

**ALEXANDER TOWN BOARD MINUTES**  
**ALEXANDER TOWN HALL**  
**February 9, 2026**  
**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, Barbara Eddy, Alexander Bartholomew, Tim Hagen  
**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  
Office of the Aging Outreach Program, May 20, 2026

**OLD BUSINESS:**

WD No. 6:

County Funded Portion:

- The remote level sensor for the tank has been installed. Commissioning of the level sensor and the control valve for the Halstead Tank is being rescheduled due to recent inclement weather.
- The SCADA RTU and pressure transducer are being installed at the Alabama Highway Garage for system pressure monitoring 2/6.
- The manufacturer of the Broadway pump station, EFI Solutions and EYW are collaborating to capture all of the relevant input/output station parameters from the proprietary system and mirror on to the SCADA system.

WD No. 7:

- A letter was sent to NYSDEC to request a meeting to address concerns and receive clarification before resubmission of the revised NYSDEC wetland and stream permit applications. This will ensure that the feedback received from Bethany at their meeting with NYSDEC can be implemented in the revised application.
- Comments from NYSDOT are currently being addressed, and the revised plans will be prepared for bidding upon receiving USDA approval.
- Proposals were requested for the geotechnical investigation for Phase 1a. Whitestone will be recommended to perform the work for a sum not to exceed \$28,000 after the initial proposals were over budget.
- Design and drafting of the Norfolk Southern Corporation railroad crossing continues, and the application will be submitted with the other agency's submissions.
- The USDA Preliminary Engineering report was updated to include the County's involvement and is currently being reviewed by the State Engineer at Rural Development.
- Mountain Engineering is coordinating with Rural Development to review the "Prior to Bid" documents submitted by the Town, its attorney, Bond Counsel, Municipal Solutions, and Mountain Engineering. All required Board resolutions were completed in the January Town meetings.

- Municipal Solutions is continuing to schedule meetings to review the applications with the Office of Community Development and the Department of Health/Environmental Facilities Corporation, which will support subsequent application rounds.

A meeting with Congresswoman Tenney’s office is being scheduled regarding a congressional funding application.

WD No. 8:

- The Village of Attica has indicated that the new rate has been proposed and will be approved at their February meeting. The new rate will cover operational costs for WD No. 8 users. The draft MPR and agreement will be updated and prepared for the Village's final review.

These drafts will also be sent to the seven households so they can review them as well.

**NEW BUSINESS:**

**RESOLUTION 14: APPROVED ADDENDUM FOR PURCHASE OFFER FOR 3435 RAILROAD AVE PROPERTY**

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, The Town Board Grants Supervisor Miller authorization to sign the Addendum for purchase of 3435 Railroad Ave for the following amendments: 1. The contract closing date will now be on or about March 20, 2026. 2. The seller will be reimbursed on a pro-rated basis for his payment of the 2025-26 School Tax Bill as of the closing date. All other terms and conditions stated and agreed upon in the Purchase Offer remain in effect.

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

**RESOLUTION 15: APPROVE RESOLUTION TO MOVE TO ONE JUDGE**

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, The Town Board approves the resolution to move from Two Town Justices down to One.

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

**TOWN OF ALEXANDER**

**RESOLUTION REDUCING THE NUMBER OF**

**TOWN JUSTICE OFFICIALS IN THE TOWN OF ALEXANDER**

**SUBJECT TO PERMISSIVE REFERENDUM**

Adopted: February 9, 2026

**WHEREAS**, the Town Board of the Town of Alexander met at a regular board meeting at the Town Hall located at 3350 Church Street, Alexander, New York on the 9<sup>TH</sup> day of February, 2026, commencing at 6:00 p.m., at which time and place the following members were:

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

Absent:                      \_\_\_\_\_                      \_\_\_\_\_

**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**, pursuant to Town Law Chapter 62, Article 4, Section 60-A, the Town Board of the Town of Alexander is giving consideration to eliminating one of the Town Justice positions in the Town of Alexander, reducing the number of positions from two Town Justices to one Town Justice; and **WHEREAS**, the Town Board of the Town of Alexander believes it would place no undue burden on the Town of Alexander, on the residents of the Town of Alexander or the Town Justice Court to move forward with one such elected official to continue to serve the Town in this capacity;

**WHEREAS**, the Alexander Town Board finds that by eliminating one of the Town Justice positions will result in a reduction of costs to the taxpayers and reduce the annual amount in the Town of Alexander budget which is expended toward local judicial and administrative matters; and

