

Alexander Town Board Special Meeting

December 29, 2025

Town Hall

6:00 PM

Present: Supervisor David Miller
Town Board: Laura Schmieder, Eric Wagner, Jerry Krupka, Ronald Merrill
Absent: Brian Farnsworth
Town Clerk: Shannon Bartholomew
Guest: Ann Miller, Teresa Thorley, Tim Hagen

Supervisor Miller called the meeting to order at 6:00 pm with the Pledge of Allegiance and a moment of silence.

New Business:

**On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried the Town Board opened the public hearing for the 2026 Preliminary Budget at 6:05 pm on December 29, 2025.*

RESOLUTION 139: APPROVE CHANGE ORDER #2 FOR STATEWIDE AQUASTORE

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, the Town Board approves Change Order #2 with a decrease of \$53,128.00 due to adjustment of BID Items.

5- Yes Miller, Schmieder, Krupka, Wagner, Merrill 0- No

RESOLUTION 140: APPROVE BUDGET TRANSFERS 8-25 -- 17-25

On motion by Councilperson Schmieder and seconded by Councilperson Merrill and carried, the Town Board approves the budget transfers as described below.

5- Yes Miller, Schmieder, Krupka, Wagner, Merrill 0- No

Budget 8-25

WHEREAS Budget line A 1410.2 Town Clerk-Equipment is over budget by \$1904.00 and
WHEREAS There are sufficient funds in A1620. Buildings and Grounds-Equipment and A 5010.2 Highway Superintendent-Equipment

THEREFORE BE IT RESOLVED THAT A1410.2 Town Clerk-Equipment be increased by \$1905.00 and A1620.2 Buildings and Grounds-Equipment be decreased by \$905.00 and A5010.2 Highway Superintendent-Equipment be decreased by \$1,000.00.

Budget 9-25

WHEREAS Budget line A 1410.4 Town Clerk-Contractual is over budget by \$214.78 and
WHEREAS There are sufficient funds in A1990.4 Contingent

THEREFORE BE IT RESOLVED THAT A1410.4 Town Clerk-Contractual be increased by \$250.00 and A1990.4 Contingent decreased.

Budget 10-25

WHEREAS Budget line A6772.4 Senior Citizens Programs is over budget by \$650.00 and

WHEREAS There are sufficient funds in A1990.4 Contingent

THEREFORE BE IT RESOLVED THAT A6772.4 Senior Citizens Programs be increased by \$650.00 and A1990.4 Contingent decreased by \$650.00

Budget 11-25

WHEREAS Budget line DB9060.8 Employee Benefits-Meical Ins is over budget by \$1,487.25 and

WHEREAS There are sufficient funds in DB9010.8 Employee Benefits-Retirement

THEREFORE BE IT RESOLVED THAT DB9060.8 Employee Benefits-Meical Ins be increased by \$1,500.00 and DB9010.8 Employee Benefits-Retirement be decreased by \$1,500.00.

Budget 12-25

WHEREAS Budget line DB5142.4 Snow Removal-Contractual is over budget by \$3,353.70 and

WHEREAS There are sufficient funds in DB5142.2 Snow Removal-Equipment

THEREFORE BE IT RESOLVED THAT DB5142.4 Snow Removal-Contractual be increased by \$3,500.00 and DB5142.2 Snow Removal-Equipment be decreased by \$3,500.00.

Budget 13-25

WHEREAS Budget line A6410.4 Publicity-Contractual is over budget by \$204.63 and

WHEREAS There are sufficient funds in A1990.4 Contingent

THEREFORE BE IT RESOLVED THAT A6410.4 Publicity-Contractual be increased by \$250.00 and A1990.4 Contingent decreased by \$250.00

Budget 14-25

WHEREAS Budget line A1620.4 Building and Grounds-Contractual is over budget by \$124.87 and

WHEREAS There are sufficient funds in A1990.4 Contingent

THEREFORE BE IT RESOLVED THAT A1620.4 Building and Grounds-Contractual be increased by \$150.00 and
A1990.4 Contingent decreased by \$150.00

Budget 15-25

WHEREAS Budget line A8160.4 Refuse and Garbage-Contractual is over budget by \$370.21 and

WHEREAS There are sufficient funds in A3510.4 Control of Dogs-Contractual

THEREFORE BE IT RESOLVED THAT A8160.4 Refuse and Garbage-Contractual be increased by \$500.00 and
A3510.4 Control of Dogs-Contractual be decreased by \$500.00.

Budget 16-25

WHEREAS Budget line B5182.4 Street Lighting-Contractual is over budget by \$361.27 and

WHEREAS There are sufficient funds in A1990.4 Contingent

THEREFORE BE IT RESOLVED THAT B5182.4 Street Lighting-Contractual be increased by \$400.00 and
A1990.4 Contingent be decreased by \$400.00.

Budget 17-25

WHEREAS Budget line A1410.1 Town Clerk-Personal Services Deputy is over budget by \$768.30 and

WHEREAS There are sufficient funds in A1990.4 Contingent

THEREFORE BE IT RESOLVED THAT A1410.1 Town Clerk-Personal Services Deputy be increased by \$800.00
and A1990.4 Contingent be decreased by \$800.00.

**On motion by Councilperson Schmieder and seconded by Councilperson Merrill and carried the Town Board closed the public hearing for the 2026 Preliminary Budget at 6:12 pm on December 29, 2025.*

RESOLUTION 141: ADOPTION OF THE 2026 PRELIMINARY BUDGET

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, the Town Board approves the adoption of the 2026 Preliminary budget.

5- Yes Miller, Schmieder, Krupka, Wagner, Merrill

0- No

Discussion:

Proposals for the Highway barn were given out to the board members. Councilperson Wagner will go through the quotes and create a spreadsheet to compare.

****There were an additional total of \$1,100.00 in legal fees for the OCR Complaint**

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

5- Yes Miller, Krupka, Wagner, Schmieder, Merrill

0- No

Absent:

General Fund A	Vouchers	292-327	\$41,426.88
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General Fund B	Vouchers	63-66	\$805.80
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Highway Fund A	Vouchers	19	\$33.29
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Highway Fund B	Vouchers	179-204	\$24,832.58
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Capital Fund	Vouchers	33-40	\$97,069.50
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T A Fund	Vouchers	13	\$232.00
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Motion to adjourn made by Councilperson Wagner and seconded by Councilperson Schmieder and carried 5-0 at 6:24 PM.

Respectfully Submitted,

Shannon Bartholomew
Alexander Town Clerk