

Town of Alexandria LWRP Public Hearing
July 18, 2018 @ 5:45pm

Present: Supervisor Brent Sweet, Councilman Ron Thomson, Councilman Mike Fayette, Councilman John Stine and Councilman Jim VanCour. Attorney's Colleague and Town Clerk Jessy Hudon.

Pledge of allegiance

Motion to Open the Public Hearing. Motion by Councilman Jim VanCour seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Supervisor Sweet stated he was concerned that the public has concerns and have questions that need to be answered.

Councilman VanCour asked the board to give more time to review all the changes.

Councilman Thomson stated that the LWRP needs to be done.

Village Trustee Julia Erck spoke to the board and audience stating "It is not difficult to understand." Laws are regulated.

Supervisor Sweet restated areas of the LWRP have people concerned.

Supervisor Brent Sweet asked the board to consider continuing the Public hearing on August 15 at 5:45pm to answer questions the public might have. Board agreed.

Supervisor Sweet stated that if the public has questions they should submit the questions in writing by August 1, 2018. Board agreed.

Publication will be put into Watertown times and TI Sun asking folks to submit questions by Aug. 1, 2018.

Motion to continue the public hearing on August 15, 2018 at 5:45pm. Motion made by Councilman Ron Thomson seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion Passed.

Town of Alexandria Board Meeting
July 18, 2018 6:20pm

Present: Supervisor Brent Sweet, Councilman Jim VanCour, Councilman John Stine, Councilman Mike Fayette, Councilman Ron Thomson, Attorney Colleague, Highway Superintendent Mike Tibbles and Town Clerk Jessy Hudon

Approval of the minutes motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion passed.

Approval to pay bills: motion made by Councilman Jim VanCour seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion passed.

Public Comment:

Randy Truesdell asked the board to fix Goose Bay dock cleats and boards. Supervisor Sweet stated he would have a look and if repairs are needed the town will fix the dock. Truesdell asked a second question, he asked if the Comptroller's audit report has been completed.

Supervisor Sweet stated the State Comptrollers verbally stated to him:

There are no discrepancies. No issues they found.

The Comptroller's office did not write up an official audit report. It was only verbally stated.

Public comment ended.

Ice Arena will be hiring for a rink manager/laborer for the upcoming 2018-2019 season.

Part time water laborer. The town will be advertising for a part time water laborer in the upcoming month.

Motion to appointed Jessica Hudon, Official Records Access Officer. Motion was made by Councilman Jim VanCour second by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Transfer Site bag prices will be reviewed. Bags come in 13 gal, 33 gal and 55 gal. The town will discuss price changes in the upcoming months.

January 1, 2019 is the target month to start the new bag system and rate increases.

FOIL fees: Foils should cost more than .25cents. The time and effort involved should be charged according to hours spent working on the FOIL. Councilman Mike Fayette stated that he has been looking into the laws of FOIL and believe the town can charge more than .25.

Motion made by Councilman Ron Thomson seconded by Councilman Jim VanCour to follow the NYS FOIL State Law. Ayes 5 Nays 0. Motion Passed.

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Goose Bay Parking Lot: The town has been notified by several people that Goose Bay parking lot has become overnight stays for months for vehicles and boat trailers. The town is aware of the long stays and decided to put signs up stating 48 hours only. If they are still there after 24 hours the town will look run the plates for owner information. Two signs will be put up to alert the public.

Motion made by Councilman Mike Fayette seconded by Councilman Ron Thomson.
Ayes 5 Nays 0. Motion Passed.

Rob Company discussed the Route 37 drainage pipe. He stated that the 12' pipe is not salvageable after sending a camera inside the pipe, however the Big pipe is in good condition. The town needs to find out is responsible for the pipe? Sewage draining into the pipe has been ruled out and there are no quality issues after the analysis was completed.

Youth Program: Stacey Durand discussed with the board the youth program up and coming events.

- Raffle for 10 golf passes
- Soccer clinic next week
- Juniors/seniors 2 teams (Soccer)
- Happy Kids have doubled in the last few months
- Pictures/ write up in the paper of events
- Debbie & Courtney doing a great job

Highway report –

- Fixing Carnegie Bay Road collapse
- fixing the road in the back of Felder's in Redwood need Survey to move forward with black topping

Marilyn Cannestra told the board that the town should mow sides of Dingman Point Rd because its over grown. Highway Superintend Tibbles stated the town mowed that area recently but will try to get another crew thru their again.

Zoning Report: 20 permits issued, 3 variances, 1 subdivision, 3 violations, 2 stop work orders.

Water Operator: Cleaning up cemeteries and mowing.

Town Clerk: June 2018 monthly report and money given to Supervisor. Discussed the Discussed with the board the Deputy Clerk resignation. Hiring Cheri Crosby as my new Deputy Clerk part time.

Gionet Property: Robert Company discussed the property located on Route 12. He stated that DEC needs to be notified and asked if they will uphold their end of the deal. (Shared Service to help clean & tear down). Asbestos can be removed and taken out.

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Once that happens the building can be torn down and building material to be put into the ground and covered on site.

Motion to accept the low bid for removal of the asbestos contingent on DEC to uphold their end of the deal. (Shared Service to help clean & tear down). Motion made by Councilman Ron Thomson seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion Passed.

Update: Increase in water rates by Village of Alexandria Bay. The Town and the Village will have another meeting upcoming to discuss water rates.

Motion to hire Joycelyn Schaffer full time as the Confidential Secretary to the Justice. Motion made by Councilman Jim VanCour seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Motion to hire Stacey Johnson part time as the Confidential Secretary to the Justice. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Standard Work Day/ Reporting. Motion to pass the resolution for the standard work day/reporting document. Motion made by Councilman Jim VanCour seconded by John Stine. Ayes 5 Nays 0. Motion Passed.

Star (Ice Arena) Motion to sign up for the Ice Arena Association at a cost of \$275.00 per year. Motion made by Councilman Jim VanCour seconded by John Stine. Ayes 5 Nays 0. Motion Passed.

Agriculture Exemption: Rules and Updates. The town is reviewing the regulation for Agriculture district in the water districts. Once the town fully understands the exemptions they will discuss their finding at a future board meeting.

Councilman Mike Fayette talked about placing cameras on the sewer plant to monitor the trail the town recently blocked off from four-wheelers. Vandalism and theft on private property has occurred. The town needs to see what goes on in that area, plus being protected wetlands it needs to be monitored. The town will look into camera prices and will discuss at a later board meeting.

Board meeting was adjourned at 7:45pm.

Motion to go into executive session for employment history of a particular person. Motion made by Councilman John Stine seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion passed.