

ALEXANDER TOWN BOARD MINUTES
ALEXANDER TOWN HALL
July 13, 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, Mike Meyers, Gabe Meyers, Anne Miller, David Miller, Calvin Miller, Tim Hagen, Nic Zuch
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 June 23, 2026, Meeting Minutes was made by Councilperson Wagner and seconded by Councilperson Krupka and carried.
5 –Parrish, Schmieder, Krupka, Wagner, Merrill 0 - No

COMMUNICATIONS: Mercy Flight Report
Thank you to Cassidy Locksmithing
Email from EZ-PASS NY, case has been dismissed
Email from County regarding Disbursement of Funds

Highway Superintendent Update:

-Transfer Station Trailer is ready for pick up
-Need to purchase new plow truck now, before the prices increase. Truck pricing was found through Sourcewell for \$193,879. Truck will be purchased through Freightliner Western Star of Batavia.
-2nd round of roadside mowing has started
-Replaced shoulders and culvert on Upton Road
-Luncheon for Dale Spring, has been pushed to after he has recovered from surgery.
-Highway Superintendent Farnsworth will get a copy of the current highway inventory to the Town Supervisor.

RESOLUTION 97: PURCHASE PLOW TRUCK CAB AND CHASE THROUGH FREIGHTLINER/WESTERN STAR BATAVIA

On motion by Supervisor Parrish and seconded by Councilperson Wagner and carried, The Town approves the purchase of a 2026 Plow Truck Cab and Chase through a bid from Sourcewell for \$193, 879.00 to be purchased through Freightliner Western Star in Batavia, NY.
5– Yes Parrish, Wagner, Schmieder, Merrill, Krupka 0 – No Absent :

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.
- EYW is trouble shooting a loss of communications between the Oakfield tank and valve station and will report findings.

- EYW is creating multifactor logins for system users and modifying the SCADA site pages for uniform display and interaction for users.

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. The supervisor and Mountain Engineering will be meeting the owner on site to discuss the issue.
- The Town received a complaint from a Darien resident on Alexander-Darien Townline Road about a possible broken driveway culvert resulting in a hole in their driveway. This will be investigated to determine if the WD#5 water main construction could have caused a depression.

WD No. 7:

- The wetland delineation is scheduled to start the third week in July. 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 consultant, RailPros has provided comments. A separate application for each crossing was completed online as requested by RailPros. Revisions are being made and plans will be resubmitted.
- Whitestone Associates conducted additional subsurface work in June. The geotechnical exploration report will be available this month.
- The USDA Preliminary Engineering report was given verbal approval. The State Engineers will be providing their written comments for the Plans and Specifications, only minor comments from the State Engineers have been noted so far.
- Mountain Engineering has requested the current list of outstanding Prior to Bid documents 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. Mountain Engineering and the Town Supervisors met in June for an update from the Bethany Supervisor on the project. The Bethany Supervisor indicated that they have cleared all hurdles to allow Alexander to contract with Bethany. Mountain Engineering will contact the attorney to begin drafting an Intermunicipal Agreement once acceptable pricing is negotiated with their contractor.
- Mountain Engineering met with Municipal Solutions to review their needs from Mountain Engineering for the following applications: 2026 OCR grant application for Phase 1b, the 2026 WIIA grant application and the Phase 2 USDA funding application.
- 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 this month.
- The NYSDOT approved the highway work permit to dig the test pits. Mountain Engineering is working with the Town Highway Department to schedule a date to dig test pits on Route 20, Molasses Hill Road and Dry Bridge Road.

WD No. 8:

- The Village attorney provided changes to the Agreement. The Town Attorney reinstated their opinion that the Town should hold off doing anything until there becomes a problem. Mountain Engineering will review the Attorney letter with the Town Board for next steps.
- If the Town agrees to continue with the requested edits from Attica, the draft will be sent to the seven households so they can review it as well as the Town Board.

