

ALEXANDER TOWN BOARD MINUTES
ALEXANDER TOWN HALL
December 8, 2025
REGULAR MEETING

PRESENT: Supervisor David Miller
TOWN BOARD: Jerry Krupka, Eric Wagner, Laura Schmieder, Ronald Merrill
TOWN CLERK: Shannon Bartholomew
HIGHWAY SUPT: Brian Farnsworth
GUESTS: Teresa Thorley, Gabe Meyers, Mike Meyers, Tim Hagen, Anne Miller
ABSENT:

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, our military serving around the world and Our Veterans.

COMMUNICATIONS

Mercy Flight report was on the table
Michael and Monica Germonte sent a Thank You Card to the Board for assisting them with the incident at their house

On motion by Councilperson Schmieder and seconded by Councilperson Merrill and carried, the minutes of November 10, 2025, and special meetings on November 3 & 25, 2025 meeting were adopted.

5– Yes Miller, Krupka, Wagner, Schmieder, Merrill 0 – No Absent

OLD BUSINESS:

WD No. 6:

- County Funded Portion:
- The remote level sensor equipment for Halstead Tank has arrived, and installation and commissioning will be scheduled depending on weather conditions.
- EYW's electrician is currently providing pricing for electrical work at the two Alabama locations.
- The application for electrical service at the Alabama Maple Road site has already been submitted to National Grid.

WD No. 7:

- Comments were received from NYSDEC on 11/18/25 after a lengthy delay. Mountain Engineering intends to contact NYSDEC Region 8 officials regarding the excessive review time and to clarify if the project is subject to the new NYSDEC regulations. Bethany is having the same issue and recently meet with NYSDEC. We will continue to gather input from Bethany. We are soliciting a proposal from an environmental consultant who is assisting Bethany with their issue.
- NYSDOT comments are being addressed and revised plans to be ready to bid the end of December/early January upon approval from USDA.
- The application for the Norfolk Southern Corporation railroad crossing is being prepared for submission in December.
- Deuel Archaeology & CRM submitted the Final 1B investigation report to SHPO who has until 12/18/25 to comment. They have been in contact with SHPO and feel they will not have any comments and a "No Effect" letter should be forthcoming.
- Genesee County has forwarded the proposed cost sharing agreement to the Town. We will review this at Monday's meeting.
- Rural Development was notified of the redesign and that the preliminary engineering report would be updated.

- Mountain Engineering is working with the Town, Town attorney, Bond Counsel and Municipal Solutions to secure the “Prior to Bid” documents required by Rural Development before the project may go to bid.

WD No. 8:

- The Town and Mountain Engineering met with the Village of Attica and their attorney to discuss the Map, Plan and Report (MPR) and agreement. Rates and Operation and Maintenance were discussed. The Village will provide an estimated water rate for the WD No. 8 users that will cover costs to operate the system. The draft MPR and draft agreement will be revised for final review.
- The draft MPR and draft Agreement will be forwarded for the seven households for their review.

***OCR Complaint has cost the Town over \$6,600 in legal fees

RESOLUTION 127: AGREEMENT WITH COUNTY FOR FUNDING WATER DISTRICT #7

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried, the Town Board signed the Agreement with Genesee County for Water Construction Payments for Water District #7

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

**AGREEMENT BY COUNTY OF GENESSEE
AND TOWN OF ALEXANDER FOR
WATER CONSTRUCTION PAYMENTS**

THIS AGREEMENT, made the day of ____, 2025, by and between the County of Genesee, a municipal corporation of the State of New York, with offices located at Old County Courthouse, 7 Main Street, Batavia, New York, 14020 (hereinafter "County"), and the Town of Alexander, a municipal corporation of the State of New York, with its offices located at 3350 Church Street, Alexander, NY 14005 (hereinafter "Alexander").

WITNESSETH:

WHEREAS, The County has begun the process to provide additional water capacity for the county-wide water system in the amount of approximately 2.4 million gallons per day to be supplied from the Monroe County Water Authority, as set forth in a document entitled "Engineering Report for the Genesee County Phase 2 Water Supply Project" (hereinafter "Phase 2"), and

WHEREAS, The County has also begun the process Phase 3 Master Planning to meet the future needs of the County and local municipalities, and

WHEREAS, several of the local municipalities will be undertaking water projects to include construction of portions of the Phase 2 and future improvements that are eligible for grants and low interest financing through USDA Rural Development and other programs, and

WHEREAS, in order to reduce the total cost for county water users, it would be mutually beneficial to the local municipalities and the County to have these municipalities pursue these funding sources for their projects as part of the County's project, and

