

Town of Alexandria PUBLIC HEARING on Redwood Sewer Increase  
April 16, 2018 5:45pm.

Motion to open the Public Hearing on Redwood Sewer Increase. Motion made by Councilman John Stine seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

No comment from the floor.

Councilman Mike Fayette brought diagrams and maps to show the public the reasons for the increase and why the board is reviewing both sewer and water districts. Fayette touched on the EDU count in Redwood and stated that he is mapping out the district looking at every residential and commercial property within the district for accountability.

Supervisor Brent Sweet also took the floor and stated that the board is trying to do everything they can to make sure every parcel is being reviewed and counted.

Supervisor Sweet will continue the Public Hearing on May 16, 2018 at 5:45pm before the regular scheduled board meeting.

Motion to adjourn the Public Hearing until May 16, 2018 at 5:45pm. Motion made by Mike Fayette seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Town of Alexandria Regular Scheduled Board Meeting  
April 16, 2018 6:00pm

Present: Supervisor Brent Sweet, Councilman John Stine, Councilman Jim VanCour, Councilman Ron Thomson, Councilman Mike Fayette and Town Clerk Jessy Hudon.  
Accountant: Sherry Ferguson

Approval of Bills: NO Bills to approve

Approval of Minutes: Motion made by Councilman Ron Thomson seconded by Jim VanCour. Ayes 5 Nays 0. Motion Passed.

Rob Campany gave an update on the Gionets Garage on Route 12. He gave a report that included DEC is aware of the building violations. He will have to have clear access to the building to do testing. He will have the Code enforcer, Norris Handschuh accompany him to the site. Rob asked the board if they looked over the two quotes that he received for asbestos testing. The two agencies are Adirondack and ATL.

Expenses will be three parts: DEC, County and Town.

Bailey Settlement Bridge – Resubmitting State Grant Friday.

Redwood Sewer district update: Dye testing has been numerous in the sewer district after complaints of contamination. DEC is satisfied, and it was determined that there is no leakage at proposed sites and testing is no longer needed.

Jay Gascon, Sewer Operator stated that the sewer has no high e -coli readings and this time all organizations are satisfied with the results.

Indian Conservatory on Butterfield Lake had concern but after the group efforts of Fourth Coast, Indian Cons, and other helpful people the concern has been satisfied.

Hearts For youth Inc.: The director of Hearts for youth Inc. spoke the town board giving them insight on what HFY Inc, is doing for the youth in the community. She showed a slide show presenting more information the Inc. does. She talked about Volunteer work, Thrift Store helpers, and all-around support for the community.

Revenue for the Rink: Sherry Ferguson will put together expenses / expenditures for review at the May meeting.

Online Website: The website needs to change the wording on the home page. Motion to change the home paragraph. Motion made by Councilman Jim VanCour seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Sewer Bonds: The board is looking into different interest rates for the bonds. The bonds are at 5% now.

Meeting with the Town and the Village to discuss water rates will be held on May 9, 2018.

The board made a motion to accept the bid for Gionetts Garage (Riemans) building for review of Asbestos. ATL was awarded the bid. Price based on unit price. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Information on Credit Cards: The town will be looking into getting a credit card for the Town. Further discussion next meeting.

Town of Alexandria Regular Scheduled Board Meeting  
April 16, 2018 6:00pm

Present: Supervisor Brent Sweet, Councilman John Stine, Councilman Jim VanCour, Councilman Ron Thomson, Councilman Mike Fayette and Town Clerk Jessy Hudon.  
Accountant: Sherry Ferguson

Approval of Bills: NO Bills to approve

Approval of Minutes: Motion made by Councilman Ron Thomson seconded by Jim VanCour. Ayes 5 Nays 0. Motion Passed.

Rob Campany gave an update on the Gionets Garage on Route 12. He gave a report that included DEC is aware of the building violations. He will have to have clear access to the building to do testing. He will have the Code enforcer, Norris Handschuh accompany him to the site. Rob asked the board if they looked over the two quotes that he received for asbestos testing. The two agencies are Adirondack and ATL.

