

ALEXANDER TOWN BOARD MINUTES
ALEXANDER TOWN HALL
April 13, 2026
REGULAR MEETING

PRESENT: Interim Supervisor Laura Schmieder
TOWN BOARD: Eric Wagner, Ronald Merrill, Jerry Krupka
TOWN CLERK: Shannon Bartholomew
HIGHWAY SUPT: Brian Farnsworth
GUESTS: Teresa Thorley, Tim Hagen, Mike Myers, Gabe Meyers, Brenda Post, Dan Coffey, Jim Burkhardt, Brad McClellan, Joan Parrish, David Miller, Steve Mountain
ABSENT:

Interim Supervisor Schmieder 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.

MINUTES: Motion to accept March 9, 2026, Meeting Minutes was made by
Interim Supervisor Schmieder and seconded by Councilperson Krupka and carried.
4 – Schmieder, Krupka, Wagner, Merrill 0 - No

COMMUNICATIONS: Mercy Flight Report
Copy of Letter sent to Sheriff's office to update CEO Information
Copy of letter sent to Ed Arnolds to request check submitted to town clerk
Copy of letter sent to NY Comptroller for Supervisor resignation & Justice reduction

OLD BUSINESS:

WD No. 6:

County Funded Portion:

- The City of Batavia has installed new control hardware for their controls system and EYW is currently establishing SCADA communications with the new devices.
- The RTU at the Halstead tank was found to be faulty and a new RTU will be installed. Commissioning of the tank level sensor is pending.
- The manufacturer of the Broadway pump station, EFI Solutions and EYW are collaborating to capture the relevant input/output station parameters from the proprietary system and mirror on to the SCADA system.

WD No. 7:

- A meeting will be scheduled with NYSDEC and Mountain Engineering to discuss the matter of resubmission of the wetland and stream permit application after additional delineations are completed.
- Revised plans were resubmitted to the NYSDOT in March.
- The Norfolk Southern Corporation railroad crossing application was submitted with the Genesee County Health Department and Highway for approval. Both County agencies found the new changes acceptable.
- Geotechnical is scheduled to perform the soils investigation after the NYSDOT approves their permit.
- The USDA Preliminary Engineering report is waiting to receive approval 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. USDA is currently reviewing all items that are included on the list.

WHEREAS adoption of the Town of Alexanders demonstrates their commitment too hazard mitigation and achieving the goals outlined in the 2025 Genesee County Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF ALEXANDER, NEW YORK THAT:

Section 1, in accordance with local rules for adopting resolutions, the Town of Alexander adopts the 2025 Genesee County Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

Adopted by a vote of 4 in favor and 0 against with 0 abstaining, this 13th Day of April 2026.

By:

Laura Schmieder, Interim Supervisor

ATTEST:

Shannon Bartholomew, Town Clerk

APPROVED AS TO FORM:

Laura Schmieder, Interim Supervisor

(seal)

RESOLUTION 50: APPROVE MMB TO PERFORM A SUPERVISORS AUDIT FROM 1/1/2025-4/3/2026

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, The Town Board approves MMB + CO to perform a, Audit of Supervisor records from 1/1/2025-4/3/2026 for \$5225.00.4– Yes Krupka, Wagner, Schmieder, Merrill 0 – No Absent

RESOLUTION 51: ACCEPT RESIGNATION OF EVELYN FOUQUET, TOWN HALL CLEANER

On motion by Councilperson Merrill and seconded by Councilperson Wagner and carried, The Town Board accepts the resignation received by Evelyn Fouquet from the Town Hall Cleaner position as of April 21, 2026. 4– Yes Krupka, Wagner, Schmieder, Merrill 0 – No Absent

RESOLUTION 52: BUDGET TRANSFER 5-26

On motion by Councilperson Merrill and seconded by Councilperson Krupka and carried, The Town Board approves the following Budget Transfer #5 of 2026 4– Yes Krupka, Wagner, Schmieder, Merrill 0 – No Absent

BUDGET TRANSFER 5-26

WHEREAS Budget line A1420.4 Attorney Contractual is over budget by \$1289.80 and

WHEREAS budget line A1990.4 Contingent has sufficient funds

THEREFORE BE IT RESOLVED that A 1420.4 Attorney Contractual be increased by \$4,000 and A1990.4 Contingent be decreased by \$4,000.

