

May 10, 2010
Alexander Town Board Regular Meeting
Alexander Town Hall 7:00 p.m.

Present: Supervisor Ruth Hulshoff
Town Board: Joseph Higley, Emma Jean Grant, William Schmieder, William Hirsch
H' way. Supt: Tom Lowe
Town Clerk: Laura Schmieder
Guests: Roy Haller and William Reiss-Route 98 residents; Al Merle-Highway

The meeting was called to order at 7:00 pm 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 March 24 special meeting, April 12 regular meeting and May 3 special meeting minutes. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

COMMUNICATIONS: Steve Guarino achieved the ranking of Eagle Scout; Genesee County Legislature agendas; 2010 Census participation rates for Genesee County; Time Warner monthly letter; notice of Polling Site changes; ACS newsletter

REPORTS

CEO/ZEO: Issued one building permit; Karl has been checking on zoning violation issues

Insurance: Supervisor has been working with agent for next year's insurance package; received a letter from Colin Ramsey in regard to on-going lawsuit against the Town

Tax Collector: Clerk presented the final report for Town Board review

Town Clerk: The Clerk has been notified by the Board of Elections that polling sites have changed-will now be at the Alexander Recreation Hall. This change will be sent to our residents and advertised. The Board of Elections will also hold Voter Outreach sessions to instruct residents on the use of the new voting machines. This will happen in July and will be advertised. Our old voting machines have been picked up by the Alexander High School for their use until further notice. The Clerk's office will be closed on May 31st and July 5th

Supervisor Financial: a)The AUD has been finished and distributed-notice has been published; b) Sales check received-down from this period last year; c) County Snow and Ice payment received; d) Time Warner franchise fee checks have been received;

Building Committee: Councilperson Higley will contact contractor to set time to begin roof work. We will look at replacing the sign at the door to Clerk/Justice entrances.

Highway Supt: a) working at clean up from last weekend's wind storm-went through the Village, then out into the Town with wood chipper; b) preparing to begin work at the site of the salt shed; c) preparing for summer road work

Youth: Summer program will run from June 28 through August 6-will be advertised

Senior Citizen: Upcoming trip to Cooperstown on May 17

The monthly financial reports from Town Justices, Town Clerk and Supervisor were reviewed and filed.

NEW BUSINESS:

RES. NO. 30: RESOLUTION TO EXTEND NYS SNOW & ICE AGREEMENT

On motion by Councilperson Higley, seconded by Councilperson Hirsch, and carried, the following was adopted:

WHEREAS, the Town Board of the Town of Alexander on May 10, 2010 makes a resolution to approve the Snow and Ice Contract No. D009589 between the State of New York and the Town of Alexander for snow and ice control which will expire on June 30, 2012 unless further extended. The contract will be for \$83,741.67. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

OLD BUSINESS:

Water District Update: Route 98: The water samples were taken by the County Health Dept. and results sent to the Clerk and Stu Brown Assoc. Stu Brown Assoc. also sent out verification letters to all the residents on Route 98 to be returned to his office. Route 20: The income surveys collected so far have been sent to Stu Brown Assoc.

Union Update:

RES. NO. 31: EXECUTIVE SESSION

On motion by Supervisor Hulshoff, seconded by Councilperson Higley, and carried, the Board entered into executive session at 9:07 p.m. to discuss current negotiations. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, the Board returned to open meeting at 9:30 p.m.

Salt Barn Update: Discussion in regard to the meeting held on April 27th with DOT, Genesee County Highway, Chatfield Engineers and the Board. While we are waiting for the driveway permit from NYS, we are requesting a temporary easement from Bernard and Jane Schmieder to access our land using an existing driveway on their land.

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RES. NO. 32: TEMPORARY EASEMENT

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to move forward with the temporary easement and authorize Supervisor Hulshoff to sign the agreement drawn up by Attorney DiMatteo. 5 – Yes Hulshoff, Grant, Schmieder, Higley, Hirsch 0 – No Motion carried

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, to pay the bills on Abstract #5 as follows:

General Fund A	Vouchers 86 – 103	\$5,434.12
General Fund B	Vouchers 21 - 25	1,772.18
Highway Fund A	Vouchers 5 - 6	1,876.62
Highway Fund B	Vouchers 59 - 76	9,410.05
Highway Fund H	Vouchers 6 - 7	7,851.33

On motion by Councilperson Grant, seconded by Councilperson Higley, and carried, the meeting adjourned at 10:00 p.m.

Respectfully submitted,

Laura Schmieder
Town Clerk