

- A meeting with Philip Gow, member of Congresswoman Tenney’s office, Board members, Municipal Solutions and Mountain Engineering took place in last week. Letters of support were strongly recommended and would need to be expedited for the Community Project Funding (CPF) application due on March 9th. Philip Gow supported the group’s decision to apply for a \$2.0M grant.
- Working with Bethany’s engineers regarding possibility of Bethany as contracting agency for Alexander in order to expedite phase 1a work. This would require an IMA between Alexander and Bethany.
- Mountain Engineering is working with Rural Development as additional funding opportunities may have recently become available.

WD No. 8:

- The Village of Attica was unable to include the rate increase in the February meeting agenda but was postponed for a public hearing meeting scheduled for March. The draft MPR and agreement will be updated and prepared for the Village's final review and once approved, the new rate will be included with any Village comments.
- This draft, when it becomes available, will also be sent to the seven households so they can review it as well.

NEW BUSINESS:

RESOLUTION 34: MOTION TO ACCEPT THE QUOTE FROM EFPR GROUP TO AUDIT THE TOWN BOOKS FOR USDA/RD

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, The Town Board accepted the quote from EFPR group to audit the town books for USDA/RD.

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

RESOLUTION 35: ESTABLISHING A WATER DISTRICT CAPITAL RESERVE FUND
TOWN OF ALEXANDER

RESOLUTION ESTABLISHING A RESTRICTED CAPITAL RESERVE FUND

FOR NEW WATER DISTRICTS AND WATER SYSTEM EXTENSIONS
 (General Municipal Law §6-c)

WHEREAS, the Town of Alexander entered into an agreement with Genesee County in connection with the Genesee County Water Project Phase 2; and

WHEREAS, pursuant to said agreement, Genesee County agreed to pay the debt service on a thirty (30) year bond in the approximate principal amount of \$2,700,000, referred to as the “Additional Facilities Loan,” issued by the Town of Alexander to construct a 0.5 MG water storage tank, a booster pump station, and a 12-inch water transmission main from NYS Route 98 to the Town line on NYS Route 20 between the Towns of Alexander and Darien; and

WHEREAS, Genesee County makes an annual payment to the Town of Alexander in the amount of approximately \$158,081 for thirty (30) years, commencing in December 2021, to pay the interest and principal on said bond; and

WHEREAS, the Town of Alexander may have funds remaining in excess of the amount required to meet the annual debt service obligations of the Additional Facilities Loan; and

WHEREAS, the Town Board has identified a continuing need to finance the establishment of new water districts and the extension of public water infrastructure to areas of the Town currently without public water service;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “**New Water Districts and Extensions Capital Reserve Fund**” (hereinafter “Reserve Fund”).

RESOLVED, that the purpose of this Reserve Fund is to accumulate monies to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is strictly limited to the construction, reconstruction, acquisition, and installation of improvements necessary for the creation of new water districts and the extension of water transmission and distribution mains, laterals, appurtenances, and related infrastructure to expand public water service within the Town of Alexander.

RESOLVED, that the Town Supervisor is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Alexander. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund.

RESOLVED, that the chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Reserve Fund.

RESOLVED, that except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the restricted purpose for which the Reserve Fund is established, namely the formation of new water districts and water system extensions, and shall not be used for routine operations, maintenance, or unrelated water system improvements. No expenditure shall be made from this Reserve Fund without the approval of the Town Board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other applicable law, including a permissive referendum if required by subdivision 4 of Section 6-c of the General Municipal Law.

RESOLVED, that the Town Board hereby authorizes that any monies received from Genesee County related to the Additional Facilities Loan, to the extent such monies exceed the amounts necessary to meet current debt service obligations, may, by resolution of the Town Board, be transferred into the New Water Districts and Extensions Capital Reserve Fund to help fund the establishment of future water districts and extensions of public water service within the Town of Alexander.

AND BE IT FURTHER RESOLVED, that this resolution shall take effect subject to a permissive referendum in accordance with Section 6-c of the General Municipal Law.

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, The Town Board is establishing a water district capital reserve fund.

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

RESOLUTION 36: ACCEPT LETTER OF RESIGNATION FROM SUPERVISOR DAVID MILLER

On motion by Councilperson Merrill and seconded by Councilperson Krupka and carried, The Town Board accepted the resignation from Supervisor David Miller.

4- Yes Krupka, Wagner, Schmieder, Merrill 0 - No 1-Abstain: Miller

Councilperson Schmieder thanked Supervisor Miller for his years of dedication to the Town of Alexander.

RESOLUTION 37: ACCEPT LETTER OF RESIGNATION FROM PLANNING BOARD MEMBER JASON SAILE as of February 25, 2026

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, The Town Board accepted the resignation from planning board member Jason Saile.

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

RESOLUTION 38: REVIEW, APPROVE AND ACCEPT JOB DESCRIPTION FOR SUPERVISOR POSITION

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, The Town Board reviewed and accepted the job description for supervisor position.

