

Town of Alexandria
Regular Meeting
Aug 16, 2023
6:00 pm
Alexandria.statdvr.com
Audio/Video

Call the town board meeting to order at 6:00 by Supervisor Sweet.

Pledge of Allegiance

Roll Call:

Councilman Fayette -- Present
Councilman Kring – Present
Councilman Thomas – Present
Councilman Thomson – Present
Supervisor Sweet – Present

Motion by Councilman Kring to pay Abstract # 8 from 7/19/2023 – 8/16/2023 in the amount of \$320,851.15. Seconded by Councilman Thomas. Motion Carried with all in Favor.

Motion by Supervisor Sweet to approve minutes from 7/19 seconded by Councilman Kring. No discussion motion carried with Councilman Fayette abstaining because he was not at last meeting.

Correction to the Minutes of July 19, 2023.

After executive committee meeting there was a motion by Councilman Thomson to purchase the new Dodge DPW Truck. Seconded by Councilman Kring. Motion carried all in favor.

Motion to adjourn July 19,2023 meeting at 8:44 until the next meeting on August 16,2023 by Councilman Thomson and Seconded Councilman Kring. Motion carried all in favor.

End of Corrections

Public Concerns: Sherona Ceterski-Ryder read a letter to the Town Board addressing youth sports. She asked that the town consider adopting a mission statement and set of written guidelines for TOA youth sports. Sherona stated, “currently the organization has neither of these things. Both of my kids have taken turns playing TOA youth sports over the years and repeatedly I have seen issues arise because the organization has no written public guidelines or clearly defined mission. I have been told repeatedly over the years that TOA is a “learning/educational league”, but the actions of the organization are contrary to that statement. If the true mission is sports education and learning, children should be playing in groups that are the most conducive to learning. The sports leagues have defined divisions (8u, 10u, 12/13u, grasshopper, peewee) that naturally group children with similar physical, cognitive and emotional abilities together. The leagues give you the structure that is the best fit for children to learn. Yet the town repeatedly and arbitrarily moves kids up to accommodate parents and coaches at a cost to other players. Learning isn’t just about physical skill set, there is a mental and emotional skill set that goes with it. Younger kids playing on older teams lack the overall maturity to be there and take playing time away from kids that can only play at that level. I encourage the town to adopt a policy that all kids will be playing according to their age level with a single provision that allows children to move up under a single circumstance.”

Sherona recommended that students may be asked if they would like to play up if the current team, they are on has more than 14 plays and the upper team has less than 14 players. Children can only move up if they will naturally be on the upper-level team the following year. Once 1 team reaches 14 players, the movement of children will stop. Children will be asked to move up based solely on age starting with the oldest eligible child and will stop when one team reaches 14 players, or the pool of eligible players is exhausted. Only players that would naturally be on the upper-level team the following year would be eligible to move. If after following the guideline a full team cannot be reached no upper-level team will be formed and the town will seek to offer skill drills instead.

The letter was forwarded to the Town of Alexandria Youth coordinator and Town Councilman Shawn Thomas, who asked Sherona to have a meeting so they could talk about the situation.

Engineers Report provided by Rob Campany:

Butterfield Pavilion drawings are complete. The drawings have been sent to contractors for pricing and should have them for the next meeting.

Route 26 water line repair is complete and went online Tuesday August 15. Water has been tested and the health department is good with everything. \$12,000 was saved because the line had to be shortened because of a rock out cropping that was found.

Redwood Water Tower Repair. Preparation is taking place for the upcoming Redwood water tank painting and repair. When the tank is emptied and goes off-line the pumps will be running 24 hours a day to provide water to everyone in the Redwood District. Jay, Jamie, and Rob have been working on a pressure relief valve that has to be in place so when too much pressure builds up in the lines and valve will open to release water. Rob explained that during this project there will be lost water to the district, but they are trying to keep that to a minimum. The company has started to mobilize their equipment and should start NLT August 14. Once they start water tower will be offline and they will work every day until complete, about 10 days straight. Water testing will need to be done before the water tank is open and put back online.

Parking Lot at Town Office has started and there is an area out front that was not originally identified for repair, but it has map cracked and is spidering. It does not have to be fixed now but it will need to be done before the final topcoat is up on. The contractor has given an estimate of about \$20,700 for the added work. It has been discussed that this year they will just do binder in the repaired areas and bring it up to the same level as the rest and then next year do the topcoat on the whole driveway.

Skipped to #5 OLD BUSINESS: Short Term Rental Agreement. There was a misunderstanding between the Town Board and the Short-Term Rental Committee. The Short-Term Rental committee has given a draft of the proposed rental agreement to the Board in April for review. The Board thought someone from the committee was going to come and give a presentation. Due to the misunderstanding the Draft got bumped to the back burner. The Board apologized and said they were going to pass the draft to the zoning board for their review and input and then the Board would review the document. Councilman Thomas said hopefully next month they would have some comments.

Highway Report – No report

Water & Sewer Report – 2 sewer pumps have been changed out. Jay and Jamie have been working with Rob Campany getting ready for the water tower to go off-line. And with the company that did the water line replacement. Rob Campany stated the fire Departments need to be told that the water tower will be offline for 10 days. Fire hydrants may be used in an emergency, but Jamie needs to be told so that he can turn all the pumps on to maintain pressure.

Water Committee Report- Sandy reported that the commercial property of Dave Roberts has been approved for a change of use from a Restaurant to a Head Shop by zoning. She recommended that the EDU rate for that property be changed to meet our water ordinance which would be 1 EDU for a residence and .75 EDU for an additional business total of 1.75 for both sewer and water. Motion by Councilman Thomas to change the EDU rate for water and sewer at David Roberts (Finn's) from a 2.5 to 1.75 EDU. Seconded by Councilman Thomson. Motion carried all in favor.

Viens account was discussed. Sandy had placed a call to Rusty Johnson to confirm the infrastructure at the lot where a house had burned, and his company removed had taken out the water and sewer to the curb stop. Rusty Responded, "That was a long time ago, but I think the lines were left in place and we just took away the debris and covered the hole. This confirms what Jamie Papin has also told the committee. According to the Ordinance the only way to avoid those charges is to take out all infrastructure to the curb stop and combine the lots. Viens have combined the lots, but the infrastructure has not been taken out. No action taken on the request.

Arena / Youth Report – Councilman Thomas reported summer sports are winding down. Once school starts fall soccer will kick in. Supervisor Sweet reported he had talked with Clayton Rink Manager, and they were inquiring when ice would be on in our Arena, and he reported the first week in November is the plan as we have done in the past.

Clerk Report – All monthly reports have been submitted and a check for \$560.50 was turned over to the Supervisor for July Clerk Fees. Clerk reported It has been very busy.

OLD BUSINESS: Town Office Parking Lot Repairs. The board will walk outside after the meeting and look at the parking lot and decide about new recommendations.

Brush Pit: Need new signs at brush pit. Commercial application is ready with the Town Clerk. Sandy asked if because the season is half over will there be a prorating of the rate this year. The Board said no. Supervisor Sweet reported he was waiting for the cameras to be installed and he tried to contact Travis from Doyle and he has not heard from him.

A citizen asked about Zoning report and Supervisor Sweet reported there was not one this month and the group left.

Water Bill Relief for Acct # 506. Motion by Councilman Thomson to forgive late fee and allowing customer to pay in installments so long as bill is paid in full by next meeting. Seconded by Councilman Kring motion carried with all in favor.

Arena Project: Drew Architecture presented the Board with an update on the proposed Arena Project. The first page showed an overall site plan in relationship to adjacent property owners and the new proposed addition. Andrew will be sending out RFP's next week on behalf of the Town to get surveys updated to include grating, elevations, and utilities.

Second Page was the first-floor proposed demo plan. The ice will not be touched, but all the bleachers, old lockers will come out. Everything dashed will be coming up.

Third Page was the first-floor proposed plan. Everything in orange is proposed addition outbound of the existing building. The plan includes 4 varsity sized lockers rooms that hold 20 seats with bathrooms, a referee room, and a small overflow locker room. There will be a 6th overflow locker room in the corner of the existing area, this was per the public request that we should really try to achieve. The overflow locker rooms will be used for smaller teams or when girls on the boys' teams.

The lobby / warming room area still needs some more work. Second floor warming room will need two steps of stairs. It will be a big warming room with bathrooms upstairs. Bleachers will be replaced with telescopic you could go with fixed which will be much cheaper, but when you wouldn't be able to push them in and use the floor space for other events.

Everything in yellow is level 1 alteration, which are repairs and replacements to the original footprint.

Everything in blue is level 2 alteration where you are demolishing and reconstructing spaces which are quite extensive alterations.

Gray area nothing will change. Hazmat testing will start in September. That will be the biggest question for cost. 2nd floor warming room will be a big increase in cost, but it also adds a lot of seating. Andrew requests a workshop in a few weeks to review proposals for hazmat and RFP's.

CORRECTION OF PRIOR MOTION Last meeting a motion was to transfer \$150,000 from Fund Balance to DA to do Road Repairs this was incorrect. Councilman Thomas made a motion to transfer \$150,000 from Fund Balance to DB for road repair. Seconded by Councilman Kring. Motion passed all in favor.

A resident asked for an update about a zoning violation by property owned by Ron Reid that a complaint had been filed against him under the Junk Law. Supervisor Sweet asked Attorney Silver to address that question. Attorney Silver responded that the property owner had been served and they had 30 days to comply, or legal action is then taken.

Jason the maintenance man that lives in the house owned by Ron Reid was present and asked what he was supposed to do because he got served on August 4 and the paperwork was dated 26 July. Attorney Silver stated he cannot give him any advice because he represents the town, but he would say that he needs to read the packet and follow the instructions because everything he needs is in the packet. Attorney Silver did say he had 10 days from the days served to request in writing a hearing in front of the Town Board.

NEW BUSINESS

1. Supervisor Sweet presented the Town Board with a copy of the financial statements, balance sheet and Profit and loss statements.

2. Budget Transfers # 5 8/16/2023

Account	DR	CR
General A		
14902.01 DPW Equipment	\$ 57,762.50	
19904.01 Contingency		\$ 57,762.50
To cover pickup truck and plow purchased with board approval.		
14104.01 – Town Clerk – CE	\$ 500.00	
16204.01.000.67 Buildings – CE – RW Sewer	\$ 600.00	
51322.01 Hwy Garage - Equipment	\$ 500.00	
71404.01 Recreation / Arena – CE	\$ 10,000.00	
71804.01 Special Fac – Docks CE	\$ 7,000.00	
85104.01 Community Service – CE	\$ 200.00	
71404.01.000.18 Rec – BCS – CE		\$ 18,800.00
To cover expenses incurred YTD and extra to get us to year end. Coming from BCS- CE line Item, not used at all.		
64104.01 Publicity – CE	\$ 20,000.00	
1113.01 Bed Tax (Revenue)		\$ 20,000.00
To increase budget expenses by expected revenues in same fund.		
81601.01.000.66 Refuse – Brush Pit – PS	\$ 5,000.00	
81601.01.000.00 Refuse / Garbage – PS		\$ 5,000.00
To split out Brush Pit wages from TS wages. New acct created in EBS. Amount already included In budget.		

Motion by Councilman Thomas to approve budget transfers Seconded by Councilman Thomson. Discussion would like a note next to each item transfer to know what they are for. Motion carried all in favor.

3. Extend Moratorium on Local Law no 1 of 2022

**Board Resolution # 125
EXTENDING a MORATORIUM ESTABLISHED BY LOCAL LAW NO 1 OF 2022**

At a regular meeting of the Town Board of the Town of Alexandria, Jefferson County, New York held at the Municipal Building at 46372 County Route 1, Alexandria Bay, New York, 13607, on August 16, 2023, at 6:00 p.m.

The meeting was called to order by Supervisor Sweet, and upon roll being called the following were:

- PRESENT:** Brent Sweet, Supervisor
 Ronald Thomson, Councilmember
 Gene Kring, Councilmember
 Shawn Thomas, Director of Finance
 Michael Fayette, Deputy Supervisor

WHEREAS, the Town Board of the Town of Alexandria has previously deemed it to be in the public interest to stop and temporarily suspend the processing of applications for site plan approval of any of the uses currently described as being subject to site plan review under Article V, Schedule I of the Town’s amended and restated Zoning Ordinance as contained in the description of the Marine Residential District – MR.

WHEREAS, by local law No 1 of 2022 the Town Board of the Town of Alexandria established a moratorium for a period of one (1) year from the effective date of this Local Law being September 19, 2022 to provide adequate time for the Town Board to analyze and determine potential appropriate revisions and amendments to the Town’s Zoning Ordinance concerning appropriate uses on islands within the Town. A provision was made in this Local Law to allow for the extension of this one (1) year moratorium, if necessary, and

WHEREAS, the Town Board of the Town of Alexandria hereby finds that an extension of the moratorium is necessary to provide additional and adequate time for the Town Board to continue to analyze and determine potential appropriate revisions and amendments to the Town’s Zoning Ordinance concerning appropriate uses on islands within the Town and to continue a temporary halt on the processing or permitting of any approvals of commercial uses on islands in

the Marine Residential District, there remains the potential that such uses could be located in areas which can cause disruptions in established neighborhoods, can create safety issues in connection with the operation of boats and personally operated watercraft in the area, and/or can be disruptive to persons and/or residents nearby. The potential for commercial uses in unsuitable locations might materially affect the Town's Island area and be in conflict with the historical development of the area, and

WHEREAS, the Town Board also finds that it is in need of additional time to perform the necessary analysis of the potential uses which should be allowed on islands in the Marine Residential District, whether they be by site plan review or otherwise, and that by maintaining the status quo by temporarily prohibiting the commercial development of islands or the processing of applications for approvals of such commercial development, the Town Board can provide for the planned orderly growth and development of the Town, and

WHEREAS, Local Law No. 1 of 2022 specifically provided that "this moratorium shall be in effect for a period of one (1) year from its effective date. This Local Law shall be subject to renewal for a cumulative period of up to an additional six (6) months, if necessary, by resolution(s) of the Town Board."; and

NOW THEREFORE IT IS HEREBY ENACTED by the Town Board of the Town of Alexandria, New York that Local Law No. 1 of 2022, as written, and the moratorium thereunder established is hereby extended for a period of 6 months from September 19, 2023, until March 19, 2024.

BE IT FURTHER ENACTED that this extended moratorium shall continue to apply to all such applications submitted after the introduction of Local Law No 1 for 2022, and

BE IT FURTHER ENACTED that, to the extent that any law, ordinance, rule, or regulation, or parts of any laws, ordinances, rules, or regulations of the Town of Alexandria are in conflict with any provision of this Local Law, concerning special uses, site plans, building permits and procedural requirements, Local Law No. 1 for 2022 shall control and supersede such laws, ordinances, rules, or regulations, and

BE IT FURTHER ENACTED that it has been determined this is a Type II Action under the State Environmental Quality Review and therefore not subject to further environmental review, and

BE IT FURTHER ENACTED that this resolution extending Local Law No. 1 of 2022 shall take effect immediately.

A motion to adopt the foregoing Resolution was offered by Councilman Kring, and seconded by Councilman Thomson and upon roll call vote of the Board was duly adopted as follows:

Supervisor Brent Sweet,	YES <input checked="" type="checkbox"/> _	NO <input type="checkbox"/> _	Absent <input type="checkbox"/> _
Councilman Fayette	YES <input type="checkbox"/> _	NO <input type="checkbox"/> _	Absent <input type="checkbox"/> _
Councilman Thomas	YES <input checked="" type="checkbox"/> _	NO <input type="checkbox"/> _	Absent <input type="checkbox"/> _
Councilman Thomson	YES <input checked="" type="checkbox"/> _	NO <input type="checkbox"/> _	Absent <input type="checkbox"/> _
Councilman Kring	YES <input checked="" type="checkbox"/> _	NO <input type="checkbox"/> _	Absent <input type="checkbox"/> _

CERTIFICATION:

I, Sandra Caputo, Town Clerk of the Town of Alexandria, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Alexandria held on August 16, 2023, and it is on file and of record and that said resolution has not been altered, amended or revoked and it is in full force and effect.

Sandra Caputo, Town Clerk

4. Motion by Councilman Thomas and Seconded by Councilman to approve the Standard workday for Town Clerk Caputo. Motion carried all in favor.

5. EFPR engagement letter – Attorney Silver reported he has drafted a letter for EFPR and Supervisor Sweet will get a copy tomorrow and one will be emailed and sent to EFPR outlining changes that had been discussed in the executive session. Setting forth a clear repayment schedule and if outside complaints are going to be considered will only be considered after the town board has been consulted first.

6. Standard workday resolution for Town Clerk to be redone for 3rd time using her actual start date thru the end of this year. Motion by Councilman Thomas seconded by Councilman Kring to accept the Standard workday Resolution for Town Clerk. No discussion Motion carried all in favor.

7. A generic sign for the cans and bottle redemption supporting the youth is going to be made and hung at the transfer site. It will not include all the groups because the groups do change from time to time.

8. Bond Resolution for Route 12 Sewer No 2 Presented by Rob Campany. Rob stated the Resolution that originally sent to the board was incorrect. It included only the construction costs of \$10 million + instead of the Total cost which includes construction, administration, and soft costs of the project.

Rob read the Resolution for Sewer No. 2 and explained that what the resolution means is that we can proceed with the project so long as we meet the Comptroller office threshold of \$694 per EDU per year. The Town will proceed with the project if we can get enough in grants and funding to maintain the cost of the project at the Comptroller's threshold.

Motion made by Councilman Kring to amend the amount in the Route 12 Sewer No 2 resolution to \$12,368,043.52 to include construction costs and soft costs of the project. Seconded by Councilman Thomas. Motion carried with all in favor.

Motion by Councilman Thomson to approve the amended Route 12 Sewer No 2 Resolution Seconded by Councilman Thomas. Motion carried by roll call vote see below full resolution.

Board Resolution # 124
ADOPTING BOND RESOLUTION FOR
RT 12 SEWER DISTRICT NO. 2

At a regular meeting of the Town Board of the Town of Alexandria, Jefferson County, New York held at the Municipal Building at 46372 County Route 1, Alexandria Bay, New York, 13607, on August 16, 2023, at 6:00 p.m.

The meeting was called to order by Supervisor Sweet, and upon roll being called the following were:

PRESENT: Brent Sweet, Supervisor
Ronald Thomson, Councilmember
Gene Kring, Councilmember
Shawn Thomas, Director of Finance
Michael Fayette, Deputy Supervisor

Councilman Thomson presented the following resolution and duly moved that it be adopted and was seconded by Councilman Thomas:

BOND RESOLUTION DATED AUGUST 16, 2023 OF THE TOWN BOARD OF THE TOWN OF ALEXANDRIA, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE SEWER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Town of Alexandria Route 12 Sewer District No. 2 is a Sewer District of the Town of Alexandria, New York, duly established by the Town Board pursuant to the Town Law pursuant to an Order, duly adopted by the Town Board on May 10, 2023; and

WHEREAS, the cost of the improvements authorized will not exceed the cost thresholds that require approval of the Office of the State Comptroller; and

WHEREAS, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on September 4, 2019, has duly adopted a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts; now therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALEXANDRIA, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Alexandria shall undertake certain capital improvements consisting of the acquisition and construction of Sewer Improvements for the Town of Alexandria Route 12 Sewer District No. 2, including, without limitation, the construction of a wastewater collection system along the New York State Route 12 corridor between the existing Route 12 Sewer District and Otter Street, to include Keewaydin State Park properties, to convey wastewater to the Joint Wastewater Treatment Plant which is owned by the Towns of Alexandria, Clayton, and Orleans, to include the formation of the Town of Alexandria Route 12 Sewer District No. 2, and the acquisition of land or rights in land necessary therefor, if any, and the acquisition of original furnishings, equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$10,353,342.50 of the Town are hereby authorized to be issued to finance said purpose, and said amount is hereby appropriated therefor, and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated maximum aggregate cost to the Town of Alexandria of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$10,353,342.50. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, to be offset and reduced dollar for dollar by the amount of grants received, if any.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 4 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining

annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, and the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, if applicable, is hereby delegated to the Town Supervisor, the Town’s chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Alexandria.

Section 7. The faith and credit of the Town of Alexandria, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Alexandria together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

A motion to adopt the foregoing Resolution was offered by Councilman Kring, and seconded by Councilman Thomson and upon roll call vote of the Board was duly adopted as follows:

Supervisor Brent Sweet,	YES <u> </u> X <u> </u>	NO <u> </u> <u> </u>	Absent <u> </u> <u> </u>
Councilman Fayette	YES <u> </u> <u> </u> X <u> </u>	NO <u> </u> <u> </u>	Absent <u> </u> <u> </u>
Councilman Thomas	YES <u> </u> X <u> </u>	NO <u> </u> <u> </u>	Absent <u> </u> <u> </u>
Councilman Thomson	YES <u> </u> X <u> </u>	NO <u> </u> <u> </u>	Absent <u> </u> <u> </u>
Councilman Kring	YES <u> </u> X <u> </u>	NO <u> </u> <u> </u>	Absent <u> </u> <u> </u>

CERTIFICATION:

I, Sandra Caputo, Town Clerk of the Town of Alexandria, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Alexandria held on August 16, 2023, and it is on file and of record and that said resolution has not been altered, amended or revoked and it is in full force and effect.

Sandra Caputo, Town Clerk

8. New village water rates. Supervisor Sweet informed everyone that the Village had presented the Town with the anticipated new water rates. After questions had been answered the Village needed to do some recalculation of the rates. Both groups will meet again on August 25 for a question-and-answer period.

Motion by Councilman Thomas to adjourn to executive session to discuss litigation and zoning violations and employee employment. Seconded by Councilman Kring. Motion carried all in favor.

Motion by Councilman Thomson to come out of executive session at 9:10 pm seconded by Councilman Kring. Motion carried all in favor.

Motion by Councilman Kring for Supervisor Sweet to sign agreement with the union that if MEO Chris McCormick is appointed as Highway Superintendent for a year after Mike Tibbles retires the end of September and he does not win election the following year he will be able to bump the lowest seniority MEO. Seconded by Councilman Thomson. Motion carried all in favor.

Motion by Councilman Thomas to adjourn until next meeting September 20, 2023, at 6 PM Seconded by Councilman Kring. Motion carried all in favor.