WHEREAS, the County will provide annual debt service contributions to help these towns construct larger local water facilities on a more affordable basis, and

WHEREAS, this approach will allow the County to defer a portion of the total Phase 2 and future Phase project costs, and

WHEREAS, Alexander has already established a water project designated as Town of Alexander Water District No. 7.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is agreed as follows:

l. The County will pay to Alexander annual payments based on the current terms identified with the USDA-Rural

Development. The terms are for a 38-year term at 2.125% interest, totaling \$55,562 per year. The annual payments were calculated by starting with a figure of approximately

2. \$1.44 million, which represents the improvements in the future water facilities to be constructed in the Town of Alexander, and then by calculating the annual payment that would be needed to pay this approximate \$1.44 million amount annually over 38 years for the following "shared" project:

a. Transmission main upsizing on NYS Route 20 from 8" to 12"

b. Transmission main from NYS Route 98 to NYS Route 20 at Brookville Road

3. The first annual payment by the County to Alexander shall be due and payable upon completion of the "shared" project, and the remaining 37 annual payments shall be made on the same day and month from this first due date, unless terminated as hereinafter set forth.

4. In the event that construction of the water facility improvements asset

forth in paragraph 2 have not been completed on or before 5 years from the effective date of this Agreement, which is stated in the opening paragraph above, this Agreement shall terminate.

5. This Agreement may not be assigned by either party, in whole or in part, without the prior written consent of the other party, and any assignment in violation of the foregoing shall be deemed void.

6. This Agreement shall be binding upon and shall inure to the benefit of each of the parties hereto, and its successors and permitted assigns.

7. This Agreement and any transactions between the parties hereunder shall be governed by, construed and interpreted in accordance with the laws of the State of New York.

8. There are no other Agreements or understandings, either oral or written, between the parties affecting this Agreement; and no changes or additions or deletions of any portions of this Agreement shall be valid or binding upon the parties hereto, unless the same is approved in writing by both parties.

NEW BUSINESS:

Teamsters contract

Executive Session: ENTER

On motion by Councilperson Krupka and seconded by Councilperson Wagner and carried, the Town Board has decided to enter into executive session at 6:24 pm

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

Executive Session: EXIT

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, the Town Board has exited executive session at 6:44 pm

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

DiMatteo Billing for OCR Complaint

Executive Session: ENTER

On motion by Councilperson Krupka and seconded by Councilperson Merrill and carried, the Town Board has decided to enter into executive session at 6:45 pm

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

Executive Session: EXIT

On motion by Councilperson Krupka and seconded by Councilperson Merrill and carried, the Town Board has exited executive session at 7:04 pm

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

RESOLUTION 128: AGREEMENT WITH DIMATTEO, ROACH & KELLY

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried, the Town Board signed the 2026 Retainer Agreement with Dimatteo, Roach & Kelly to retain Legal Services for 2026.

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

RESOLUTION 129: APPOINT NEW CODE/ZONING ENFORCEMENT OFFICERS

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, the Town Board appoints Gregory Posdiadlo as the Town of Alexander Code and Zoning Enforcement at \$16,000/year.

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

*****Gregory Posdiadlo signed the Job Offer Sheet, took the Oath of Office and signed the Oath Book**

RES. NO. 130: AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES On motion by Supervisor Miller and seconded by Councilperson Schmieder the Town Board approves signing the agreement for the expenditure of highway monies, section 284 of the highway law.

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

RES. NO. 131: SET PUBLIC HEARING DATE FOR 2026 BUDGET

On motion by Councilperson Schmieder and seconded by Councilperson Wagner the Town Board will host a public hearing for the 2026 Budget December 29, 2025 at 6:05 pm.

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

RES. NO. 132: SET SPECIAL MEETING FOR ADOPTION OF 2026 BUDGET

On motion by Supervisor Miller and seconded by Councilperson Wagner the Town Board will host a special meeting to adopt the 2026 Budget January 2, 2026 @ 9AM.

