

Town of Alexandria Board Meeting
November 3, 2021 @ 5:45pm

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

Absent: Councilman Ron Thomson

Pledge of Allegiance

5:45pm Open Public Hearing 2022 budget including special districts

Stacey Durand: Questions pertaining to Youth Program:

- 1) Gen B – Expenditures \$10,000 line item under ball field: Mrs. Durand asked if this is the construction of the ball field at the municipal building. Supervisor stated yes.
- 2) Expenditure \$7200 line item under can & bottles – Bookkeeper Nicole Milsap stated that those funds are contributed to youth organizations.
- 3) Charge of \$1000 for the Village pickle ball, golf and tennis. Mrs. Durand asked if the money was for youth. Supervisor Brent Sweet assured her that the Village and the Town are contributing money towards town youth only. Supervisor stated that he would like to discuss changing the \$1000 out of the youth budget and place it somewhere else.
- 4) Gen A - \$112,000 allocated in Arena equipment – Supervisor stated it's for the Zamboni

No other public comment:

Supervisor Sweet stated that the Public Hearing will remain open and continue to November 17, 2021 at 6:00pm and anything else that comes in front of the board.

Approval of Bills: Motion made by Councilman Mike Fayette to approve the bills seconded by Councilman Sandy Caputo. Ayes 4 Nays 0 Absent 1(Thomson) Motion Passed.

Approval of Minutes- Tabled

Tax Cap: The board is not overriding the tax cap.

Richard Carlisle: Grew up in Alexandria Bay, wrote a letter about his years living in Alexandria Bay and out of appreciation carved a mail opener for the town to use.

Policy on water/sewer billing, late fees: Supervisor Brent Sweet would like to establish a policy for late fees.

Wills Wrecker LLC Junk Yard Permit: Motion made by Councilman Sandy Caputo to allow Wills Wrecker LLC Junk Yard permit for one year at the cost of \$25.00 seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1 (Thomson). Motion Passed

Town Engineer Report: given

Swan Bay & Goose Bay outlet: \$100,000 study/evaluation environmental program. Motion to allow Rob Company to send a letter of interest in the program. Motion made by Councilman Sandy Caputo seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1(Thomas) Motion Passed.

Water/Sewer report-given

DPW report- given

Arena report-given

Zoning report-given

Youth Program report- given

ACS Booster club added to cans & Bottles – Tabled

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Tim Helmer – Board review.

Water/Sewer Committee has meetings on Wednesday @ 8am.

Brian & Janet Davis asked the board why they have to pay for water when they are not connected nor is the water line on their property. Board discussed with the Davis's and ultimately they will have to pay for the capital cost.

Streetscape – Bid was withdrawn : Bethune Street dock & benches was removed from specs and readvertised for re bids. Motion made by Councilman Sandy Caputo to open bids on Dec 7, 2021 seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1(Thomas) Motion Passed.

Fred Ciliberti wrote a letter asking the board for a break on his water break at his home. If he could pay in installments without accruing late fees. The board determined he has to pay for the water but did not decide on the late fees – tabled

Executive Session: Motion to go into executive session for contract negotiation and legal matters pertaining to a lawsuit. Motion made by Councilman Sandy Caputo seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1 (Thomas) Motion Passed.

Motion to adjourn meeting until November 17, 2021 @ 6:00pm. Motion made by Councilman Sandy Caputo seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1(Thomas) Motion Passed.

Meeting adjourned