Town Board Public Hearings For Town of Alabama & Alabama Fire Dept. 2022 Budgets Town Board Meeting November 8, 2021

MOTION by Councilperson LaGrou, seconded by Councilperson Fisher to open the public hearing for the Town of Alabama 2022 Budget at 7:00 p.m. Approved by roll call vote: C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Clerk Borkholder read the legal notice that was printed in the Nov. 2, 2021 Daily News:

Legal Notice, Notice of Public Hearing

NOTICE IS HEREBY GIVEN that the Preliminary Budget for the **Town of Alabama** for the fiscal year beginning January 1, 2022, has been completed and filed in the Office of the Town Clerk, 2218 Judge Road, Town of Alabama, Genesee County, where it is available for inspection by any interested person during regular office hours.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board will meet and review said preliminary budget and hold a public hearing thereon at the Alabama Town Hall, 2218 Judge Road at 7:00 p.m. on the 8th Day of November, 2021, and that at such hearing any such person may be heard in favor or against any item or items therein contained. Pursuant to Section 108 of Town Law, the proposed salaries of the following Town Offices are hereby specified as follows: Supervisor \$18,415.00

Councilpersons (4) \$10,500.00 (\$2,625.00 each) **Town Clerk/Tax Collector** \$38,025.00 **Town Justices** (2) \$18,760.00 (\$9,380.00 each) **Town Highway Superintendent** \$69,290.00

By Order of the Town Board, Rebecca L. Borkholder, Town Clerk Dated: November 2, 2021

MOTION by Councilperson Veazey, seconded by Councilperson Klotzbach to open the public hearing for the Town of Alabama Fire Dept. 2022 Budget at 7:02 p.m. Approved by roll call vote: C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Clerk Borkholder read the legal notice that was printed in the Nov. 2, 2021 Daily News:

Legal Notice, Notice of Public Hearing

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the **Town of Alabama** at the Alabama Town Hall, 2218 Judge Rd., Town of Alabama, County of Genesee NY at 7:00 p.m. on the 8th Day of November, 2021 for the purpose of considering the contraction with the Alabama Fire Department Inc. For the Fire Protection District

established in said Town and known as "Town of Alabama Fire Protection District" upon the following general terms to wit:

1. The Alabama Fire Department will furnish and maintain at it's sole expense and risk, suitable firefighting apparatus in Alabama and South Alabama.

2. The Alabama Fire Department shall respond and attend, when notified, upon any fire and rescue call in district with one or more companies and with suitable apparatus,

3. For such service, said Alabama Fire Department, Inc. Shall receive \$101,700.00 for the year 2022.

4. The Alabama Fire Department, Inc. Shall be responsible for all liabilities.

5. This agreement shall continue for a period of one year, commencing January 1, 2022.

By Order of the Town Board, Rebecca L. Borkholder, Town Clerk Dated: November 2,2021

Supv. Crossen opened the floor for public comment.

Dave Bencic – asked what is the tax rate increase for the Town taxes.

He also commented on the Fire Dept. – if the Town is hiring the fire dept., the Town should make sure the fire dept. is properly trained to deal with hydrogen.

No other comments.

Supv. Crossen opened the monthly meeting of the Alabama Town Board to order at 7:10 p.m. Roll Call was taken, Councilperson Fisher, LaGrou, Klotzbach, Veazey and Supv. Crossen were present. Also present were Supt. Covel, Attorney Boylan, Dave Bencic, Mark Masse, Wendy Kingsland, Kaylen Olwin. Also present via zoom: Jeremy DeLyser, Scott Harkness and Keilka Salsbury.

Privilege of the Floor

Kaylen Olwin – there will be a bird survey/study going on in Town to begin soon and go through January/February. Supv. Crossen asked when the Town can expect an application, February 2023.

Supv. Crossen asked if there were any other comments on the Town and/or Fire Dept. budget. No comments.

MOTION by Councilperson Klotzbach, seconded by Councilperson Veazey to close the public hearings for the Town and Fire Dept. 2022 budget. Approved by roll call vote:

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

<u>Highway –</u> Supt. Covel gave update:

Transitioning to snow/ice. Getting trucks ready, two are ready now.

Pembroke and Oakfield were in Town w/shared services, to help with mowing using their excavators.

Worked with Gen. County and Elba on their paving projects w/shared services.

