

Town of Alexandria Regular Board Meeting
April 22, 2020
6:00pm

Pledge of Allegiance

Attendance: Supervisor Brent Sweet, Councilman John Stine, Councilman Ron Thomson, Councilman Mike Fayette, Councilman Sandy Caputo, Town Clerk Jessy Hudon, and Attorney Bob Slye.

Approval of Minutes: Tabled

Approval of Bills: Motion to approve bills by Councilman Mike Fayette second by Councilman Sandy Caputo. Discussion: Councilman Mike Fayette wanted more details an electronic lock that was purchased. Ayes 5 Nays 0. Motion Passed.

Ordinance 7 – 11 of the year 2020: The board will hold a meeting on May 6, 2020 to introduce Ordinance 7-11 amending (decrease) the district water rates.

Water/Sewer Ordinance updates: Gathered Information for the updated changes need to be sent to Slye for review.

On the table is Resolution No # 1 – Authorizing the Town Supervisor to act as Certifying Officer of the Town for the purposes of finalizing Local Laws.

WHEREAS, the Town Board is contemplating the adoption of Local Laws which would eliminate the elective positions of Alexandria Town Clerk and Alexandria Highway Superintendent, and replace them with appointive positions for Alexandria Town Clerk and Alexandria Highway Superintendent; and

WHEREAS, each of the proposed local laws is subject to public hearing upon published notice and further subject to mandatory referendum pursuant to Section 23(2)(e) of the New York Municipal Home Rule Law; and

WHEREAS, publication of the proposed Local Laws and, if approved by the electors upon vote at the November 3, 2020 election, the filing of the Local Laws with the New York Secretary of State will be required, and each of those acts requires the certification of a Town Officer, if other than the Town Clerk, as to their authenticity and completion of required procedures,

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Alexandria, New York that, for purposes of certifications of the Local Laws and/or publication of the Local Laws and the public hearings on those Local Laws, the Town Board authorizes and approves Town Supervisor Brent H. Sweet to act as the Certifying Officer of the Town.

Motion made by Councilman Ron Thomson second by Councilman John Stine.

Roll Call Vote:	yes	no
Supervisor Brent Sweet	x	
Councilman Ron Thomson	x	
Councilman Mike Fayette	x	
Councilman John Stine	x	
Councilman Sandy Caputo	x	

Ayes 5 Nays 0. Motion Passed.

Tax Collection discussion: Board discussed tax collection options to save money.

Butterfield Lake Floating Dock project: Sherwood Williams epoxy paint approved at a cost of \$638.22.

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

All Department purchases limited to \$100.00 only. Purchases over \$100.00 will need to have a written request submitted to the Supervisor for approval. Motion made by Councilman Ron Thomson second by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

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Environmental Design and Research GLRI agreement / scope of work: Motion to allow the Town Supervisor to sign documentation for Milfoil Grant. Motion made by Councilman Mike Fayette second by Councilman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.

Highway Budget Discussion: Highway Superintendent gave the board adjustments for the 2020 town barn. The board had a lengthy conversation on the adjustments. The board gave two options in which the Highway Superintendent needs to choose. 1st option: Six men to be furloughed for 12 weeks. Starting (April 25 – July 17, 2020) or 2nd option: Four men to be furloughed for 18 weeks. Starting (April 25 -August 28, 2020)

Both options include: 12% employee responsibility towards Health Insurance and use of seniority to determine MEO list while furloughed. Motion made by Councilman Ron Thomson second by Councilman John Stine. Discussion: Hwy Superintendent has the end of the work day on April 23, 2020 to advise the Supervisor of the option picked. Ayes 5 Nays 0. Motion Passed.


Court Clerk's Discussion: Motion to furlough both Court Clerk's with permission from 5th Judicial Judge up until the Justice reopens. Motion made by Councilman Sandy Caputo second by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Budget Transfers:


TOWN OF ALEXANDRIA
SUMMARY OF BUDGET TRANSFERS #2
FYE 12/31/2020
April 22, 2020

GENERAL A	ACCOUNT	DR	CR
A16202.1.2 Bldg-Equip & Cap Outlay		\$ 500.00	
A16204.1.4 Bldg - Contractual Exp.			\$ 500.00
Town purchased camera system for meeting room.			
A90408.1.8 - Workers Comp		\$ 505.00	
A90108.1.8 - NYS Retirement			\$ 505.00
WC expense was more than budgeted.			

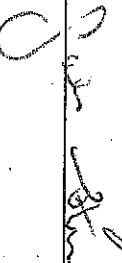
Approved by:



Date: 4/22/20



Sandy Caputo



John Stine

Motion made by Councilman Ron Thomson second by Councilman John Stine to approve the Budget transfers. Ayes 5 Nays 0. Motion Passed.

Log / track all town employees: Vacation, sick, personal and holiday time will be tracked and logged by Nicole Milisap, bookkeeper. Motion made by Councilman Mike Fayette second by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

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Letter from Stamps and Holmes on paying Late Fees: The Town received two letters addressing late fees accrued do to not receiving the bills. Both Stamps and Holmes want the late fees taken off their bill,

- 1) Stamps: Motion made by Councilman Ron Thomson second by Councilman Mike Fayette to deny the late fees to be taken off the bill. Ayes 5 Nays 0. Motion Passed.
- 2) Holmes: Motion made by Councilman Mike Fayette seconded by Councilman John Stine to deny the late fees to be taken off the bill. Ayes 5 Nays 0. Motion Passed.

DPW 4 day work week: The DPW will start four day work weeks starting April 25, 2020 – October 1, 2020. Motion made by Councilman Mike Fayette second Councilman John Stine to approve the four day work week starting 4/25/20 – 10/1/2020. Ayes 5 Nays 0. Motion Passed.

Brief discussion on Ambulance Tax: Attorney Slye will look further into the matter.

Brief discussion on Non – essential and essential workers.

Motion made by Councilman Sandy Caputo second by Councilman John Stine to adjourn the meeting to May 6th 2020.