

Resolution 59: Resolution with Reference to the Proposed Town of Alexander, Genesee County, NY Water District #7

WHEREAS, a public hearing was held on July 14, 2025, for the purpose of identification of community development needs and announcement of the opportunity to apply for Community Development Block Grant (CDBG) funds: and

WHEREAS, the Town of Alexander engaged Mountain Engineers to complete an engineering report to evaluate the costs of establishing a proposed water district #7 and providing the residents within this district with safe and reliable potable water and fire protection. The report identifies the proposed infrastructure improvements and the projected costs for residents of the proposed district: and

WHEREAS, affordability for Town residents and property owners is a significant concern in advancement of the proposed project: and

WHEREAS, the Town is eligible for CDBG funding based on the results of a recent income survey and must submit a competitive application to obtain CDBG funding.

NOW, THEREFORE, be it resolved as follows:

1. The Town Board authorizes Municipal Solutions to prepare an application for Community Development Block Grant funds from the NYS Office for Community Renewal.
2. The Town Board authorizes Supervisor David Miller to execute the application for Community Development Block Grant funds from the NYS Office for Community Renewal.
3. This resolution shall take effect immediately.

On motion by Councilperson Miller and seconded by Councilperson Krupka and carried, the Town Board has agreed to move forward with applying for Community Development Block Grant (CDBG) Funds

4- Yes Miller, Krupka, Merrill and Wagner 0- No Absent: Schmieder

Motion to close the Public Hearing a 7:55 pm made by Councilperson Miller and seconded by Councilperson Merrill and carried. 4-0

Yes – 4 No – 0 Carried Absent: Schmieder

Motion to enter executive session @ 7:56 pm made by Councilperson Wagner and seconded by Councilperson Krupka and carried. 4-0

Yes – 4 No – 0 Carried Absent: Schmieder

Motion to exit executive session @ 8:04 pm made by Councilperson Wagner and seconded by Councilperson Krupka and carried. 4-0

Yes – 4 No – 0 Carried Absent: Schmieder

Resolution 60: Appointment of Samuel Coughlin as Code Enforcement Officer

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, the Town Board has offered the Code Enforcement Officer position to Samuel Coughlin with the job offer adopted on Resolution # 46 and he has accepted the offer with a 5 month probation period.

4- Yes Miller, Krupka, Merrill and Wagner 0- No Absent: Schmieder

Resolution 61: Appointment of Samuel Coughlin as Zoning Enforcement Officer

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, the Town Board has offered the Zoning Enforcement Officer position to Samuel Coughlin with the job offer adopted on Resolution # 46, and he has accepted the offer with a 5 month probation period.

4- Yes Miller, Krupka, Merrill and Wagner 0- No Absent: Schmieder

Motion to enter executive session @ 8:12 pm made by Councilperson Wagner and seconded by Councilperson Merrill and carried. 4-0

Yes – 4 No – 0 Carried Absent: Schmieder

Motion to exit executive session @ 8:30 pm made by Councilperson Merrill and seconded by Councilperson Wagner and carried. 4-0

Yes – 4 No – 0 Carried Absent: Schmieder

Motion to adjourn at 8:31 pm made by Councilperson Miller and seconded by Councilperson Wagner and carried. 4-0

Yes – 4 No – 0 Carried Absent: Schmieder

Respectfully Submitted,

Shannon Bartholomew
Town Clerk