

**ALEXANDER TOWN BOARD MINUTES**  
**ALEXANDER TOWN HALL**  
**June 8, 2026**  
**REGULAR MEETING**

**PRESENT:** Supervisor Joan Parrish  
**TOWN BOARD:** Laura Schmieder, Eric Wagner, Ronald Merrill, Jerry Krupka  
**TOWN CLERK:** Shannon Bartholomew  
**HIGHWAY SUPT:** Brian Farnsworth  
**GUESTS:** Teresa Thorley, Jim Burkhardt, Lee Moan, Mike Meyers, Gabe Meyers, Brenda Post, Beth Gloss, Mark Farnsworth, Tess Barone, Lynda Farnsworth, Julie Boasi, Felipe Oltramari,

**ABSENT:**

Supervisor Parrish 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 May 11 and May 28, 2026, Meeting Minutes was made by Councilperson Wagner and seconded by Councilperson Schmieder and carried.  
5 –Parrish, Schmieder, Krupka, Wagner, Merrill 0 - No

**COMMUNICATIONS:** Mercy Flight Report

**OLD BUSINESS:**

**WD No. 6:**

County Funded Portion:

- 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.

USDA Rural Development and NYSEFC WIIA Funded Portion:

- Mountain Engineering received a complaint about a drainage issue on Richley Road. We are reviewing project documentation to determine if a clay tile may have been broken.

**WD No. 7:**

The wetland delineation is scheduled to start the second week in June. The wetland and stream crossing application will be addressed in a meeting with NYSDEC and Mountain Engineering when the application is resubmitted.

- The Norfolk Southern Corporation Railroad crossing application is currently being reviewed by their consultant, RailPros. Mountain Engineering has been responding to their comments and requests for information.
- Whitestone Associates completed their soils investigation in April. The geotechnical exploration report was received in May. After consulting with the geotechnical engineer at Whitestone, it was recommended to do additional subsurface work for design and NYSDEC permitting requirements. A resolution will be presented to the Town Board for the additional work.
- The USDA Preliminary Engineering report was given verbal approval. The State Engineers will be providing their comments for the Plans and Specifications, only minor comments from one State Engineer have been noted so far.

- Mountain Engineering has requested the current list of outstanding Prior to Bid documents currently from Rural Development, only a few items remain.
- The Town of Bethany and their engineers agreed that having Bethany function as a contracting agency would be an acceptable solution to expedite Phase 1a work. USDA has approved this method of project delivery. Mountain Engineering and the supervisor are meeting with Bethany Supervisor to discuss next steps on June 9<sup>th</sup>.
- Mountain Engineering has been negotiating with Bethany’s contractor for pricing of contract 1a. Preliminary pricing offered is too high. Further negotiations will occur after all the soil information is available.
- Mountain Engineering is coordinating with Municipal Solutions to prepare the 2026 OCR grant application for Phase 1b and the Phase 2 USDA funding application.
- The Town Highway Department will be providing assistance to Mountain Engineering this month to dig test pits for the Phase 1a project area. Mountain Engineering is working with NYSDOT to secure a highway work permit.
- WD No. 8:  
The Village Attorney has suggested some minor changes to the MPR and Agreement, but the Village does not have the comments in hand. Once received, the Attorney’s comments and approved rate increase will be added to the MPR and Agreement before returning to the Town.
- This draft, when it becomes available, will be sent to the seven households so they can review it as well.

**NEW BUSINESS:**

**\*\*Open Public Hearing @6:05 pm for Local Law # 1 of 2026 “ENTITLED,**

**“AMENDING LOCAL LAW 2 OF 2010 (‘DOG CONTROL LAW OF THE TOWN OF ALEXANDER’), AND AMENDING CHAPTER II (‘DEFINITIONS’), CHAPTER V (‘ZONING DISTRICT REGULATIONS’), AND CHAPTER VI (‘SUPPLEMENTARY REGULATIONS’) OF THE TOWN OF ALEXANDER ZONING CODE”**

**RESOLUTION 75: SET PUBLIC HEARING DATE FOR CDBG GRANT APPLICATION**

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, The Town Board set Public Hearing for CDBG Grant Application Submission for Water District #7 for June 23, 2026 at 9:00 AM.