NEW BUSINESS:

RESOLUTION 98: APPROVED TO APPLY TO GENESEE COUNTY FOR GRANT WRITING SERVICES UP TO \$5,000.00 TO BE APPLIED TO MUNICIPAL SOLUTIONS FOR WATER DISTRICT #7

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Town Board approved the proposal from Genesee County to apply for Grant Writing Services up to \$5,000.00 that would be applied to Municipal Solutions for Water District #7.

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

RESOLUTION 99: ACCEPT DRAFT REVISIONS WITH TOWN OF ATTICA FOR WATER DISTRICT #8

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Town Board accepts the draft received from Dimatteo, Roach & Kelly for Water District #8 date June 17, 2026.

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

RESOLUTION 100: ADOPT SPOILS AND SCRAP POLICY FOR TOWN OF ALEXANDER

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, The Town Board adopts the SPOILS & Scrap Policy and the for the Town of Alexander Highway Department.

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

RESOLUTION 101: AUTHORIZE MUNICIPAL SOLUTIONS TO PREPARE AN APPLICATION FOR WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA)

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, The Town Board authorizes Municipal Solutions to prepare and submit application for the Water Infrastructure Improvement Act (WIIA)

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

RESOLUTION WITH REFERENCE TO THE PROPOSED

TOWN OF ALEXANDER, GENESEE COUNTY, NY

WATER DISTRICT NO. 7 PROJECT

WHEREAS, the Town of Alexander engaged Mountain Engineering, PLLC to complete an engineering report for the Town's Water District No. 7 distribution system identifying the current system shortcomings, the proposed infrastructure improvements necessary to improve performance, and the projected costs for residents of the district: and

WHEREAS, affordability for Town residents and property owners is a significant concern in advancement of the proposed project: and

WHEREAS, the Town is eligible for Water Infrastructure Improvement Act (WIIA) funding and must now submit a competitive application to obtain WIIA funding.

NOW, THEREFORE, be it RESOLVED as follows:

1. The Town Board authorizes Municipal Solutions, Inc. to prepare an application for Water Infrastructure Improvement Act grant funds from the NYS Environmental Facilities Corporation (EFC).
2. The Town Board authorizes the Supervisor to execute the application for Water Infrastructure Improvement Act grant funds from the NYS Environmental Facilities Corporation (EFC).
3. This resolution shall take effect immediately.

Dated: July 13, 2026

Introduced by: _____ Councilperson Wagner

Seconded by: _____ Councilperson Krupka

Voting Aye: 5

Voting Nay: 0

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of a resolution authorizing the execution of an application by Supervisor Joan Parrish for WIIA grant funds, as regularly adopted at a legally convened meeting of the Town Board of the Town of Alexander held on July 13, 2026; and further that such Resolution has been fully recorded in the Book of Minutes of the Town of Alexander Town Board in my office.

In witness whereof, I have here unto set my hand at this 13th day of July, 2026.

(signature)

Shannon Bartholomew,

Town Clerk

RESOLUTION 102: AUTHORIZE MUNICIPAL SOLUTIONS TO SUBMIT AN APPLICATION FOR NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT AND INTERMUNIC

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, The Town Board authorizes Municipal Solutions to prepare and submit application for the Water Infrastructure Improvement Act (WIIA)

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

New York State Water Infrastructure Improvement & Intermunicipal Water Infrastructure Grant Programs Grant Application Certification