Jeff went out with Rural Water to try to find a leak in Water Dist. #1. They came back at night to try to find the leak when there was less traffic. Have it narrowed down to two spots of interest.

Desktop Computer Estimate from Millennium Computers, \$1,362.00.

MOTION by Councilperson Klotzbach, seconded by Councilperson Veazey to allow Supt. Covel to purchase a desktop computer from Millennium Computers at a cost of \$1,362.00. Approved by roll call vote:

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

Post Pounder Estimates

JC Smith Supply \$4,462.80	Rhino HPD60
Lineman Supply Inc. \$3,133.00	Stanley PD45

MOTION by Councilperson Fisher, seconded by Councilperson Klotzbach to purchase the Stanley PD45 post pounder from Lineman Supply Inc. at a cost of \$3,133.00. Approved by roll call vote: C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Proposed Local Law 2-2021

Town of Alabama Local Law opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites. Local Law No 2 of the year 2021

A local law to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4.

Be it enacted by the Town of Alabama; County of Genesee as follows:

Section 1. Legislative Intent

It is the intent of this local law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of Alabama that would otherwise be allowed under Cannabis Law Article 4.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131 which expressly authorizes the town board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law § 24.

Section 3. Local Opt-Out

The Town Board of the Town of Alabama hereby opts out of allowing cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the town's jurisdiction.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Permissive Referendum/Referendum on Petition

This local law is subject to a referendum on petition in accordance with Cannabis Law § 131 and the procedure outlined in Municipal Home Rule Law § 24.

Section 6. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

Disc. held.

MOTION By Councilperson LaGrou, seconded by Councilperson Klotzbach to have a public hearing for proposed Local Law 2-2021 Town of Alabama Local Law opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites at 7:00 p.m., Monday, November 22, 2021. Approved by roll call vote:

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

2nd Meeting

MOTION by Councilperson LaGrou, seconded by Councilperson Klotzbach to have a second meeting for proposed Local Law 2-2021 Town of Alabama Local Law opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites at 7:00 p.m., Monday, November 22, 2021. Approved by roll call vote:

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

<u>STAMP</u> – Mark Masse gave update:

Plug Power is moving dirt at their site.
Surveyors on site tomorrow for power, etc.
Responding to 2 RFP's.
3 Items at STAMP site being worked on: Crosby Road reconstruction Holding tank for waste water Landing area for National Grid
All three items do not require Town Action as

All three items do not require Town Action, as per Supv. Crossen and Attorney Boylan.

Plug Power – Attorney Boylan submitted a report:

<u>NOVEMBER 2021</u> <u>PLUG POWER CONSTRUCTION UPDATE</u>

Plug Power, Inc began construction pursuant to its preliminary site plan on October 20, 2021, Mark Cerrone, Inc was awarded the contract by Plug Power to do the site work.

The Town's engineer, Wendel completed its first site visit on 11/3. They made the following observations;

- Soil and Erosion Controls were being installed at the perimeter of the site
- Approximately 50% of the project site has been disturbed. Stripping of the topsoil and preparation of the subgrade is ongoing.
- SWPPP inspections by the Plug Power engineer of record are taking place weekly.
- The SWPP mailbox is empty (it should contain the SWPPP permit)
- Two stabilized entrances are in the process of being constructed, for construction purposes.
- The water well has been located
- An abandoned septic system was located on site

Wendel is currently in discussions with the Plug Power design and engineering team on the proper procedures to abandon the water well and septic system.

Wendel is also coordinating with the Town of Batavia Building Department (pending approval of the Intermunicipal Agreement by the respective towns) to review plans submitted for foundations for the two liquid hydrogen storage spheres on the site.

The on-site manager sends reports weekly to Bob Klavoon. Attorney Boylan to have copies sent to the Supv. and himself.

Town of Batavia Agreement for Code Enforcement for STAMP/Plug Power site.

