5- Yes Miller, Schmieder, Sanfratello, Haller

0- No

***Supervisor Miller swore in the new highway superintendent Brian Farnsworth.*

DISCUSSION:

1. Supervisor Miller advised the board that he emailed them a copy of the letter that he received back from EFPR.
2. Supervisor Miller contacted Genesee County highway about the approaches to Sandpit Road. He was advised they would be coming back to fix them as soon as the paver is fixed.

Motion to adjourn at 8:00pm made by Supervisor Miller and seconded by Councilperson Haller and carried. 5-0

Respectfully Submitted,

Shannon Tiede, Town Clerk