On behalf of the Applicant, and in accordance with the Authorizing Resolution by the governing body of the Applicant authorizing me to do so, I apply for a WIIA grant and/or IMG grant for the project described in this application. By signing this application, I certify and agree on behalf of the Applicant and its governing body that all of the information contained in this application, in other statements and exhibits attached hereto or referenced herein, and in all statements, data and supporting documents which have been made or furnished for the purpose of receiving a WIIA grant or IMG grant for the project(s) described herein, are true, correct and complete to the best of my knowledge and belief. I further agree on behalf of the Applicant that: • If CWSRF assistance is provided for the project described in this application, the Applicant shall comply with all applicable provisions of the Federal Water Pollution Control Act, 33 U.S.C. §§ 1251 et. seq. Chapter 565 of the Laws of New York of 1989, 6 NYCRR Part 649 and 21 NYCRR Part 2602, as amended, regarding CWSRF assistance. • If DWSRF assistance is provided for the project described in this application, the Applicant shall comply with all applicable provisions of the federal Safe Drinking Water Act, 42 U.S.C. §§ 300f, et seq., and applicable provisions of state law, codified under Chapter 413 of the Laws of New York of 1996, 10 NYCRR Part 53, and 21 NYCRR Part 2604, as amended, regarding DWSRF assistance. I further agree that the Applicant will comply with the provisions of the Minority and Women's Business Enterprise – Equal Employment Opportunity requirements of Article 15-A of the New York State Executive Law, and will maintain such records and take such actions necessary to demonstrate such compliance throughout the construction of the project. Further, I acknowledge that offering a written instrument knowing that the written instrument contains a false statement or false information, with the intent to defraud the State or any political subdivision, public authority or public benefit corporation of the State, with the knowledge or belief that it will be filed with or recorded by the State or any political subdivision, public authority or public benefit corporation of the State, constitutes a crime under New York State Law. _____ (Signature of Authorized Municipal Representative) _____ (Date) _____ (Authorized Representative Name and Title) _____ (Municipal Applicant) WIIA / IMG Grant Certification Form 6/2026

RESOLUTION 103: BUDGET TRANSFER 9-26 PURCHASE OF LAND

On motion by Councilperson Krupka and seconded by Councilperson Wagner and carried, The Town Board approves the following Budget Transfer #9 of 2026

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

On motion by Councilperson Krupka seconded by Councilperson Wagner, the following Budget Transfer #9 – 2026

WHEREAS Budget Line A1940.2 Purchase of Land was not funded when the 2026 Budget was adopted, and WHEREAS in June of 2026 the Town purchased the house and land located at 3435 Railroad Avenue, Alexander, NY, Tax ID# 16-6002151 and,

WHEREAS budget line A1440.4 Engineering Contractual has sufficient funds,

THEREFORE, be it resolved that A1940.2 be increased by \$7,500 and A1940.4 Engineering Contractual be decreased by \$7,500.

Yes 5

No 0

Carried

RESOLUTION 104: BUDGET TRANSFER 10-26 PUBLICITY CONTRACTUAL

On motion by Councilperson Krupka and seconded by Councilperson Merrill and carried, The Town Board approves the following Budget Transfer #10 of 2026

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

On motion by Councilperson Krupka seconded by Councilperson Merrill , the following

Budget Transfer #10 – 2026

WHEREAS Budget Line A6410.4 Publicity Contractual is over by \$104.66 and there will be more vouchers for this line before years end, and

WHEREAS budget line A1990.4 Special Items Contingent has sufficient funds,

THEREFORE, be it resolved that A6410.4 Publicity Contractual be increased by \$600. and A1990.4 Special Items Contingent be decreased by 600.00.

Yes 5

No 0

Carried

RESOLUTION 105: BUDGET AMENDMENT 2-26

On motion by Councilperson Schmieder and seconded by Councilperson Wagner and carried, The Town Board approves the following Budget amendment 2 of 26

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

On motion by Councilperson Schmieder, seconded by Councilperson Wagner , the following:

WHEREAS the insurance settlement proceeds of \$237,000 for the totaled 2016 Kenworth snow plow truck were received, and snow plowing equipment is needed for the replacement of this plow truck in 2026,

THEREFORE BE IT RESOLVED that DB5130.2 Machinery-Equipment be increased by \$237,000 and DB 2680 Insurance Recoveries be increased by \$237,000.

Yes 5

No 0

Carried

DISCUSSION:

Local Law #1 of 2026 3rd Draft

RESOLUTION 106: APPROVE LOCAL LAW #1 OF 2026

On motion by Supervisor Parrish and seconded by Councilperson Krupka and carried, The Town Board approves the 3rd draft received from Dimatteo, Roach & Kelly entitled “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

4– Yes Parrish, Wagner, Schmieder, Krupka 1 – No Merrill Absent :

NARCAN TRAINING

New Law was passed in NYS Stating that Narcan is required wherever a First Aid Kit is required. Waiting on Highway Superintendent to pick a date.

