

Town of Alexandria LWRP Public Hearing Continuation
August 15, 2018 @ 5:45pm

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

Pledge of allegiance

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

Supervisor Sweet introduced Barb Kendall who has been involved with LWRP for several years and could offer information to help the community better understand the LWRP.

Barb Kendall spoke about the Local Laws that the Town and the Village adopted. Kendall gave a brief overview of what the LWRP does for the area and how the Town benefits having the LWRP. She stated that the Town can be more strict - not less than the State.

Jennifer Sweet: Asked the question? Is the Town more strict?

Barb Kendall replied stating that she would have to read the LWRP for the State and Town to answer that question.

Kendall talked about the docking facility law and the footage for docks from the shore line. Consistency Law and what that policy means.

Jen Sweet asked the question? What is the comparison between Town and State? And what are the differences between forms?

Barb Kendall stated she would look into the question asked and get back to the board.

Councilman Thomson stated should the Town pass the laws now?

Attorney stated the board should wait until all questions can be answered.

Supervisor Sweet asked the board to consider continuing the Public hearing on September 19th at 5:45pm. Board agreed.

Motion to continue the public hearing on September 19, 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
August 15, 2018

Present: Supervisor Brent Sweet, Councilman Jim VanCour, Councilman John Stine, Councilman Mike Fayette, Councilman Ron Thomson, Attorney Bob Slye and Town Clerk Jessy Hudon

Approval of the minutes motion made by Councilman John Stine seconded by Councilman Ron Thomson. 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:

Emily from NYS DEC Great Lakes Program. She let the board know that the Great Lake Program is to educate people about the natural resources in the area and to let everyone know that they will be holding an informational gathering at Kring Point Park to discuss the water way at Crooked Creek, Goose Bay and Cranberry Creek and how they extend to the water shed. More information will be on their website and the Town of Alexandria will have it on theirs.

Dan Peterson: Asked the board if the Sewer 'Forensic' Audit was done from last year when Previous Supervisor Dale Hunneyman stated that it would be done. He stated "People wanted Answers, but that didn't happen". Mr. Peterson stated that he hired an attorney to represent the people and to look into the sewer ordinance and sort out issues. He also stated that he hired a Forensic Accountant to review concerns about revenue. He stated he wants the Town and County Tax (water & sewer relevys) reviewed.

Supervisor Sweet: Stated that Rates needed to increase over the years

Peterson: Revenue for 2010, 2011, 2012 need to be reviewed

Supervisor Sweet: In favor of a future audit

Peterson: Went into detail on why he felt the audit needed to be done and why he hired a forensic auditor.

Supervisor Sweet: State Comptroller did a risk assessment

Councilman John Stine: What is the target for Audit

Councilman Ron Thomson: EDU's x's charges where evaluated

Supervisor Sweet: The exit meeting with the State Comptrollers was on court, retirement and Redwood Districts.(risk assessment only).

Councilman Ron Thomson: The State told us everything was fine with their assessment.

Peterson: Why didn't they put into writing. He stated he was concerned.

Stacey Durand ask the board if the money would belong to Redwood if in fact it was misappropriated? No comment from the board.

Redwood Sewer District EDU Count Overview

The Town of Alexandria sent sewer bills to parcels within the sewer district that where not being charged. Owners could grieve their bill and once received the town would re-look at the parcel and the board determine if the y would pay or not.

Supervisor Brent Sweet and Councilman John Stine abstained themselves from the board because they have property involved. They both went into the audience at 7:10pm.

Councilman Mike Fayette read parts of the ordinance to the public. The following tax map #'s are parcels grieved by land owners in the Redwood Sewer District. They started with the first Tax Map # and began discussed and showed a photo of the properties in question.

Tax Map #'s:

8.18-1-25.2	8.18-1-36	15.06-1-20
15.06-2-18	8.18-2-15	15.06.1-45
8.18-1-42	8.18-2-9.2	15.06-2-17
8.18-2-83	15.06-2-54	
15.06-1-2	15.06-1-22	

The town board decided to have the Redwood Sewer Committee evaluate their findings and make recommendations. To be discussed at a later board meeting.

Supervisor Sweet and Councilman John Stine went back to their board seats to continue the meeting.

The Town and Village were talking about shared services for sand and salt. Both discussed but did not come to an agreement. No Motion.

Motion to lend the Village the use of a stainless steel sander from year to year. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Information only:

Hiring a temporary part time, secretary, water and sewer laborer:

New Generator has been ordered: Danc will also pay towards the generator.

"Complete Streets" program: Tabled

Electronic sign to monitor speed limit discussed but was tabled after the Attorney stated the town board needs all the information to make a decision. The sign would cost \$2999.

Grants will be looked into for the Electronic sign. 2 signs would cost \$12,000. But would need a trailer to bring them around.