ALABAMA (STAMP) CODE ENFORCEMENT AGREEMENT

THIS AGREEMENT, made this ______ day of _____, ____ by and between the **Town of Alabama**, a municipal corporation with offices at 2218 Judge Road, Oakfield, NY, 14125 ("Alabama"), and the **Town of Batavia**, a municipal corporation with office at 3833 West Main Road, Batavia, NY 14020 ("Batavia"),

WHEREAS, pursuant to article 5-G of the General Municipal Law, Alabama and Batavia are authorized to enter into an inter-municipal cooperative agreement for the provision of Code Enforcement services, and

WHEREAS, Batavia employs fully licensed/certified Code Enforcement Officers that enforce Zoning Code, Fire and Building Codes and other various codes and regulations, and

WHEREAS, Alabama has identified a need to have its Building Code enforced by Batavia specifically for the STAMP site. Batavia will provide inspections for building/fire code compliance, and permit issuance only. Plan review shall be completed by an approved 3rd party and selected by the Town of Alabama Town Board in coordination with the Code Enforcement officer listed in this agreement. All third-party inspections shall follow NYS Uniform code and shall be submitted to the Code Enforcement officer and

WHEREAS, Batavia intends to continue to maintain the position of Code Enforcement Officer and to provide Code Enforcement Duties specifically for the STAMP site.

NOW THEREFORE, BE IT RESOLVED, pursuant to Article 5-G of the General Municipal Law, it is agreed as follows:

<u>First</u>: That Alabama shall appoint the Code Enforcement Officers of the Town of Batavia as its Code Enforcement Officers specifically for the STAMP development.

Second: In consideration for the services set forth herein, Alabama, shall pay Batavia \$55.44 per hr. for the duration of this agreement. Field inspections required outside the timeframe below shall be charged at the rate of \$83.16. The sum shall be paid on a quarterly basis. A charge of \$0.55 cents per mile shall also be charged to the Town of Alabama as documented on a vehicle mileage log completed daily by the Town Code Officer.

<u>Third:</u> Batavia shall provide all required NYS Building Code inspections and permit issuance at the Stamp site.

Fourth: Services provided will be on call and available during business hours of Monday thru Friday work week from 9am-3pm and at other times by mutual agreement of the parties.

<u>Fifth:</u> The Code Officer shall for all purposes be deemed an employee of Batavia. The Code Officer shall not in any way be construed as an employee of Alabama. Batavia shall pay the Code Officers salary and make employer's contributions for retirement, social security, health insurance, worker's compensation, unemployment and other similar benefit.

Sixth: This agreement does not include attorney services and Alabama shall provide and pay for all attorney services and expenses in its jurisdiction.

Seventh: This agreement shall commence upon its execution and shall remain in full force and effect until either party provides written notice of termination within (90) day advance notice.

Eighth: There are no other agreements or understandings, either oral or written, between the parties affecting this agreement. No changes, additions or deletions of any portions of this agreement shall be valid or binding upon the parties hereto unless the same is approved in writing by the parties.

IN WITNESS WHEREOF, the Towns have caused this Agreement to be signed by the Supervisors and the Town Seal attached on the date first set forth above.

TOWN OF ALABAMA

TOWN OF BATAVIA

Gregory H. Post, Supervisor

Robert Crossen, Supervisor

MOTION by Councilperson Veazey, seconded by Councilperson Fisher to accept the Town of Batavia Agreement for Code Enforcement for STAMP/Plug Power site and have Supv. Crossen sign it. Approved by roll call vote:

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

<u>Water District #2</u> – Jeremy DeLyser gave an update:

Phase 3A – getting ready to close out with Morsch.

Phase 3B – Sergi has a punch list of items to finish, restoration items will be done in the Spring. Working on updating the Town ISO rating.

Alleghany Rd. septic system – working on getting it repaired.

Meter Antenna – Gen. Co. denied our request to use their tower on Judge Rd. a few months ago.

Supv. Crossen would like a meeting with Gen. Co. officials, including Chad Klotzbach, Shelly Stein, Steve Sharp, Jeremy DeLyser and Attorney Boylan to try to work it out.

Steve Sharp, Jeremy DeLyser and Attorney Boylan to try to work it out.

Grant and Contingency Funds – not sure how much we will have left yet.

<u>Court</u> – nothing. <u>Town Hall</u> – nothing <u>Solar</u> -- nothing <u>Union Contract</u> -- nothing

Approval of Minutes

10/11/21 & 10/25/21 Board Meetings – MOTION by Councilperson Fisher, seconded by Councilperson LaGrou 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

10/31/21 -- MOTION by Councilperson LaGrou, 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

Audit Bills

MOTION by Councilperson Veazey, seconded by Councilperson LaGrou to accept Abstract #011-2021 and pay bills in the amount of \$43,907.04 vouchers 215 to 234 General Fund; \$11,053.43 vouchers 145 to 158 Highway Fund; \$186,243.95 vouchers 41 to 44 Water District 2. Approved by Roll Call Vote: C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Town Clerk's Report

October 2021 -- MOTION by Councilperson LaGrou, 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

Official Undertaking for Tax Collection Officer:

Councilperson Fisher offered the following **RESOLUTION**:

RESOLVED, that we the undersigned members of the Town Board of the Town of Alabama, County of Genesee, State of New York, do hereby approve the bond as to it's form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon.

BE IT FURTHER RESOLVED, that said bond shall be conditioned that the Collector of Taxes shall well and truly keep, pay over and account for all monies and property coming into her hands as such Collector.

Councilperson Klotzbach seconded the **RESOLUTION** which was approved by roll call vote: C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Assessor's Report

September 2021 Transfers -- MOTION by Councilperson Fisher, 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

CEO/ZEO Report

October 2021 -- MOTION by Councilperson LaGrou, 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

The updated appraisal has been sent to Freed Maxick.

Website – almost done with changes.

Water Dist. #1

Disc. on rate increase. Will revisit at next meeting. Will need a public hearing to increase the rate.

Water Dist. 1, 2 & 3 Delinquent Water Bills

AUTHORIZE DELINQUENT WATER BILLS TO BE LEVIED AGAINST 2022 TAX WARRANT

WHEREAS, the Town Clerk has received a list of all property owners who owe for water rents in Water District #2 and Water District #3 to the Town of Batavia; and

WHEREAS, Section 229-15 (c) of Town Law stipulates that such amounts owing shall be levied against the property to which the service is rendered.

NOW, THEREFORE, BE IT RESOLVED,

The amount of \$820.01, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Sarah Diemer, property located at 7080 Maple St., tax parcel #16.-1-24.12; and

The amount of \$25.60, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Tricia Velletta, property located at 7466 Macomber Road, tax parcel #20.-1-33.2; and

The amount of \$485.14, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Lori Young, property located at 7030 Maple Road, tax parcel # 16.-1-16; and

The amount of \$145.16, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner Brian Richardson, property located at 7069 Maple Road, tax parcel # 16.-1-37.2; and

The amount of \$715.77, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Ronald Szpylman, property located at 1254 Bloomingdale Road, tax parcel #14.-1-37;

The amount of \$95.48, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, WKB Properties, LLC, property located at 7157 Alleghany Road, tax parcel #15.-1-10.1;

The amount of \$188.50, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Barbara Jantzi, property located at 1432 Lewiston Road, Apt. 3, tax parcel #11.-1-24; and

The amount of \$105.42, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Irving & Virginia Emerson, property located at 1368 Church Street, tax parcel #11.-1-11;

The amount of \$152.22, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Irving & Virginia Emerson, property located at 1368 Church Street, tax parcel #11.-1-11;

The amount of \$299.06, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Tyler Palmassano, property located at 1281 Bloomingdale Road, tax parcel #14.-1-13;

The amount of \$125.18, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Michael Walter, property located at 7156 Alleghany Road, tax parcel #14.-1-23;

The amount of \$429.66, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Jeff & Sara Currier, property located at 6956 Knowlesville Road, tax parcel #12.-1-59.2;

The amount of \$510.73, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Tracy Burr, property located at 6591 Alleghany Road, tax parcel #11.-1-73.2;

The amount of \$156.86, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Kayla VanBilliard, property located at 6951 Knowlesville Road, tax parcel #12.-1-39; and

The amount of \$88.66, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Peter Mancuso, property located at 1934 Roberts Road, tax parcel #8.-1-3; and

The amount of \$8.57, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Lee & Sarah Tracy, property located at 1285 Bloomingdale Road, tax parcel #14.-1-14; and

The amount of \$353.38, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Jerry W. Johnson Jr., property located at 2526 Judge Road, tax parcel #16.-1-61.1; and

The amount of \$81.84, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Amanda Adams, property located at 7051 Maple Street Road, tax parcel #16.-1-35; and

The amount of \$136.40, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Wendy & Dennis Snell, property located at 6563 Alleghany Road, tax parcel #11.-1-6; and

The amount of \$6.82, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Ronald Benben, property located at 1363 Church Street, tax parcel #11.-1-12.2; and