COUNTY UPDATE FROM GENESEE COUNTY LEGISLATOR GREGG TORREY

I wanted to share a few important updates on what the County has been working on recently, particularly regarding infrastructure, green energy challenges, and upcoming municipal resources.

1. Solar Energy Challenges

The County is currently working on three fronts to protect local zoning autonomy and address community concerns regarding large-scale solar projects:

- **ORES Lawsuit:** We are actively involved in a lawsuit against the Office of Renewable Energy Siting (ORES) alongside Alexandra Fasulo’s group.
- **EDP Project:** The County has retained outside legal counsel to challenge the proposed EDP project spanning Alabama, Oakfield, and Batavia.

Brussellville Project: We have also secured outside legal counsel to fight the Brussellville project in Byron.

2. Water Infrastructure Progress

- **Phase 2 Complete:** While a few minor punch-list elements of Phase 2 will be finalized in early fall, the County is already receiving the full **2.5+ million gallons** of expanded water capacity from these upgrades.
- **Phase 3 Master Plan:** The draft for the Phase 3A and 3B Master Plan is complete and under stakeholder review. It will come before the Water Resources Agency and the County Legislature for review before formal adoption by late summer. Crucially, this plan outlines bringing in enough water from the Monroe County Water Authority (MCWA) to eventually replace the City of Batavia's water plant.

3. Broadband Expansion

- **Spectrum Project:** The County-wide broadband buildout with Spectrum is officially complete. Every single address point in the County now has a physical broadband connection available.
- **Wireless Solution (NSN):** To expand coverage and redundancy, North Shore Networks (NSN) was awarded a \$3.8 million grant to deploy a wireless broadband solution in Genesee County. They will be leasing space on six County-owned radio towers to broadcast the signal. They are aiming to open sign-ups for customers by the spring of 2027.

Reminders for the Town:

\$5,000 Grant Assistance: Please remember that the County has **\$5,000 in grant writing assistance** available to every single Town and Village. I highly encourage Alexander to utilize this funding for any upcoming project planning.

Code Enforcement Survey Coming: The County is currently undergoing a comprehensive review of shared code enforcement options with our consultant, the Laberge Group. Representatives from the Town will be reached out to shortly with a survey and a request for a meeting. Your feedback on this will be vital.

Please let me know if the board needs any additional details on these items, and I will continue to keep you updated on our progress at the County level.

REPORTS:

Insurance: Cyber liability insurance, base policy, fire, commercial, DMV and proactive insurances have all been renewed 6/1/26-6/1/27

Building: 2nd and 3rd floor windows have been installed June/July 2026

CEO/ZEO: 9 permits issued, 1 Demo (3400 Dodgeson Rd) 3 pole barns, 1 porch, 1 solar panel, 2 pools, 1 generator

Clerk: Monthly Reports on table

Tax Collector: Final Report on the table

Dog control: Left messages for Carolyn, no response

Games of Chance: none

Town Justice: Monthly Reports are on the table

Financial: printed for each board member

GAM: August 20 2026 7pm Genesee County Building #2

H'way Superintendent: report above

H'wy Equipment: Transfer station trailer ready, order new plow truck

Senior Citizen: no report

Town Historian: no report

Transfer Station: no report

Payment of Bills:	Motion by: Councilperson Wagner	Second by: Councilperson Merrill
5– Yes Parrish, Wagner, Schmieder, Merrill, Krupka		0 – No Absent:

General Fund A	Vouchers	189-208	\$44, 092.78
General Fund B	Vouchers	31-34	\$1543.93
Highway Fund A	Vouchers	---	---
Highway Fund B	Vouchers	103-112	\$32,198.20
Capital Fund	Vouchers	15-16	\$59,365.00
T A Fund	Vouchers	7-8	\$4640.26

A workshop for Budget, Capital plan and Town Goals was set for August 5, 2026 at 9:00 am

Motion to adjourn at 7:26 PM made by Councilperson Wagner and seconded by Councilperson Merrill and carried. 5-0

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

0 – No

Absent:

Respectfully Submitted,

Shannon Bartholomew
Alexander Town Clerk