4- Yes Krupka, Wagner, Schmieder, Merrill 0 - No 1-Abstain: Miller

RESOLUTION 39: APPROVE AND ACCEPT SALARIES FOR SUPERVISOR AND DEPUTY SUPERVISOR

On motion by Councilperson Krupka and seconded by Councilperson Merrill and carried, The Town Board reviewed and accepted the new salaries for supervisor and deputy supervisor. \$30,000/\$15,000

3- Yes Krupka, Wagner, Merrill 0 - No 2-Abstain: Miller & Schmieder

RESOLUTION 40: BUDGET TRANSFER 2-2026

BUDGET TRANSFER 1-26

WHEREAS budget line A1920.4 Municipal dues is over budget by \$100.00 and

WHEREAS budget line A1990.4 Contingent has sufficient funds

THEREFORE BE IT RESOLVED THAT A1920.4 Municipal Dues to increased by \$100.00 and A1990.4 be decreased by \$100.00

On motion by Supervisor Miller and seconded by Councilperson Schmieder and carried, The Town Board approves budget transfer 2-2026

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

RESOLUTION 41: BUDGET TRANSFER 3-2026 and BUDGET TRANSFER 4-2026

By resolution, the Board approves the Budget Transfers No. 3-26 and 4-26.

Motion by Councilperson Krupka, seconded by Councilperson Merrill, and carried:

3- Yes 0 – No 2 – Abstain Miller, Schmieder

BUDGET TRANSFER 3 -26

WHEREAS the Town Board authorized an increase in salary for A1220.1 Supervisor Personal Services and

WHEREAS, A5132.4 Garage Contractual has sufficient funds,

THEREFORE, BE IT RESOLVED the A1220.1 Supervisor Personal Services be increased by \$14,000 and A5132.4 Garage Contractual be decreased by \$14,000.

BUDGET TRANSFER 4 – 26

WHEREAS the Town Board authorized an increase in salary for A1220.1A Deputy Supervisor, and

WHEREAS A5132.4 Garage Contractual has sufficient funds,

THEREFORE, BE IT RESOLVED the A1220.1A Deputy Supervisor be increased by \$14,000 and A5132.4 Garage Contractual be decreased by \$14,000.

DISCUSSION:

RFP for an audit for Superviors Books - January 2025 through April 3, 2026

Councilperson Schmieder has agreed to send out RFPs for quotes for an audit.

Tenney Meeting Update

Phil Gow from Claudia Tenney’s office met with Town officials and talked about grants that could be applied for. It was stated that we should have letters of support from our residents and local officials such as Fire Departments and local leaders.

Helix Update

Dave and Laura have been working on the program and learning how to use it.

Teamsters Update

No update

Quickbooks Update

Dave had to purchase the next level in quickbooks because we used up all that we had. We now have unlimited use

Paychex Employee Handbook

It was discussed to see if the labor attorney could give us a quote to get this updated.

Comp Plan Update

Meeting with committee members and an environmental representative. A study/survey is being conducted. A workshop is set for Wednesday, April 1, 2026, 6-8 PM at the Alexander Fire Hall.

GAM Board Liason

The next GAM meeting is scheduled for May 21, 2026. Eric is planning on attending.

FEMA Grant-Opera House

Eric reported that the area is cleaned up and looks good. The grant is ready to be closed out.

REPORTS:

Insurance: application for main insurance & cyber policy – Ron to meet w/Dave 3/10/26

CEO/ZEO: report on table

Clerk: Monthly Reports on table, Training Review completed 2/19/26

Tax Collector: Tax Binder on the Table, \$1,000,000.00 Paid to the County

Dog control: None

Games of Chance: none

Town Justice: none

Financial: printed for each board member

GAM: May 21, 2026 7pm

H'way Superintendent:

Water had washed out some roads-everything is put back together as of now

Road closed signs – some signs are damaged or missing. In the process of making new ones

Received another load of salt – should be all set for the rest of this winter/spring season

H'wy Equipment:

New truck is almost finished. It is all registered and insured.

Senior Citizen: None

Town Historian: None

Transfer Station: Finish out contract with Casella and swap out dumpster w/Scofield.

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

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

General Fund A Vouchers 67-80 \$8,345.43

General Fund B Vouchers 11 \$211.32

Highway Fund A Vouchers 2 \$400.34

Highway Fund B Vouchers 44-47 \$6,248.48

Capital Fund Vouchers 3-4 \$1,849.98

T A Fund Vouchers 3 \$232.00

Special Fire Vouchers _____ _____

Special Water Vouchers _____ _____

Motion to adjourn at 7:17 PM made by Councilperson Krupka and seconded by Supervisor Miller and carried.

5-0

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

Respectfully Submitted,

Danielle Riggs
Deputy Town Clerk