

Town of Alexandria Town Board Meeting November 16, 2022

4:00 PM

Present: Supervisor Brent Sweet, Councilman Mike Fayette and Councilman Shawn Thomas

Absent: Councilman Ron Thomson and Councilman Gene Kring

Pledge of Allegiance

Motion to Pay Bills

It was agreed to wait until the end of the meeting as the board members had not had a chance to go through the bills.

Motion to Accept Minutes

Motion was made by Councilman Fayette, seconded by Councilman Thomas to approve the minutes of the meeting of October 19,2022, two meetings of October 21,2022 and the meeting of October 27, 2022. Motion was carried with all voting in favor thereof.

Public Hearing

The public hearing concerning the preliminary budget for the Town of Alexandria was continued from the last meeting. At that time, the public hearing was left open to allow for any public comments that might be shared with the board this evening.

No one spoke.

Motion was made by Councilman Thomas to close the public hearing. Motion was seconded by Councilman Fayette and carried with all voting in favor thereof.

Action on Budget

Motion was made by Councilman Thomas to adopt the final budget for 2023. Motion was seconded by Councilman Fayette and carried with all voting in favor thereof.

No reports were submitted from the Town Engineer, Highway, Water, DPW , Arena, Bolton Avenue or Youth Program.

Resolution to send out bid documents to purveyors for fuel, oil, gas, diesel, etc.

INTRODUCED BY COUNCILMAN THOMAS

Be It Resolved that bid documents be sent out to purveyors for fuel, oil, gas, diesel, etc.

SECONDED BY COUNCILMAN FAYETTE AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

Supervisor Sweet advised the board that an additional letter was submitted with the letter to NYS DOT. The additional letter was from Tony Folino and was read in its entirety to the board. The letter also dealt with the excessive speed in the area.

The board adopted an additional motion concerning the NYS DOT letter and the importance that this issue is. Councilman Fayette made the motion, seconded by Councilman Thomas and carried with all

voting in favor thereof. Councilman Fayette also commented that it is necessary to keep reaching out to NYS DOT to make sure they understand the importance of this.

Reminder that December's meeting is changed to Wednesday, December 14, 2022

Appointment of Town Clerk from present to 12/31/2023

Supervisor Sweet advised that the board would move into executive session to make a decision on the appointment of the Town Clerk.

Reminder that December's meeting is changed to Wednesday, December 14, 2022

Motion was made by Councilman Thomas to move into Executive session at 4:20 pm to discuss the employment of future Town of Alexandria employee. Motion was seconded by Councilman Fayette and carried with all voting in favor thereof.

The board reconvened into regular session.

Motion was made by Councilman Fayette, seconded Councilman Thomas and carried with all voting in favor thereof to appoint Sandra M. Caputo as Town Clerk immediately through December 31, 2023.

Meeting was duly adjourned.