Expenses will be three parts: DEC, County and Town.

Bailey Settlement Bridge – Resubmitting State Grant Friday.

Redwood Sewer district update: Dye testing has been numerous in the sewer district after complaints of contamination. DEC is satisfied, and it was determined that there is no leakage at proposed sites and testing is no longer needed.

Jay Gascon, Sewer Operator stated that the sewer has no high e -coli readings and this time all organizations are satisfied with the results.

Indian Conservatory on Butterfield Lake had concern but after the group efforts of Fourth Coast, Indian Cons, and other helpful people the concern has been satisfied.

Hearts For youth Inc.: The director of Hearts for youth Inc. spoke the town board giving them insight on what HFY Inc, is doing for the youth in the community. She showed a slide show presenting more information the Inc. does. She talked about Volunteer work, Thrift Store helpers, and all-around support for the community.

Revenue for the Rink: Sherry Ferguson will put together expenses / expenditures for review at the May meeting.

Online Website: The website needs to change the wording on the home page. Motion to change the home paragraph. Motion made by Councilman Jim VanCour seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Sewer Bonds: The board is looking into different interest rates for the bonds. The bonds are at 5% now.

Meeting with the Town and the Village to discuss water rates will be held on May 9, 2018.

The board made a motion to accept the bid for Gionetts Garage (Riemans) building for review of Asbestos. ATL was awarded the bid. Price based on unit price. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Information on Credit Cards: The town will be looking into getting a credit card for the Town. Further discussion next meeting.

Town of Alexandria Regular Scheduled Board Meeting  
April 16, 2018 6:00pm

Redwood Fire District owns a vacant piece of land which they will give the town of Alexandria. The parcel is located in Redwood, NY. Parcel # 15.06-1-30. The town will handle all transfer expenses and any legal fees associated with the closing. Motion to accept parcel # 15.06-1-30 from the Redwoods Fire District. . Motion made by Councilman Jim VanCour seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

\$100,000 Grant for the Municipal Rink: Zamboni will be purchased, and Electronic Sign will be purchased to display times available, open skate. Town will pay first, and grant will reimburse after 30 days. Summer Community Events is an on-going discussion with the board will update next meeting.

MilFoil Grant – Update on Permit/ sent in

LWRP: Changes in wording was needed. It has a 60 day review with the State.

Electronic Sign Cost : \$8,000 dollars (Possible Cost) Motion to buy the electronic sign. Motion was by Councilman Jim VanCour seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Municipal Rink had its yearly inspection: Exit sign violation. Has already been fixed.

Jamie Papin, DPW Report: The DPW crew cleaned up Pt. Vivian Cemetery and Walton Street Cemetery. New 25 Water Meters arrived and Jamie was called in to work four times.

Jay Gascon, Sewer Report: Changed out six pumps (rebuilt)

Highway Report:

Town Clerk Report: Gave monthly report on clerk fees

Information Only: May 9, 2018 Work Schedule at 5:00pm

Discussion: Internet (Castle Cable 10 yr agreement)

National Grid ( Lighting District)

Bridge Authority cards/policy

Dog control/ County price

EFPR Group Certified Public Accountants: Basic Financial Statements, Supplementary Information and Independent Auditors' Report. December 31, 2016 Audit. Is finished and the Town has a copy for review in the Town Clerks Office.

Zoning/ Code Enforcer Report: Norris Handschuh; \$740 dollars took in for the month, 7 permits and 5 violations reported, 1 court case and 1 lot adjustment.

Supervisor Brent Sweet commented on the State Comptrollers Audit results on the Redwood Sewer. There will be No Report for Sewer. The State Comptrollers did not find any issues or wrong doing in concern with any monies.

Marilynn Cannistra told the board how Thankful she was for Erik Shultze and that he helped the church out a lot.

Sue Hunter: Youth Program stated that Mid month meeting is always at 5:00pm.

The board adjourned the meeting at 6:50pm. Motion made by Councilman Mike Fayette seconded by Jim VanCour. Ayes 5 Nays 0. Motion Passed.