

## **Town Board Meeting September 25, 2023**

Supv. Crossen called the meeting of the Alabama Town Board to order at 7:00 p.m. Roll Call was taken, Councilperson Fisher, LaGrou, Veazey, Klotzbach and Supv. Crossen were present. Also present were Supt. Covel and Mary Jo Hinkson.

### **Privilege of the Floor** -- none

Councilperson Klotzbach went on a Solar Tour in Livingston County. She gave the board members a brief overview of her trip. Disc. held.

### **Edwards Host Community Agreement**

Supv. Crossen updated the board, he is pushing for SEQR to be done. Having conversations with the Attorneys for the agreement. Supv. Crossen would like the agreement to include both the partial and full buildout of the facility, the current agreement only addresses the partial build. Disc. held.

### **Escrow Account Potential Applicant**

Supv. Crossen asked for a \$30,000 escrow payment for Town expenses, the potential applicant declined. Supv. Crossen would like at least \$15,000 down, with \$5,000 draws as needed. Disc. held.

### **Water District 2 Remaining Grant Funds**

There is approximately \$80,000 left in the grant funds. Supv. Crossen opened discussion on what to do with those funds. Supt. Covel suggests the purchase of a mini loader for cleaning out hydrants. Rural Development would want the Town to pay for half. Disc. held. There are funds in the Highway budget to pay for half of the loader.

MOTION by Councilperson Veazey, seconded by Councilperson LaGrou to allow Supv. Crossen to seek grant approval, and move forward with the purchase if approved, for a Cat 908 Compact Wheel Loader with a bucket, broom and blower at a cost not to exceed \$155,000.00. Approved by roll call vote:

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

### **Bank on Buffalo Money Market**

Supv. Crossen has a scheduled meeting with Bank on Buffalo representatives to discuss a FDIC insured money market for up to \$50 million. He would like to put general and highway savings funds into the money market. Disc. held.

MOTION by Councilperson Fisher, seconded by Councilperson Veazey to open money market accounts for highway and general fund savings with Bank on Buffalo after Attorney Boylan has reviewed the paperwork. Approved by roll call vote:

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

### **2024 Budget**

Board members reviewed the 2024 budget as presented to them by Supv. Crossen at the 9/11/23 meeting. Alabama Fire Dept. will be increasing their budget by 2%, waiting for letter from them. East Pembroke Fire Dept – haven't received anything yet.

MOTION by Councilperson Klotzbach, seconded by Councilperson Linsey to adjourn meeting at 9:39 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