On motion by Councilperson Merrill seconded by C and carried, Councilperson Krupka and the Town Board approved budget transfer 5-26.

RESOLUTION 53: BUDGET AMENDMENT 1-2026

On motion by Councilperson Merrill and seconded by Councilperson Wagner and carried, The Town Board approves the following Budget Amendment #1 of 2026

4– Yes Krupka, Wagner, Schmieder, Merrill 0 – No Absent

BUDGET AMENDMENT - #1 – 2026

Whereas it is a requirement of Rural Development agreement for Water District #2 to set aside \$580 each year for the Water Asset Reserve Account and

Whereas there are sufficient funds in the Water District #2 Fund Balance

Therefore, be it resolved that Water District #2 Fund Balance be decreased by \$580 and Water Asset Reserve Account for Water District #2 be increased by \$580.

REPORTS:

Insurance: Letter of Committal was received
 CEO/ZEO: no report this month, nothing new
 Clerk: Monthly Reports on table,
 Tax Collector: Tax Binder on the Table, County portion all paid Taxes Balanced to the penny
 Dog control: None
 Games of Chance: received paperwork from FD, but need additional paperwork
 Town Justice: none
 Financial: printed for each board member
 GAM: May 21, 2026 7pm
 H'way Superintendent:
 Highway Superintendent Farnsworth would like to thank the Highway Crew, the Fire Department and the County for help with flooding and road repair.
 Cookson Road has been rebuilt and is open again for traffic
 Estimate for Cameras is \$758 for both Highway and Town Hall
 Town needs to create a SPOILS Policy for trees, millings, woodchips etc
 Oil index is very high, may need to amend the 284 Agreement
 Roadwork to start May
 Looking at Trucks to purchase before the new environmental costs increases.
 After 30 days, move totaled truck money to the Equipment Reserve Account
 H'wy Equipment: New Truck has been picked up and was brought to the Town Hall for the meeting for Board Members and the Community to view the truck
 Senior Citizen: Interim Supervisor Schmieder reached out to Alexander Happy Agers to make an announcement regarding Office of the Aging coming to Alexander May 20, 2026
 Town Historian: Collected and turned in \$80.00 from historical books sold through the museum
 Transfer Station: Finish out contract with Casella and swap out dumpster w/Scofield.

On motion by Councilperson Krupka and seconded by Councilperson Merrill and carried, the Town Board has decided to enter executive session at 7:45 PM.

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

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, the Town Board exited executive session at 7:58 PM.

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

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, the Town Board has decided to enter executive session at 8:02 PM.

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

On motion by Councilperson Krupka and seconded by Councilperson Merrill and carried, the Town Board exited executive session at 8:58 PM.

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

Payment of Bills: Motion by: Councilperson Wagner Second by: Councilperson Krupka
 4- Yes Krupka, Wagner, Schmieder, Merrill 0- No Absent:

General Fund A	Vouchers	98-115	\$9840.55
General Fund B	Vouchers	14-16	\$623.59
Highway Fund A	Vouchers	4	\$1822.90
Highway Fund B	Vouchers	54-63	\$9231.91
Capital Fund	Vouchers	7-9	\$16,076.09
T A Fund	Vouchers	4	\$232.00

Motion to adjourn at 8:59 PM made by Councilperson Krupka and seconded by Councilperson Wagner and carried. 4-0

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

Respectfully Submitted,

Shannon Bartholomew
Alexander Town Clerk