

Town Board Meeting August 23, 2021

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 Supt. Covell, Mark Masse, Attorney Boylan, Drew Reilly, Shawn Wilkins, Paul Winnie, Vance Wyder and Keilka Salsbury.

Privilege of the Floor

Shawn Wilkins – partial owner of 396 Wright Rd., wants to know if he can store RV's this year. They are working on the fire wall, trying to get the violations corrected. Disc. held. Supv. Crossen told him he needs a special use permit for mass vehicle storage, violations have to be corrected before applying.

Vance Wyder – asked if the Board has met with the Chiefs Council.

Paul Winnie – does the planning board approve Plug Power first and then the Town Board have to approve? Drew Reilly explained the process.

Fire Services Discussion w/Oakfield

Supv. Crossen met with the Village of Oakfield Mayor. He would like to send a letter to the Village to look into a joint Oakfield/Alabama fire department.

MOTION by Councilperson LaGrou, seconded by Councilperson Klotzbach to allow Supv. Crossen to send a letter to the Fire Services Work Group to look into the feasibility of combining the Oakfield and Alabama Fire Departments. Approved by roll call vote:

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

New Water Hookup

Erin Pence from the Genesee County Water Authority is asking for a letter of support from the Town Board for water hookup at 1130 Judge Road, a new parcel that is located in an A/R district and has a current ag exemption. Disc. held.

MOTION by Councilperson LaGrou, seconded by Councilperson Fisher to allow Supv. Crossen to send a letter of support to the Genesee County Water Authority for water hookup at 1130 Judge Road.

Approved by roll call vote:

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

Highway Invoice

Supt. Covell would like approval to pre-pay a bill from AG-OR Diesel in the amount of \$12,916.00. The truck repair has been done, it's a small business that would appreciate receiving payment before the Sept. meeting. Disc. held.

MOTION by Councilperson Veazey, seconded by Councilperson Fisher to pre-pay the AG-OR Diesel invoice in the amount of \$12,916.00. Approved by roll call vote:

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

Water Dist. 2

RESOLUTION AUTHORIZING PARTIAL ACCEPTANCE OF FACILITIES

WHEREAS, the Town Board of the Town of Alabama (the “Town Board”), acting for and on behalf of Water District No. 2, Phase 4 (“Phase 4”) of said Town, entered into an Incentive Zoning Agreement (the “IZA”) with the Genesee County Economic Development Center (the “GCEDC”) to construct the facilities of said Phase 4 (the “Project”) and

WHEREAS, the remaining waterlines have now been constructed of Phase 4 of the Project and are ready for dedication, property owners within this remaining portion of Phase 4 have requested that the Town accept dedication at this time to permit water service to the properties therein, and

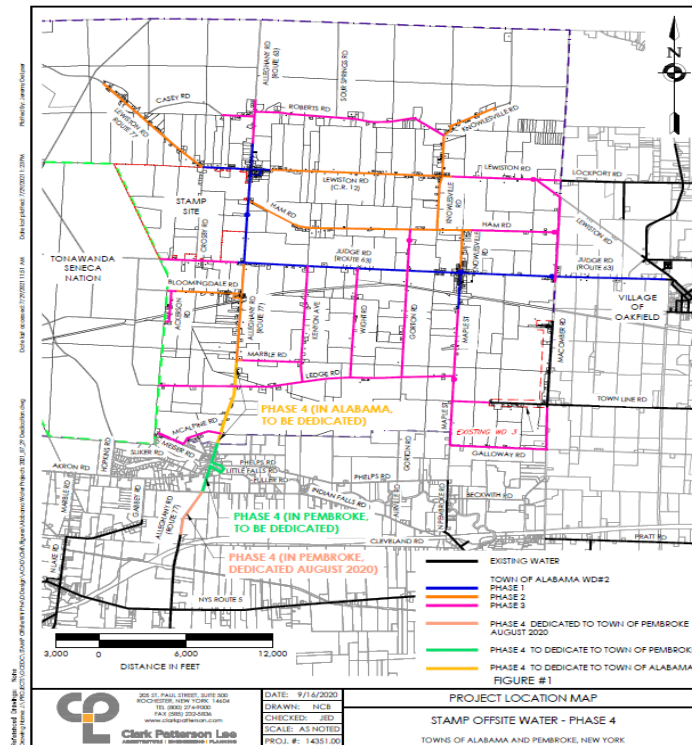
WHEREAS, project engineers Clark Patterson Lee (the “Engineer”) have certified that the water lines have been properly tested and meet the contract specifications for such lines, and

WHEREAS, the Engineer finds it in the best interest of the Town at this time to use certain completed portions of the work, and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALABAMA, in regular session duly convened that said Board, acting for and on behalf of Water District No. 2, Phase 4 of said Town, hereby accepts the following water lines: See Attached Map highlighted in yellow.

7,754 LF of 8” and 12” water main in the Town of Alabama (93 LF of 8” PVC, 56 LF of 8” HDPE, 6,224 LF of 12” PVC and 1,381 LF of 12” HDPE), 2 between the Pembroke/Alabama Town Line and Marble Road including the meter vault at the Town Line and the MCWA meter.

Reserving, however, all rights that the Town may have against the said GCEDC for any work not completed in accordance with the plans and specifications therefor previously approved by the Town.



Councilperson Fisher offered the resolution which was seconded by Councilperson Veazey and approved by roll call vote:

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

Executive Session

MOTION by Councilperson Fisher, seconded by Councilperson Klotzbach to go into executive session at 7:18 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 Drew Reilly and Attorney Boylan. Approved by roll call vote:

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

MOTION by Councilperson LaGrou, seconded by Councilperson Klotzbach to come out of executive session at 8:13 p.m. and reconvene the regular meeting. Approved by roll call vote:

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

MOTION by Councilperson LaGrou, seconded by Councilperson Veazey to adjourn meeting at 8:16 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