5– Yes Parrish, Wagner, Schmieder, Merrill, Krupka      0 – No                      Absent :

**RESOLUTION 76: ADOPT “LATERAL RESTRICTIONS-CONDITIONS ON FUTURE SERVICE” FORM AS THE OFFICAL POLICY FOR TOWN OF ALEXANDER**

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried, The Town Board Adopts the “Lateral Restrictions-Conditions for Future Service” as Town Policy for the Town of Alexander to request access to water hookup in an Agricultural District .

5– Yes Parrish, Wagner, Schmieder, Merrill, Krupka      0 – No                      Absent :

**RESOLUTION 77: ADOPT “LANDOWNER APPLICATION FOR HARDSHIP RELIEF FROM LATERAL RESTRICTIONS IN COUNTY ADOPTED AND STATE CERTIFIED NYS AGRICULTURAL DISTRICTS”, AS THE OFFICIAL FORM FOR THE TOWN OF ALEXANDER.**

On motion by Councilperson Wagner and seconded by Councilperson Schmieder and carried, The Town Board Adopts the “Landowner Application for Hardship Relief from Lateral Restrictions in the County Adopted and State Certified NYS Agricultural Districts” as the Official Form for the Town of Alexander to request access to water hookup in an Agricultural District.

5– Yes Parrish, Wagner, Schmieder, Merrill, Krupka      0 – No                      Absent :

**RESOLUTION 78: APPROVES AMENDMENT OF WHITESTONE CONTRACT FOR THE GEOTECHNICAL INVESTIGATION FOR WATER DISTRICT #7 PHASE 1A**

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, The Town Board approves the amendment of the Whitestone Contract for the Geotechnical Investigation for Water District #7 Phase 1A for additional drilling sites for \$28,000.00.

5– Yes Parrish, Wagner, Schmieder, Merrill, Krupka      0 – No      Absent :

**RESOLUTION 79: SET PUBLIC HEARING DATE FOR MORATORIUM ON DATA CENTERS AND CRYPTOCURRENCY FACILITIES IN THE TOWN OF ALEXANDER**

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, The Town Board set Public Hearing for Moratorium on Data Centers and Cryptocurrency Facilities in the Town of Alexander for June 23, 2026 at 9:00 AM.

5– Yes Parrish, Wagner, Schmieder, Merrill, Krupka      0 – No      Absent :

**RESOLUTION 80: SET PUBLIC HEARING DATE FOR MORATORIUM ON BATTERY STORAGE SYSTEMS IN THE TOWN OF ALEXANDER**

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, The Town Board set Public Hearing for Moratorium on Battery Storage Systems in the Town of Alexander for June 23, 2026 at 9:00 AM.

5– Yes Parrish, Wagner, Schmieder, Merrill, Krupka      0 – No      Absent :

***\*\*\*Councilperson Krupka left the meeting at 7:14 pm***

***\*\*\*Highway Superintendent Farnsworth left the meeting at 7:14 pm***

**RESOLUTION 81 : BUDGET TRANSFER 7-26**

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, The Town Board approves the following Budget Transfer #7 of 2026

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

**BUDGET TRANSFER 7-26**

**WHEREAS Budget line A1620.4 Building and Grounds Contractual will be over budget once the windows are replaced at the Town Hall and**

**WHEREAS budget line A5132.4 Garage Contractual has sufficient funds**

**THEREFORE BE IT RESOLVED that A1620.4 Building and Grounds be increased by \$25, 000 and A5132.4 Garage Contractual be decreased by \$25,000.**

**RESOLUTION 82: APPROVED THE SHARED AGREEMENT WITH THE TOWN OF BATAVIA FOR ASSESSMENT SERVICES**

On motion by Councilperson Merrill and seconded by Councilperson Wagner and carried, The Town Board approved the contract renewal with the Town of Batavia for Assessment Services from August 1, 2026 through July 31, 2027.

