

**ALEXANDER TOWN BOARD
ALEXANDER TOWN HALL
November 12, 2024
REGULAR MEETING/ PUBLIC HEARINGS**

PRESENT: Supervisor David Miller
TOWN BOARD: Laura Schmieder, Jerry Krupka, Eric Wagner
HIGHWAY SUPT: Brian Farnsworth
CLERK: Shannon Tiede
GUESTS: Teresa Thorley, Brad McClellan, Tim Hagen, Sean McPhee, Heidi McPhee, Abbie Ohlson, Brianna Neyman, Ben Hamer, Gabe and Mike Meyers, Barbara Eddy, Brenda Post, David DiMatteo

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 and our military serving around the world.

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, the minutes of the October 15, 2024, regular meeting and November 4, 2024, special meeting were adopted.

4– Yes Miller, Schmieder, Krupka, and Wagner

0 – No

COMMUNICATIONS

- Mercy Flight Report

**On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried the Town Board opened the public hearing for the 2025 Fire Tax at 6:05pm.*

**On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried the Town Board opened the public hearing for the 2% Tax Cap Override at 6:20pm.*

**On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried the Town Board opened the public hearing for the 2025 Preliminary Budget at 6:30pm.*

OLD BUSINESS

Water District #6 Update:

County Funded Portion:

- The Halstead tank has passed the required health testing and has been approved for service by GCDOH. The tank is currently in service.
- H&S Fence has completed the tank fencing and gates.
- The initial tank fill leak at the ring wall did seal properly as expected.
- SCADA work is continuing. A kickoff meeting is scheduled during the week of November 18th to 21st.

Rural Development Funded Portion:

- Assembling all close-out documentation for all WD No. 6 contracts.

NYSEFC WIIA Funded Portion:

- The remaining balance of the WIIA grant is \$67,625.99 after the purchase of 181 meters and radios.
- A standardization resolution for instrumentation and control equipment will be presented following the SCADA meeting. This equipment will use the balance of the WIIA funds.

Water District #7 Update:

- Submitted contract plans and specifications to Health Department for Phase I.

- Continuing to prepare permitting documentation for various agencies including stream and wetland crossings, delineations and SWPPP. Submitting plans and specifications to remaining agencies by the end of month.
- Field editing plans to ensure plans and permitting are in compliance with agency requirements for installations for streams, wetlands, road and railroad crossings and locate and prepare potential easements.
- We are coordinating with funding agencies to address funding eligibility and project phasing. We are also coordinating a meeting with the Town Fiscal Advisors, Town Attorney and Bond Council to discuss options with funding and district formation, awaiting availability from Bond Council.
- Coordinating with Deuel Archaeology & CRM to perform the Phase 1B investigation for Phases 1a and 1b (Broadway, Brookville, Old Creek, Molasses Hill and Dry Bridge Roads).

Water District #8 Update:

- Reviewed Village of Attica Water Ordinance to determine if any modifications are necessary before the Town adopts it.
- Reviewing draft of Map, Plan and Report and Operation and Maintenance Agreement between the Town and Village of Attica, to be presented to respective attorneys for review by the end of November.
- Following the attorney review, it will be presented to the Village of Attica and then the residents, in December.

**On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried the Town Board closed the public hearing for the 2025 Fire Tax at 6:40pm.*

**On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried the Town Board closed the public hearing for the 2% Tax Cap Override at 6:56pm.*

**On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried the Town Board closed the public hearing for the 2025 Preliminary Budget at 6:56pm.*

NEW BUSINESS

RES. NO. 86: APPROVE THE APPLICATION FOR WATER DISTRICT NO. 7 FOR SUBMISSION TO THE NEW YORK STATE COMPTROLLER

WHEREAS, The Town Board of the Town of Alexander met at a regular board meeting at the Village Hall located at 3350 Church, Alexander, New York on the 12th day of November 2024, commencing at 6:00 P.M., at which time and place the following members were:

Present:	Supervisor	David Miller
	Councilmember	Laura Schmieder
	Councilmember	Jerry Krupka
	Councilmember	Eric Wagner
Absent:		Ronald Merrill

WHEREAS, all Town Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board authorized the Town Attorney on August 12th, 2024 to prepare an application to the Office of the New York State Comptroller for the creation of a new water district in the municipality, to be called Town of Alexander Water District No. 7; and

