

February 8, 2010
Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.

Present: Supervisor Ruth Hulshoff
Town Board: Emma Jean Grant, Joseph Higley, William Schmieder
H'way. Supt: Tom Lowe
Town Clerk: Laura Schmieder
Absent: William Hirsch
Guests: Deb Conti, Assessor; Allan Merle, John Volpe

The meeting was called to order at 7:00 p.m. by Supervisor Hulshoff. The Pledge of Allegiance was recited and a moment of silence for our servicemen and women.

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to approve the January 11th regular and reorganization meeting minutes, as presented. 4 – Yes Hulshoff, Grant, Schmieder, Higley 0 – No Motion carried

COMMUNICATIONS: Genesee County Magistrates Assn. Dinner invitation; Genesee County Chamber of Commerce Awards Ceremony invitation; Genesee County Legislature Agendas; Time Warner monthly franchise letter; Genesee County Soil and Water newsletter; GAM minutes-1/21/10 meeting; letter from Underberg and Kessler regarding lawsuit; Farm Service Agency newsletter; announcement of Steve Hawley Town Hall meeting-Hamburg, NY

Deb Conti was present to talk about the assessor's office. The photo project was completed in December 2009 and appraisals were updated. About 75 % of the exemption applications are in for 2010. A letter was received that the triennial aid in the amount of \$5,685.23 will be received shortly.

REPORTS:

CEO/ZEO: Annual three day training completed in January

Highway Supt: a) machinery working well, only minor repairs; b) March 10th is Advocacy Day;

RES. NO. 7: HIGHWAY SUPT. TO ATTEND ADVOCACY DAY

On motion by Councilperson Grant, seconded by Councilperson Higley, and carried, to authorize Tom Lowe to attend Advocacy Day in Albany, NY on March 10, 2010 to encourage lawmakers to keep the CHIPS funding at current levels. 4 – Yes Hulshoff, Grant, Schmieder, Higley 0 – No Motion carried

Town Clerk: a) exit light bulbs have all been replaced; b) furnace inspection completed-work needs to be done; c) polling places were inspected by the County;

Tax Collector: January report given-Town checks turned over to Supervisor

Youth: 2010 application almost completed

GAM: next meeting 2/18/10 @ Bohn's Restaurant

Supervisor Financial: a)Sales Tax and Railroad Aid checks were received; b) the Deputy Supervisor has signed signature cards for banking purposes

Financial reports for Town Justices and Town Clerk were read and filed.

OLD BUSINESS:

Water District Update: Route 98 project progressing, income survey results not yet complete; Route 20 water district-will have a meeting with residents in early March-will finalize date this week

Union Update: Counter proposal received

RES. NO. 8: EXECUTIVE SESSION

On motion by Councilperson Schmieder, seconded by Councilperson Higley, and carried, the Board entered into executive session to discuss current negotiation proposals at 9:25 p.m. 4 – Yes Hulshoff, Grant, Schmieder, Higley 0 – No Motion carried

On motion by Councilperson Higley, seconded by Councilperson Schmieder, and carried, the Board returned from executive session at 10:00 p.m. 4 – Yes Hulshoff, Grant, Schmieder, Higley 0 – No Motion carried

Salt Barn Update: We have used the advance from Senator Rath funding to purchase stone, etc. We need to continue to order materials to be used to build the driveway to be able to apply for more of the funding. The DEC grant renewal has been sent.

RES. NO. 9: MERCY EMS AGREEMENT

On motion by Councilperson Higley, seconded by Councilperson Schmieder, and carried, to authorize the Supervisor to sign the Agreement between Mercy Flight EMS and the Town of Alexander. 4 – Yes Hulshoff, Grant, Schmieder, Higley 0 – No Motion carried

NEW BUSINESS:

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RES. NO. 10: REPLACEMENT OF FURNACES

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, the Board accepts the proposal from Sallome Heating for replacement of three furnaces and also necessary boiler repairs at the Town Hall. 4 – Yes Hulshoff, Grant, Schmieder, Higley 0 – No Motion carried

RES. NO. 11: TABLE 2009 JUSTICE REPORT

On motion by Supervisor Hulshoff, seconded by Councilperson Higley, and carried, to table the review of the 2009 Town Justice report until the March meeting. 4 – Yes Hulshoff, Grant, Schmieder, Higley 0 – No Motion carried

RES. NO. 12: TABLE 2009 SUPERVISOR REPORT

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to table the review of the 2009 Supervisor Financial report until the March meeting. 4 – Yes Hulshoff, Grant, Schmieder, Higley 0 – No Motion carried

RES. NO. 13: TABLE 2009 TOWN CLERK REPORT

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to table the review of the 2009 Town Clerk report until the March meeting. 4 – Yes Hulshoff, Grant, Schmieder, Higley 0 – No Motion carried

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to pay the bills on Abstract #2 as follows:

| | | |
|----------------|------------------|------------|
| General Fund A | Vouchers 20 – 41 | \$9,695.49 |
| General Fund B | Vouchers 2 - 9 | 3,662.86 |
| Highway Fund A | Vouchers 1 - 2 | 7,947.30 |
| Highway Fund B | Vouchers 1 - 25 | 15,969.83 |

On motion by Councilperson Grant, seconded by Councilperson Higley, and carried, the meeting adjourned at 10:45 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk