

Town of Alexandria Board Meeting adjourned from July 22, 2020
July 29, 2020 @ 5:00pm

Pledge of Allegiance

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

Approval of minutes: None

Approval of Bills: None

Water & Sewer Late Fees: William Catlin, Redwood sent a letter to the board asking to take his late fees off his bill. The board previously gave everyone a grace period to pay without late fees due to Covid-19. Motion made by Councilman Sandy Caputo to take \$311.11 dollars off of late fees due to giving everyone a grace period during Covid-19 for Mr. Catlin seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Appointed Positions(Hwy Supt & Town Clerk): The board discussed briefly job descriptions, length of appointment, evaluations at the end of the year. The board scheduled a work session on August 12, 2020 @5:00pm to discuss in more detail the criteria of both positions. Motion made by Councilman Ron Thomson seconded by Councilman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.

Streetscape Committee: Update: Dept. of State is allowing Thomson Park to be included in the streetscape grant.

Milfoil Treatment: Herbicide application has been started in Mud Lake. Signs have met DEC officials approval.

Propane tanks: Information was sent to North Shore for review.

Transfer Site Entrance Sign: Discussion on entrance sign. 4 x 8 sign, should it be two sided and what should it read.

Brush Pit Sign Quote: Only one quote received: Two 4x4 signs from Stewart Sign costs \$175.00 per sign. Motion made by Councilman Ron Thomson to accept the \$175.00 per sign from Stewarts Signs seconded by Councilman John Stine. Ayes 5 Nays 0 . Motion Passed.

Henderson Property: Board discussed the EDU count on the property and before they can change the EDU's both Norris Handschuh, Zoning Officer and Jamie Papin, Water Operator must observe the changes as well as permits required for the proper changes to be implemented.

Highway Chips money: The board and Mike Tibbles, Hwy Superintendent discussed five road projects that need to be done in 2020. Berry Blvd, Snyder Rd, Newman Rd, Spies Rd and Krings Point Rd(Scriby) roads are in need of repair.

Goose Bay Parking Lot: Attorney Bob Slye gave the board information on what a municipality can do legally to make sure their being used properly. Attorney asked the board to think about what is the intent of the parking lot.

Reminder: Work Session on August 12, 2020 @ 5:00pm to discuss appointed positions for the Town Clerk and Highway Superintendent.

Motion to adjourn the meeting. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.