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

0- No Absent:

RESOLUTION 133:BUDGET TRANSFER # 4-25

WHEREAS Budget line A1330.4 Tax Collector-Contractual is over budget by \$411.41 and

WHEREAS there are sufficient funds in A1220.4 Supervisor-Contractual

THEREFORE BE IT RESOLVED THAT A1330.4 Tax Collector-Contractual be increased by \$500.00 and A1220.4 Supervisor-Contractual be decreased by \$500.00

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

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

0- No Absent:

RESOLUTION 134: BUDGET TRANSFER # 5-25

WHEREAS due to an increase in the use of our attorney for Union Contract negotiations and that there are more attorney costs before the end of 2025 and

WHEREAS Budget line A1420.4 is over budget by \$1739.41 and

WHEREAS there are sufficient funds in A3650.4 Demo of Highway Barn Contractual

THEREFORE BE IT RESOLVED THAT A1420.4 Attorney be increased by \$12,000.00 and A3650.4 Demo of Highway Barn Contractual be decreased by \$12,000.00

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

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

0- No Absent:

RESOLUTION 135: BUDGET TRANSFER # 6-25

WHEREAS B5182.4 Street Lighting over budget by \$258.20 and

WHEREAS B1990.4 Contingent has sufficient funds

THEREFORE BE IT RESOLVED THAT B5182.4 Street Lighting be increased by \$300.00 and B1990.4 Contingent be decreased by \$300.00.

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

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

0- No Absent:

RESOLUTION 136: BUDGET TRANSFER # 7-25

WHEREAS B9010.8 Employee Benefits-retirement over budget by \$403.00 and

WHEREAS B1990.4 Contingent has sufficient funds

THEREFORE BE IT RESOLVED THAT B9010.8 Employee Benefits-Retirement be increased by \$450.00 and B1990.4 Contingent be decreased by \$450.00

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

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

0- No Absent:

RESOLUTION 137: INTERFUND TRANSFER 1-25

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

THEREFORE BE IT RESOLVED THAT the Alexander Town Board approves the interfund transfer of 2025 sales tax revenue of \$248,889 from the B Fund to the DB Fund

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

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

0- No Absent

DISCUSSION:

Highway Barn

Town Board reviewed quotes received for Highway barn roof and doors. Councilperson Wagner will reach back for additional quotes and to have some of the quotes itemized.

RES. NO. 138: WOODRUFF OVERHEAD DOORS AND OPENERS

On motion by Councilperson Merrill and seconded by Councilperson Krupka the Town Board agrees to purchase 3 overhead doors and 3 openers from Woodruff Door Co. Inc at \$19,395.00 for 3 26 Gauge Micro-grooved 2" Steel Insulated Doors and \$5,280.00 for 3 Model RSX Openers

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

***this is resolution is contingent on Woodruff Door Co, Inc having the lowest bid

3435 Railroad Avenue

The Town Board received a counter offer on 3435 Railroad Avenue for \$7,000. Town Board agreed to offer \$6,000 but go to \$7,000 if needed.

Website

****.gov website has been approved for the Town of Alexander*

REPORTS:

Insurance: None

Building: Generator Inspection was done, Battery will need to be replaced soon \$210, board agrees to have new battery installed at next inspection in the Spring 2026

CEO/CEO: Signed Oath Book and accepted job offer sheet

Clerk: Monthly reports on table, let board know that office will be closed Tuesday December 16 for a few hours for Town Clerk and Deputy Clerk to attend Genesee County Clerk Association Christmas luncheon

Tax Collector: none

Dog control: none

Games of Chance: no report

Town Justice: November 2025 reports on the table

GAM: next meeting February 19, 2026 at 7 pm, County Building #2

Transfer Station: Working on new metal bins.

Transfer Station: Closings on 12/24/25 & 12/31/25

H'way Superint: put up Weigh limit Signs on Peaviner, Surplus item sold at Auction, 10 year road plan is complete, heaters were installed at the Highway Barn, Highway is requesting photo lanyards, and logo shirts

H'wy Equipment: New Plow truck is currently being built by Henderson.

Senior Citizen: discussed Senior Citizen budget

Town Historian: Provided year end recap, 12-15 inquires for town historical information, 4th grade field trip, 6 open houses, 3 family tours, sorted and catalogued donations for the museum, update binders with obituaries, Fire Department, Military and Cemetery information.

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

5- Yes Miller, Krunka, Wagner, Schmieder, Merrill 0- No Absent:

General Fund A Vouchers 278-306 45,293.81

General Fund B	Vouchers	60-64	1,620.19
Highway Fund A	Vouchers	18-19	1,804.29
Highway Fund B	Vouchers	178-192	25,530.25
Capital Fund	Vouchers	32-35	34,517.00
TA Fund	Vouchers	13	232.00

Motion to adjourn at 8:35 pm made by Councilperson Merrill and seconded by Councilperson Schmieder and carried. 5-0

5-Yes Miller, Schmieder, Krupka, Wagner, Merrill No - 0 Carried Absent:

Respectfully Submitted,

Shannon Bartholomew
Town Clerk