

Town of Alexandria Board Meeting
December 30, 2020 @ 9am

Draft: Not Approved

Present: Deputy Supervisor Ron Thomson, Councilman Mike Fayette, Councilman John Stine,
Councilman Sandy Caputo and Bookkeeper Nicole Millsap

Brent Sweet on Speaker Phone for the meeting

Pledge of allegiance

Approve Minutes: Tabled

Approve Bills: No bills to approve

Privilege of the floor

Councilman Mike Fayette read an update from Jerry Durand , Arena Operator. The update is on three members of the Wolves Ice Hockey Team to extend there youth practices until Feb 24. Learn to skate will also be using the ice until Feb 25. Discussion on people donating skates and helmets to the rink for public to use. Board discussed rates.

Motion to approve \$50.00 dollars an hour for ACS school wide youth during the off prime time hours.
Motion made by Councilman Mike Fayette seconded by Councilman Sandy Caputo. Discussion by board.
Ayes 4 Nays 0 1 absent Sweet. Motion Passed.

Transferring F350 dpw truck with dump box to highway department and Replacing dpw / water truck
discussion: Councilman Ron Thomson talked about the quotes received and State Bid costs and how long it would take to receive the vehicle compared to buying off a dealership. Councilman Thomson asked what kind of emergency do we have that the town needs this vehicle right away. Jamie Papin, dpw stated he didn't have an emergency. Councilman Thomson stated that he doesn't have an issue buying a vehicle but if its not emergency than State Bid should be used and the town saves money.

Motion to move \$26,000 out of contingency account into dpw equipment account. Motion made by Councilman Mike Fayette seconded by Councilman John Stine. Ayes 4 Nays 0 1 absent Sweet.
Motion Passed.

Motion to approve purchasing on State Bid F250 from Blevins, Gouverneur, NY. Motion made by Councilman Mike Fayette seconded by Councilman John Stine. Discussion the board would like to deal with local dealerships. Ayes 0 Nays 4 1 absent Sweet. Voted Down.

Motion to approve spending a maximum of \$30,000 dollars on a three quarter ton State Bid pickup truck. Motion made by Councilman Mike Fayette seconded by Councilman Sandy Caputo. Ayes 4 Nays 0 1 absent Sweet. Motion Passed.

Motion to temporarily loan the three quarter ton truck that's presently at the rink to the highway department. Motion made by Councilman Sandy Caputo seconded by Councilman John Stine. Ayes 4 Nays 0 1 absent Sweet. Motion Passed.