WHEREAS, the Town Attorney prepared such application and presented it to the Town Board on November 12th, 2024; and

WHEREAS, the Town Board has reviewed the prepared application and finds the contents therein accurate, and

WHEREAS, the Town Board considers the creation of such water district in the public interest, and finds that the establishment of such water district will not constitute an undue burden on the properties or property owners which will bear the cost thereof; and

WHEREAS, the cost of the proposed creation is to be assessed in whole or in part against the benefitted area, with all real property so assessed to benefit from the proposed water district, with no such benefitted property excluded from assessment; and

WHEREAS, the Town Board now desires to submit the application for the Town of Alexander Water District No. 7 to the Office of the New York State Comptroller for their consideration; and

NOW ON MOTION OF Councilperson Wagner, which has been duly seconded by Councilperson Schmieder, therefore, be it

RESOLVED, by the Town Board of the Town of Alexander, that the Town Attorney is hereby directed to submit the application for Water District No. 7 to the Office of the New York State Comptroller for their consideration.

4- Yes Miller, Schmieder, Krupka and Wagner

0- No

RES. NO. 87: AGREEMENT AMENDMENT- PUBLIC WORKS/ARPA SUBRECIPIENT AGREEMENT WITH TOWN ALEXANDER FOR WATER CONSTRUCTION PROJECT

WHEREAS, Genesee County entered into a Subrecipient Agreement with the Town of Alexander related to the installation of water transmission mains and a water storage tank as part of the formation of Water District #6, and

WHEREAS, the executed agreement has an effective date and term of December 31, 2024 however, some construction, related services and administration activities have not yet been completed, and

WHEREAS, the approved budget has a remaining balance available to cover the costs of said construction, related services and administration activities, and

WHEREAS, it is in the best interest of the County and Town of Alexander to complete the water construction project and extend the agreement term six months to June 30, 2025, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, Be it

RESOLVED, that Genesee County Legislature does hereby authorize the Chairperson of the Genesee County Legislature to approve and execute the Agreement Amendment to the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Subrecipient Agreement between the County of Genesee and the Town of Alexander related to the installation of water transmission mains and a water storage tank as part of the formation of Water District #6.

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 88: 2025 KEYPOWER CONTRACT

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried the Town Board approved the 2025 Keypower contract in the amount of \$475.00. Keypower is the company that services the Town Hall generator.

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 89: BUDGET TRANSFER 1

WHEREAS budget line A 1410.2 Town Clerk Equipment is over budget by \$45.60 and

WHEREAS budget line A 1650.4 Central Communications-Contractual is over budget by \$677.89 and

WHEREAS budget line A 5010.4 Highway Superintendent-Contractual is over budget by \$758.63 and

WHEREAS budget line A 6410.4 Publicity Contractual is over budget by \$ 212.80 and

WHEREAS budget line A 8160.1 Refuse- Personal Services is over budget by \$68.13 due to having the transfer station attendant transport the recyclables to the prison and

WHEREAS there are sufficient funds in the A 1990.4 Special Items-Contingent line and

THEREFORE BE IT RESOLVED THAT A 1410.2 Town Clerk-Equipment be increased by \$50.00, A 1650.4

Central Communications-Contractual be increased by \$850.00, A 5010.4 Highway Superintendent-

Contractual be increased by \$1,000.00, A 6410.4 Publicity-Contractual be increased by \$450.00 , A 8160.1

Refuse and Garbage-Personal Services be increased by 1,500.00 and A 1990.4 Special Items Contingent be decreased by \$3,850.00

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 90: BUDGET TRANSFER 2

WHEREAS budget line A 5132.4 Garage-Contractual is over budget by \$17,669.84 and

WHEREAS budget line A 8020.4 Comprehensive Plan Study has sufficient funds

THEREFORE, BE IT RESOLVED THAT A 5132.4 Garage-Contractual be increased by \$20,000.00 and A 8020.4

Comprehensive Plan Study be decreased by \$20,000.00

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 91: BUDGET TRANSFER 3

WHEREAS budget line B 1910.4 Special Items-Insurance is over budget by \$ 1,167.94 and

WHEREAS budget line B 1990.4 Special Items-Contingent has sufficient funds and

THEREFORE, BE IT RESOLVED THAT B 1910.4 Special Items -Insurance be increased by \$1,200.00 and B 1990.4 Special Items-Contingent be decreased by \$1,200.00