**WHEREAS**, the Alexander Town Board acknowledges that this resolution to eliminate one elected Town Justice position will be subject to Permissive Referendum; and

**WHEREAS**, the Town Board further acknowledges that the decision to reduce the number of elected Town Justice positions from two to one need not be permanent, and that if desired, the Board may pass a resolution to restore the second elected Justice seat in the future, also subject to Permissive Referendum; and

**WHEREAS**, the Town Board of the Town of Alexander has determined that public safety will not be impacted by the reduction of the number of Town Justices from two to one and that such a decision would be in the best interests of the Town of Alexander residents; and

**NOW ON MOTION OF** Councilperson Merrill which has been duly seconded by Councilperson Krupka , therefore, it is **ORDERED**, that the Town Clerk of the Town of Alexander is hereby authorized and directed to post a copy of this resolution on the Town’s website, post a copy of this resolution on the signboard of the Town of Alexander, and publish a notice which shall set forth the date of the adoption of this resolution and contain an abstract of such resolution in the official Town Newspaper within 10 days; and be it further **ORDERED**, that the thirty (30) day period for petitions requesting referendum to be filed with the Town Clerk in opposition to the reduction in Town Justice positions is hereby opened; and be it further **FURTHER ORDERED**, that if no petition is received within 30 days of the date of this resolution which prompts a referendum to be held, that this resolution will become effective, at which time the Town Clerk shall file a certified copy of this resolution with the Office of the State Comptroller and the Genesee County Board of Electors.

Ayes: 5

Nays: 0

Absent/Abstain: 0

Quorum Present: X Yes  No

Dated: February 9, 2026

\_\_\_\_\_  
Shannon Bartholomew, Clerk

[SEAL ]

Town of Alexander

**RESOLUTION 16: ADPOTION OF FINANCIAL RISK ASSESSMENT FOR TOWN OF ALEXANDER POLICY**

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried, The Town Board approved the Financial Risk Assessment Plan for the Town of Alexander to be added as a Town Policy in the Town of Alexander Policy Book.

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

**RESOLUTION 17: APPROVE RESOLUTION OF BOND FOR HIGHWAY BARN RENOVATIONS**

On motion by Councilperson Schmieder and seconded by Councilperson Krupka and carried, The Town Board approved Bond Resolution to Highway Barn Renovations.

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

**A BOND RESOLUTION, DATED FEBRUARY 9, 2026, OF THE TOWN BOARD OF THE TOWN OF ALEXANDER, GENESEE COUNTY, NEW YORK (THE “TOWN”) AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE TOWN’S HIGHWAY GARAGE BUILDING AT AN ESTIMATED MAXIMUM COST OF \$400,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$400,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.**

**WHEREAS, the Town Board of the Town of Alexander, in the County of Genesee, New York (the “Town”) desires to undertake a capital improvements project consisting of the reconstruction of and construction of improvements to the Town’s Highway Garage building; and**

**NOW THEREFORE,**

**BE IT RESOLVED, by the Town (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:**

**SECTION 1. The Town is hereby authorized to undertake a capital improvements project consisting of the reconstruction of and construction of improvements to the Town’s Highway Garage building located in the Town, such project to**

include, but not be limited to, the replacement of the existing roof, installation of new overhead doors and man doors, and the replacement of windows, as well as other such improvements as more fully identified (or contemplated by) one or more reports prepared by the Town, all of the forgoing to include all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$400,000.

**SECTION 2.** The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$400,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

**SECTION 3.** It is hereby determined that the Purpose is an object or purpose described in subdivision 12(a)(3) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is ten years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, will mature no later than five years from the date of original issuance of such bonds or notes.

**SECTION 4.** Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

**SECTION 5.** It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

**SECTION 6.** The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

**SECTION 7.** Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

**SECTION 8.** The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

**SECTION 9.** This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

**SECTION 10.** The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

**SECTION 11.** The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

**SECTION 12.** The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

**SECTION 13.** The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEORA") are required.

**SECTION 14.** In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

**SECTION 15.** The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or





Highway Fund B	Vouchers	14-26	\$33,837.63
Capital Fund	Vouchers	1-2	\$13,506.00
T A Fund	Vouchers	2	\$232.00
Special Fire	Vouchers	1	\$200,000.00
Special Water	Vouchers	1-6	\$53,553.31

Motion to adjourn at 8:22 pm made by Councilperson Merrill and seconded by Councilperson Krupka and carried. 5-0

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

Respectfully Submitted,

Shannon Bartholomew  
Town Clerk