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

**RESOLUTION 83: CLOSE PUBLIC HEARING FOR LOCAL LAW #1 OF 2026**

On motion by Councilperson Merrill and seconded by Councilperson Wagner and carried, The Town Board approved the contract renewal with the Town of Batavia for Assessment Services from August 1, 2026 through July 31, 2027.

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

**\*\*Closed Public Hearing @7:17 pm for Local Law # 1 of 2026 “ENTITLED,**

**“AMENDING LOCAL LAW 2 OF 2010 (‘DOG CONTROL LAW OF THE TOWN OF ALEXANDER’), AND AMENDING CHAPTER II (‘DEFINITIONS’), CHAPTER V (‘ZONING DISTRICT REGULATIONS’), AND CHAPTER VI (‘SUPPLEMENTARY REGULATIONS’) OF THE TOWN OF ALEXANDER ZONING CODE”**

**DISCUSSION:**

**FENCE QUOTES FOR SALT BARN**

**RESOLUTION 84: APPROVE CONTRACT WITH H&S FENCE LLC.**

On motion by Councilperson Wagner and seconded by Councilperson Merrill and carried, The Town Board approved the contract with H&S Fence LLC for 120’ of 8 ‘ High Board Wood fence, 6x6 Posts, 2x6 framing and ¾”x6”x8’ Dog Eared PT Pickets for \$6700.00.

4– Yes Parrish, Wagner, Schmieder, Merrill, Krupka

0 – No

Absent: Krupka

**NARCAN TRAINING**

New Law was passed in NYS Stating that Narcan is required wherever a First Aid Kit is required. Town Clerk Bartholomew is gathering training information.

**CLOSING OF 3435 RAILROAD AVE (TELEPHONE RD)**

Supervisor Parrish Met with DiMatteo Roach and Kelly and closed on the 3435 Railroad Ave property for a final closing cost of \$7,434.96 on June 5, 2026.

**REPORTS:**

Insurance:

CEO/ZEO: 3 new permits issued, 1 Demolition Permit issued, took photos of property violation residence.

Town Clerk: Monthly Reports on table,

Tax Collector: no report

Dog control: Contact Caryolyn to see if still interested in being the Dog Enumerator

Games of Chance: no report

Town Justice: monthly report on the table

Financial: printed for each board member

GAM: August 20, 2026 7pm

H’way Superintendent: no report

H’wy Equipment: no report

Senior Citizen: no report

Town Historian: 4<sup>th</sup> Grade tours Monday June 15, 2026, then Museum will be prepped for new windows

Transfer Station: no report

**Resident Request**

*Dry Bridge Resident discussed issues with driveway culvert that is damaged. Has been in contact with Highway Superintendent Farnsworth and project has not yet been completed. Also stated, there has been no roadside mowing has been completed on Dry Ridge and that is causing an issue with Deer and other animals.*

**Payment of Bills:**

**Motion by: Councilperson Schmieder**

**Second by: Councilperson Wagner**

4– Yes Parrish, Wagner, Schmieder, Merrill,

0 – No

Absent: Krupka

General Fund A

Vouchers

161-173

\$12, 627.15

General Fund B

Vouchers

24-26

\$47, 807.93

Highway Fund A

Vouchers

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Highway Fund B	Vouchers	84-96	\$83, 679.44
Capital Fund	Vouchers	13-14	\$28, 850.00
T A Fund	Vouchers	6	\$232.00

Motion to adjourn at 7:35 PM made by Councilperson Wagner and seconded by Councilperson Krupka and carried. 4-0

4- Yes Parrish, Wagner, Schmieder, Merrill,

0 – No

Absent: Krupka

Respectfully Submitted,

Shannon Bartholomew  
Alexander Town Clerk