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 92: BUDGET TRANSFER 4

WHEREAS budget line DA 5140.1 Brush and Weeds-Personal Services is over budget by \$363.81 and there will be more tree trimming work done this year and

WHEREAS budget line DA 5140.4 Brush and Weeds-Contractual has sufficient **funds**

THEREFORE, BE IT RESOLVED THAT DA 5140.1 Brush and Weeds-Personal Services be increased by \$8,000.00 and DA 5140.4 Brush and Weeds-Contractual be decreased by \$8,000.00

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 93: BUDGET TRANSFER 5

WHEREAS budget line DA 5130.4 Machinery Contractual is over budget by \$5,813.92 and

WHEREAS budget line DA 5130.2 Machinery-Equipment has sufficient funds

THEREFORE, BE IT RESOLVED THAT DA 5130.4 Machinery-Contractual be increased by \$6,000.00 and DA 5130.2 Machinery-Equipment be decreased by \$6,000.00

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 94: BUDGET TRANSFER 6

WHEREAS budget line DA 9030.8 Employee Benefits Social Security is over budget by \$44.66 and the personal services line has been increased and

WHEREAS budget line DA 5140.4 Brush and Weeds Contractual has sufficient funds

THEREFORE, BE IT RESOLVED THAT DA 9030.8 Employee Benefits Social Security be increased by \$650.00 and DA 5140.4 Brush and Weeds Contractual be decreased by \$650.00

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 95: BUDGET TRANSFER 7

WHEREAS budget line DB 5130.1 Machinery- Personal Services is over budget by \$10,665.44 and

WHEREAS budget lines DB 5110.4 General Repairs-Contractual and DB 5112.1 Improvement-Personal Services have sufficient funds

THEREFORE, BE IT RESOLVED THAT DB 5130.1 Machinery- Personal Services be increased by \$30,000.00 and line DB 5110.4 General Repairs-Contractual be decreased by \$ 20,000.00 and DB 5112.1 Improvement-Personal Services be decreased by \$ 10,000.00

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 96: BUDGET TRANSFER 8

WHEREAS budget line DB 9089.8 Employee Benefits-Uniforms is over budget by \$ 39.10 and

WHEREAS budget line DB 5110.4 General Repairs-Contractual has sufficient funds

THEREFORE, BE IT RESOLVED THAT DB 9089.8 Employee Benefits-Uniforms be increased by \$100.00 and DB 5110.4 General Repairs-Contractual be decreased by \$100.00

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 97: INTERFUND TRANSFER 1

WHEREAS no debt service was collected for WD#5 in 2021 and interest of \$23,931.25 was paid for debt service of WD#5 in 2021 and

WHEREAS that debt service interest was paid using additional facilities funds which are now part of the A Fund and

WHEREAS money was collected from WD#5 residents in 2022 to repay those funds

THEREFORE, BE IT RESOLVED that the Alexander Town Board approves the interfund transfer of \$23,931.25 from SW5 to the A Fund to repay the initial interest payment.

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 98: INTERFUND TRANSFER 2

WHEREAS there are sufficient funds in the B Fund that were received as sales tax money from Genesee County and the budget calls for them to be moved to the DB Fund by interfund transfer

THEREFORE, BE IT RESOLVED the Alexander Town Board approves the interfund transfer of the 2024 sales tax revenue of \$415,176.00 from the B Fund to the DB Fund.

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 99: INTERFUND TRANSFER 3

WHEREAS debt service was levied on residents of Water District #6 in 2022 and 2023 if they hooked up to water service before January 1, 2024 and

WHEREAS there was no checking account for Water District #6 so the debt service collected of \$19495.00 was deposited in the Water District #5 account and

WHEREAS Water District #6 has been completed and a Five Star checking account and NYCLASS account has been established for the deposit of Water District #6 monies

THEREFORE, BE IT RESOLVED that the Alexander Town Board approves the interfund transfer of \$19495.00 from Water District #5 to Water District #6.

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

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

**RES. NO. 100: AUTHORIZE DELINQUENT WATER BILLS TO BE LEVIED AGAINST 2025 TAX WARRANT-
TOWN OF BATAVIA**

WHEREAS, the Town Clerk has received a list of all property owners who owe water rents in Water District #2, #5, and #6 to the Town of Batavia; and

WHEREAS Section 229-15 (c) of Town Law stipulates that such amounts owing shall be levied against the property to which the service is rendered.