The amount of \$81.84, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Willie A. Burns, property located at 6827 Knowlesville Road, tax parcel #12.-1-62.212; and

The amount of \$122.76, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Jacob Ward, property located at 815 Lewiston Road, tax parcel #6.-1-8.2; and

The amount of \$88.66, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Stephen & Angeline Coast, property located at 781 Lewiston Road, tax parcel #6.-1-9; and

The amount of \$393.82, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Patrick & Nicole Soellner, property located at 1139 Lewiston Road, tax parcel #6.-1-54; and

The amount of \$150.04, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Andrew Peters, property located at 801 Lewiston Road, tax parcel #6.-1-78.2; and

The amount of \$74.33, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, George Siano, property located at 1453 Lewiston Road, tax parcel #7.-1-28.2; and

The amount of \$458.35, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Richard Monkelbaan, property located at 6466 Knowlesville Road, tax parcel #8.-1-74; and

The amount of \$240.72, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Justin Sepi, property located at 1331 SumnerRoad, tax parcel #14.-1-27.1; and

The amount of \$20.46, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Michael Pask, property located at 2104 Lewiston Road, tax parcel #12.-1-6.2; and

The amount of \$95.48, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Gary Anderson, property located at 1596 Marble Road, tax parcel #19.-1-5.112.

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

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

AUTHORIZE DELINQUENT WATER BILLS TO BE LEVIED AGAINST 2022 TAX WARRANT

WHEREAS, the Town Clerk has received a list of all property owners who owe for water rents in Water District #1 to the Town of Alabama; and

WHEREAS, Section 229-15 (c) of Town Law stipulates that such amounts owing shall be levied against the property to which the service is rendered.

NOW, THEREFORE, BE IT RESOLVED, the amount of \$1,002.00, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, David Berghorn, property located at 254 Wright Road, tax parcel #17.-1-13; and

The amount of \$387.60, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Thomas Hart, property located at 339 Wright Road, tax parcel #17.-1-40; and

The amount of \$430.80, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Gregory Crawford, property located at 345 Wright Road, tax parcel #17.-1-41; and

The amount of \$305.40, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, James Sullivan, property located at 323 Bloomindale Road, tax parcel #17.-1-5.1.

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

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

Budget Review

Disc. held on Gen. Co. revenue sharing/sales tax distribution. Councilperson LaGrou asked if we are going to receive the full amount for 2021.

Disc. held on health insurance. Supv. Crossen received the 2022 figures from the Union Rep. Youth Program w/Oakfield

They are under new leadership, Paul Osborn left, Melissa Domoy is now running the program. They had summer rec. and are doing other programs this year. Supv. Crossen spoke to the Town of Oakfield, in the past they have received grant funds for the program, but haven't applied for them in the past few years. The \$2,500.00 is in the budget for 2022, no increase for this year.

Haxton Library – Supv. Crossen spoke with Carol D'Alba. The library appreciated the funds this year and they are still in need of the funds for next year. They are working on becoming a District library which would secure their funds through the school tax bill.

Water Dist. #2 – added \$12,000 to SW2-8310.4 Repairs/Maintenance/Upgrades.

Disc. held on current reserves and the amount of reserves used in past budgets.

2022 Town Budget

Councilperson LaGrou offered the following **RESOLUTION**:

RESOLVED, that the Town Board does duly adopt such Preliminary Budget as the Annual Budget of the Town of Alabama for the fiscal year beginning on the first day of January 2022, and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board;

AND BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall prepare and certify a copy of the annual budget as adopted by this Town Board with the estimates of any adopted pursuant to Section two hundred two-a of the NYS Town Law and within five days deliver copy of such budget to the Supervisor of this Town to be presented by him/her to the Genesee County Legislature within ten days after receipt from the Clerk.

Councilperson Veazey seconded the **RESOLUTION**, which was adopted by roll call vote: C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

2022 Alabama Fire Dept. Budget

Councilperson Fisher offered the following **RESOLUTION**:

RESOLVED, that the Town Board of the Town of Alabama approve the 2022 Budget for the Alabama Fire Department and the Town Supervisor is authorized to sign the Contract with the Alabama Fire Department for the year 2022 in the amount of \$101,700.00.

Councilperson LaGrou seconded the **RESOLUTION**, which was adopted by roll call vote: C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

MOTION by Councilperson Veazey, seconded by Councilperson Fisher to adjourn meeting at 8:59 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