

## **Town Board Meeting April 10, 2023**

Supv. Crossen called the monthly meeting of the Alabama Town Board to order at 7:00 p.m. Roll Call was taken, Councilperson Fisher, LaGrou, Klotzbach, Veazey and Supv. Crossen were present. Also present were Mark Masse, Dave Bencic, Craig Nale and Supt. Covell .

**Privilege of the Floor** -- None

**Highway Update** – Supv. Covell:

Minor snow plowing.

Fixing/servicing equipment.

Taking down snow fence.

Annual culvert inspections – found 9 damaged culverts from water line installations. Working with CPL to get them fixed.

**House Number Issuing**

MOTION by Councilperson Veazey, seconded by Councilperson Fisher to allow the Genesee County Sheriff's Office to issue house numbers for the Town of Alabama. Approved by roll call vote:

C. Fisher – yes   C. LaGrou – yes   C. Klotzbach – yes   C. Veazey – yes   Supv. Crossen – yes

**Zoning Law Amendment – Site Plan Review Process**

Supv. Crossen met with Drew Reilly and Bob Klavoon from Wendel and Attorney Boylan to discuss the site plan review process as it is written in the Zoning Law. Changes were recommended to make it clearer to future applicants. Disc. held.

Supv. Crossen to forward the proposed changes to Mark Masse as the GCEDC for his review and input before holding a public hearing and sending it to the County Planning Dept.

**AFD New Member**

Aaron Belluscio, 7766 Bank St. Rd., Batavia, NY 14020 – Active Fire & Fire Police

MOTION by Councilperson Fisher, seconded by Councilperson Klotzbach to approve Aaron Belluscio as an Active Fire & Fire Police member of the Alabama Fire Dept. Approved by roll call vote:

C. Fisher – yes   C. LaGrou – yes   C. Klotzbach – yes   C. Veazey – yes   Supv. Crossen – yes

**STAMP** – Mark Masse gave update:

Planting trees near substation on April 22<sup>nd</sup>.

Edwards doing soil borings.

Waiting for survey of property to close on Edwards purchase.

Edwards is looking to break ground in August or September.

Power line re-route scheduled to be done by end of May.

FAST NY application being processed.

**Water District 2** – nothing new

**Court Security** – Judge Tauscher asked about security for his trial in May. Disc. held. Will have to use the Genesee Co. Sheriff.

**Town Hall**

Clerk Borkholder asked about having Orkin spray the Town Hall for box elder bugs. Disc. held. Will get estimate for next meeting.

### **Solar Law Update**

Disc. about changes to solar law. Supv. Crossen asked the Board members to send him their comments, and Craig Nale from EDP. He will summarize the comments and also get input from Planning Board members.

### **Executive Session**

MOTION by Councilperson LaGrou, seconded by Councilperson Fisher to go into executive session at 7:27 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and/or Negotiations and updates subject to NDAs regarding the IZA; and/or Negotiations regarding the Teamsters Contract with Attorney Boylan and Mark Masse. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

MOTION by Councilperson Klotzbach, seconded by Councilperson LaGrou to come out of executive session at 7:58 p.m. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

### **Union Contract**

Committee to meet and discuss potential changes to contract and meet with Union to start negotiations.

### **Approval of Minutes**

3/13/23 and 3/28/23 Board Meetings – MOTION by Councilperson LaGrou, seconded by Supv. Crossen to accept minutes as presented. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

### **Supervisors Report**

4/3/23 -- MOTION by Councilperson Fisher, seconded by Councilperson Veazey to accept report as written. Approved by Roll Call Vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

### **Audit Bills**

MOTION by Councilperson Veazey, seconded by Councilperson Fisher to accept Abstract #004-2023 and pay bills in the amount of \$64,762.58 vouchers 71 to 95 General Fund; \$123,582.10 vouchers 60 to 79 Highway Fund; \$619.48 vouchers 8 to 9 Water District 1. Approved by Roll Call Vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

### **Town Clerk's Report**

March 2023 -- MOTION by Councilperson LaGrou, seconded by Councilperson Klotzbach to accept report as written. Approved by Roll Call Vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

**Assessor's Report** – no report submitted

### **CEO/ZEO Report**

March 2023 -- MOTION by Councilperson Veazey, seconded by Councilperson Fisher to accept report as written. Approved by Roll Call Vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

**Broadband** – Supv. Crossen met with Matt Landers to discuss countywide broadband. He will be driving around Town to verify where it is needed.

MOTION by Councilperson Veazey, seconded by Councilperson Fisher to adjourn meeting at 8:08 p.m.  
Approved by roll call vote:

C. Fisher – yes   C. LaGrou – yes   C. Klotzbach – yes   C. Veazey – yes   Supv. Crossen – yes

Respectfully Submitted,

Rebecca L. Borkholder  
Town Clerk