Budget Transfers

FINAL Budget Transfers - 2020

QB
 Chgd in
 3/25/21
 JRM

TOWN OF ALEXANDRIA
 SUMMARY OF BUDGET TRANSFERS #11
 FYE 12/31/2020
 March 24, 2021 for 12/31/2020

ACCOUNT	DR	CR
General A		
A12201.1.1 Supervisor - PS	\$ 369.00	
A12201.1.1.1 Clerk to Supervisor - PS	\$ 648.00	
A13301.1.1 Tax Collections - PS	\$ 132.00	
A13401.1.1 Budget Officer - PS	\$ 283.00	
A13551.1.1 Assessment - PS	\$ 822.00	
A14101.1.1 Town Clerk - PS	\$ 533.00	
A16201.1.1 Buildings - PS	\$ 20.00	
A50101.1.1 Supt of Highways - PS	\$ 839.00	
A50101.1.1.12 Deputy Hwy Supt - PS	\$ 39.00	
A71401.1.1 Recreation - PT - PS	\$ 326.00	
A81601.1.1 Refuse/Garbage - PS	\$ 599.00	
A12204.1.4 Supervisor - CE	\$ 1,017.00	
A13401.1.1 Budget Prep - CE	\$ 283.00	
A13554.1.4 Assessment - CE	\$ 842.00	
A14104.1.4 Town Clerk - CE	\$ 665.00	
A51324.1.41 Garage Electricity	\$ 878.00	
A71401.1.1.14 Recreation - FT - PS	\$ 326.00	
A2130 Refuse & Garbage Chgs - Revenue	\$ 599.00	
Changes due to auditors saying we need to book accrued payroll @ YE.		
A71404.1.4 Recreation - CE	\$ 45.00	
A71404.1.42 Recreation Heating Fuel		\$ 46.00
To cover arena expenses within its own fund.		
A81604.1.4 Refuse/Garbage - CE	\$ 11.00	
A2130 Refuse/Garbage Chgs - Revenue		\$ 11.00
To cover TS expenses with increased revenue.		
B80101.2.1 Zoning - PS	\$ 232.00	
B80102.2.2 Zoning - Equipment		\$ 232.00
To cover expenses within its own fund.		
DA51301.3.1 Machinery - PS	\$ 6,300.00	
DA51304.3.4 Machinery - CE		\$ 6,300.00
To cover expenses within its own fund.		
SS81201.9.13 San Sewer-HI Buyout-PS	\$ 499.00	
SS81204.9.4 San Sewer - CE		\$ 499.00
To cover expenses within its own fund.		
CB83101.16.1 Water Admin - PS	\$ 25.00	
CB83104.16.4 Admin - CE		\$ 25.00
To cover expenses within its own fund.		
EW83101.17.1 Water Admin - PS	\$ 17.00	
EW83104.17.4 Admin - CE		\$ 17.00
To cover expenses within its own fund.		
Redwood Water		
RW83104.18.4 Admin - CE	\$ 132.00	
RW83401.18.11 Health Ins - PS		\$ 132.00
To cover expenses within its own fund.		
RT 12 Water		
SW83101.22.1 Admin - PS	\$ 200.00	
SW83404.22.4 Trans & Dist - CE		\$ 200.00
SW90308.22.8 E'ee Benefits - SS	\$ 0.12	
SW90508.22.8 E'ee Benefits - UI Ins.		\$ 0.12

Approved by: [Signature]
[Signature]
[Signature]
 Date: 3/24/2021

THIS CERTIFICATE COMPARES WITH THE
 RECORDS IN THIS OFFICE AND I HEREBY
 CERTIFY IT TO BE A TRUE COPY OF SAME.
[Signature]
 TOWN CLERK OF TOWN OF ALEXANDRIA
 ALEXANDRIA BAY, NEW YORK
 3-25-21

Motion to pay the transfers sites employee vacation pay due to special circumstances. Motion made by Councilman Sandy Caputo seconded by Councilman John Stine. Discussion: Councilman Caputo asked was Byron ever denied vacation? Nicole Milsap stated that he planned on taking vacation but they had an employee quit at the transfer site and he was unable to take his vacation. Ayes 4 Nays 0 1 absent Sweet. Motion Passed.

Motion to approve the Budget Transfers. Motion approved by Councilman Sandy Caputo seconded by Councilman John Stine. Ayes 4 Nays 0 1 absent Sweet. Motion Passed.

Union negotiation dates and times: Have yet to schedule a date/time. The board will keep Councilman Ron Thomson and Councilman Mike Fayette as the union negotiators.

Levy on Lawton clean-up on their property taxes: Supervisor Sweet via by phone told the board that he talked with Jefferson County Real Property, Roxann Burns about the process. Multiple attempts need to be sent to the residents for payment of the \$2500 dollar bill, if by the fall the bill has not been paid the total amount of \$2500 will be levied on their 2022 Town & County Taxes. The town has already paid \$2500 for the clean-up on the Lawton parcel and the town needs to be reimbursed.

Discussion on Route 12/ Otter St Oliver Property – The same process for Lawton property will be done on the Oliver property. The parcel is an extremely bad sight when your coming into the Town of Alexandria & Village of Alexandria Bay. The Lawton process took the town 9 months to a year to complete. That's why they want to start the process now for the Oliver Property.

Open Privilege of the floor - N/A

Councilman Sandy Caputo asked the board how many grants the town is going to get for the Route 12 # 2 sewer district: Supervisor Sweet stated via by phone he will contact Rob Company for all grants associated with that project. Councilman Caputo asked if USDA grant is one of them and Supervisor stated yes.

Motion to keep the regular board meeting every 4th Wed of the month and change the meeting time to 6:00pm. Motion by Councilman Sandy Caputo seconded by Councilman Mike Fayette. Ayes 4 Nays 0 1 absent Sweet. Motion Passed.

Motion to adjourn the meeting. Motion made by Councilman Mike Fayette seconded by Councilman Sandy Caputo. Ayes 4 Nays 0 1 absent Sweet. Motion Passed.