NOW, THEREFORE, BE IT RESOLVED, that the attached list in the amount of \$2,944.45 or as may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individuals 2025 tax warrant.

Motion made by Councilperson Schmieder and seconded by Councilperson Wagner and carried.

4- Yes Miller, Schmieder, Krupka and Wagner

0- No

**RES. NO. 101: AUTHORIZE DELINQUENT WATER BILLS TO BE LEVIED AGAINST 2025 TAX WARRANT-
VILLAGE OF ALEXANDER**

WHEREAS, the Town Clerk has received a list of all property owners who owe water rents in Water District #1 and #4 to the Village of Alexander; and

WHEREAS Section 229-15 (c) of Town Law stipulates that such amounts owing shall be levied against the property to which the service is rendered.

NOW, THEREFORE, BE IT RESOLVED, that the attached list in the amount of \$1384.94 or as may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individuals 2025 tax warrant.

Motion made by Councilperson Wagner and seconded by Councilperson Krupka and carried.

4- Yes Miller, Schmieder, Krupka and Wagner

0- No

RES. NO. 102: 2025 FIRE CONTRACT

The Town Board of the Town of Alexander met at a regular board meeting at the Town Offices of the Town of Alexander located at 3350 Church Street, Alexander, New York on the 12TH day of November, 2024 commencing at 6:00 p.m., and thereafter a public hearing was held at 6:05 p.m. at which time and place the following members were:

<u>Present:</u>	Supervisor	David Miller
	Councilman	Laura Schmieder
	Councilman	Jerry Krupka
	Councilman	Eric Wagner
<u>Absent:</u>	Councilman	Ronald Merrill

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS such fire protection, rescue, and ambulance services are vital and necessary to the health and welfare of the inhabitants of the Town of Alexander; and

WHEREAS the Fire Department maintains adequate and suitable vehicles, apparatus and equipment for the furnishing of fire protection and ambulance services in said fire protection district of the Town; and

WHEREAS pursuant to Article 5-G of the General Municipal Law (§§119-m - 119-oo) authorizes municipal corporations and districts to enter into agreements for the performance among themselves or one for the other of their respective functions, powers or duties on a cooperative or contract basis or for the provision of a joint service (General Municipal Law, §119-o[1]; see also General Municipal Law, §119-o[3], relative to mutual sharing plans); and

WHEREAS the Town Board of the Town of Alexander wishes to engage in an Agreement with the Alexander Fire Department, Inc. for Emergency Ambulance Service and Fire Protection for Fire Protection District located in the Town of Alexander and the Agreement is in the sum of \$130,644.00; and

WHEREAS notice of said public hearing was duly advertised in the Batavia Daily News, the official newspaper of said Town; and

WHEREAS said public hearing was held on November 12th, 2024, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed agreement, or any part thereof; and

WHEREAS the Town Board feels it is in the best interest of the Town of Alexander to authorize David Miller to sign the Agreement for Emergency Ambulance Service and Fire Protection for Fire Protection District located in the Town of Alexander.

NOW ON MOTION OF Councilperson Wagner which has been duly seconded by Councilperson Schmieder, be it

RESOLVED, the Town Board of the Town of Alexander finds it to be in the best interest of the Town of Alexander

to authorize David Miller to sign the Agreement for Emergency Ambulance Service and Fire Protection for Fire Protection District located in the Town of Alexander.

RESOLVED, by the Town Board of the Town of Alexander hereby authorizes David Miller to sign the Agreement for Emergency Ambulance Service and Fire Protection for Fire Protection District located in the Town of Alexander.

Ayes: 4

Nays: 0

Quorum Present: X Yes ☐ No

Dated: November 12, 2024

[SEAL]

Shannon Tiede, Clerk
Town of Alexander

RES. NO. 103: 2% TAX CAP OVERRIDE

The Town Board of the Town of Alexander met at a regular board meeting at the Town Offices of the Town of Alexander located at 3350 Church Street, Alexander, New York on the 12TH day of November, 2024 commencing at 6:00p.m., and thereafter a public hearing was held at 6:10 p.m. at which time and place the following members were:

<u>Present:</u>	Supervisor	David Miller
	Councilman	Laura Schmieder
	Councilman	Jerry Krupka
	Councilman	Eric Wagner
<u>Absent:</u>	Councilman	Ronald Merrill