Goose Bay dock 40' dock expansion is done. Signs are going to be put up saying no parking overnight. Regulations will have to be made up for short term/long term. Goose Bay Expansion discussed.

Raise Foil Fees: To go by the New York State Foil cost regulations.

Ray Savage: Re-Look at the letter he wrote to Prev. Supervisor asking to stop charging him for an extra water lateral. Attorney will review matter and get back to board.

Town Clerk: Monthly statement read to public

Youth program report: Stacey Durand stated that Champney field needs mowing. She also stated they were not using the school fields because they didn't think they could use them.

Councilman VanCour stated that the school wants the youth to use the grounds but communication needs to improve.

Appreciation Picnic will be held on September 22, 2018 at the pavilion to give out awards to the kids and to appreciate everyone who has helped in the community.

Hwy Report: Hwy Superintendent was not at the meeting. The report was given by Supervisor Sweet finishing up Krings Point, Hunter and Williams rd.

Zoning: 12 permits, 1 variance, 4 violations, 2 stop work orders, 3 sub divisions, 1 settled and 1 ongoing in court.

Water Operator: daily testing / by products, Meter locks.

Discussion on Companies taking water from our hydrants. Locks to be put on the hydrants.

Motion to charge \$10 per 1000 gallons to any company that uses our water thru our hydrant. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Sewer report: Pumps are being tested

Budget line to added in 2019 for Community Enhancement Project. Motion made by Councilman Mike Fayette seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Ice Arena Expansion Meeting will be held on September 17 at 6:00pm. A focus group will discuss the arena and what would be beneficial for the future.

Bubby Umstead asked the question why not build a new arena at Champney field. Board stated that it wouldn't be cost affective.

Update Gionet Building located on Route 12: Abetment will begin next Thursday, building is posted, 3 days to complete, condonation approval, clean up will begin then.

Bond Anticipation note \$6,500,000. From Fins(Route 12) to Otter Street. Including Keeyadin. Grants will be applied for up to 500,000. Application needs to be reviewed by Attorney. Motion to start Bond procedure. Motion made by Councilman John Stine seconded by Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Budget Workshop on September 12th, 2018 at 6:00pm.

Budget Transfers approved. Motion made by Councilman Mike Fayette seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion Passed.

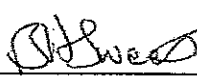
Town of Alexandria

7/18/2018

Summary of Suggested Budget Transfers - #1
FYE 12/31/18

	DR	CR
General Fund A		
A14904.1.4 DPW - Cont Exp	\$ 2,700.00	
A16202.1.2 Bldgs - Eq & Cap		\$ 2,700.00
A71404.1.1 Recreation - PT - PS	\$10,000.00	
A71401.1.12 Recreation - Arena Mgr - PS	\$ 5,000.00	
A71401.1.14 Recreation - PS		\$15,000.00
A71402.1.2 Recreation - Equipment	\$ 8,500.00	
A71404.1.4 Recreation - Cont Exp		\$ 8,500.00
General Fund B		
B80101.2.1.11 Zoning Board - PS	\$ 500.00	
B80102.2.2 Zoning - Equipment		\$ 500.00
Hwy DA		
DAS1304.3.2 Machinery - Equipment	\$27,350.57	
DA51304.3.4 Machinery - Cont Exp		\$27,350.57

DA51421.3.1 Snow Removal - PS	\$40,000.00	
DA51424.3.4 Snow Removal - Cont Exp		\$40,000.00
DA51481.3.1 Service Other Govt's - PS	\$10,000.00	
DA51484.3.4 Service Other Govt's - CE		\$10,000.00
Hwy DB		
DB51121.4.1 Permanent Improvement - PS	\$25,000.00	
DB51101.4.1 Road Maintenance - PS		\$25,000.00



Brent Sweet, Supervisor

John Stine, Board Member

James VanCour, Board Member

Michael Fayette, Board Member

Ron Thomson, Board Member

Approved budget transfer date: 8/15/18

Discussion Dog Control – should stay with Jefferson County or go private

Enhancement Project – Put out to bid

Transfer Site – A motion to start a discussion on increasing the price per bags at the transfer site. Motion made by Councilman Jim VanCour seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Felder's Lot – Tabled at this time

Highway Barn on Cty Rte 192: Hwy Superintendent wants top pave the parking lot. Board discussed and many pro's and con's where discussed. The discussion was tabled.

Krings Point Road Park entrance to be paved. Cost will be \$8300 to State Park. Motion made by Councilman Mike Fayette seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion Passed.

Truck Radios: New Communication devices for the trucks. Tabled at this time.

Spectrum is in the town right-away. Does anyone know about this? Will look into this further.

Meeting adjourned at 8:40pm. Motion made by Councilman Ron Thomson seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion Passed.