WHEREAS all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS Chapter 97 of the Laws of 2011 – “The Property Tax Cap” added a new section 3-c to the General Municipal Law that provides that the amount of real property taxes that may be levied by or on behalf of any local government shall not exceed two percent (2%); and

WHEREAS in order to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, only if the Town Board first enacts, by a vote of sixty percent (60%) of the total voting power, a local law to override such limit for such coming fiscal year only; and

WHEREAS notice of said public hearing was duly advertised in the Batavia Daily News, the official newspaper of said Town; and

WHEREAS said public hearing was held on November 12, 2024, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS after due consideration and discussion the Town Board has decided to adopt said proposed local law.

NOW ON MOTION OF Councilperson Schmieder which has been duly seconded by Supervisor Miller, therefore, be it

RESOLVED, that the Town Board of the Town of Alexander feels it is in the best interests of the Town of Alexander to adopt Local Law No. 1 of 2024 entitled, "Override the Tax Levy Limit Established in General Municipal Law § 3-c."; and be it

FURTHER RESOLVED, that the Town Clerk be and she hereby is directed to enter the adoption of said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: 4

Nays: 0

Absent/Abstain: 1

Quorum Present: X Yes ___ No

Dated: November 12, 2024

Shannon Tiede, Clerk

Town of Alexander

[SEAL]

RES. NO. 104: ADOPTION OF THE 2025 BUDGET

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried, the Town Board approves the adoption of the 2025 budget with the changes that were stated in discussion.

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 105: NEW PLOW TRUCK

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried the Town Board approves the purchase of a 2025 Western Star plow truck not to exceed \$305,000.00 which will not be complete until 2026.

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

RES. NO. 106: LETTER FROM BRAD MERLE

On motion made by Councilperson Schmieder and seconded by Councilperson Wagner and carried the Town Board approved selling 2 Town properties to Brad Merle. Both properties are on Railroad Ave (2-3-7.0 and 2-3-8.2) totaling .62 acres. Brad Merle offered the Town \$4000.00. The Town accepts that offer on the condition that he pays for the survey and all Town closing costs.

4- Yes Miller, Schmieder, Krupka, Wagner

0- No

DISCUSSION:

- The Clerk advised that the DEC sent out an announcement that the clerk's could now charge \$1.00 to print Hunting licenses. The Clerk and board agreed to keep it free as a convenience to the residents.
- The board discussed parking at the Town Hall for people who are not conducting Town Business. It was agreed that if there is an issue the Town or Village clerk would place a letter on the vehicle in the parking lot advising of the Town Policy.
- Supervisor Miller advised the board that one of the highway guys' boot allowance was used this year in January but was for boots that were purchased in 2023. So, he is still owed his boot allowance for 2024.
- The building committee is going to reach out to the Town Hall cleaner about the second floor conference room and go over the duty sheet.

REPORTS

Insurance: no report

Building: Windows for the 1st floor in 2025 budget

CEO/ZEO: Matt sent a report to the board

Clerk: no report

Tax Collector: no report

Dog Control: Appearance tickets have been sent

Games of Chance: no report

Town Justice: reports on table

Financial: Sent from Laura Landers LLC to the board

GAM: Meeting Nov 21

Transfer Station: Model of the Town Hall was given to the Genesee County History Department

H'way Superint: Brian Farnsworth provided the board with a written report.

H'way Equip: Brian Farnsworth provided the board with a written report.

Senior Citizen: No report.

Town Historian: No report.

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

4- Yes Miller, Schmieder, Krupka and Wagner

0- No

General Fund A	Vouchers	277-301	24,373.79
General Fund B	Vouchers	41-45	1086.44
Highway Fund A	Vouchers	18	1481.00
Highway Fund B	Vouchers	166-184	69,730.80
Capital Fund	Vouchers	37-42	72,236.11
Trust and Agency	Vouchers	9	204.00

**On motion made by Councilperson Wagner and seconded by Councilperson Krupka and carried the board entered executive session to discuss employment of an employee at 8:28pm.*

**On motion made by Councilperson Wagner and seconded by Councilperson Schmieder and carried the board exited executive session at 9:14pm.*

Motion to adjourn at 9:15pm made by Councilperson Wagner and seconded by Councilperson Schmieder and carried. 4-0

Respectfully Submitted,

Shannon Tiede, Town Clerk