

Reconvened Board Meeting from July 24, 2019
July 31, 2019, 6:00pm

Privilege of the Floor: None

Discussion: Bonnie Castle Stables review "necessities" for Phase 1 ie: fire alarms, sprinkler systems, roof. Ideal time to start project would be spring of 2020, approximately (depending on weather) May 2020 and take at least 6 months to complete. Bid out roofing Spring, won't want to do any interior repairs until roof is done. Spoke of contamination of land. Spoke of \$\$, cost to taxpayers and use for the \$\$ in the resolutions to be presented in November 2019.

Motion to remove from the table the resolution authorizing the purchase for the former Bonnie Castle Stables for \$300,000 plus appraised value agreed to by Councilman Jim VanCour, Seconded by Councilman John Stine. Shall it be removed from the table, all in favor 5 ayes. No discussion. **Motion removed from table.**

Motion on the table authorizing the Town Supervisor to sign an agreement for the purchase of the former Bonnie Castle Stables property and to cause the purchase to be approved by the electors. All in favor 5 ayes. No discussion. **Motion passed.**

Bond Resolution presented. Introduced by Councilman Jim VanCour, Seconded by Councilman Mike Fayette. Discussion, none. The question of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Brent H. Sweet, Supervisor Voting **Yes**

Michael D. Fayette, Councilmember Voting **Yes**

John D. Stine, Councilmember Voting **Yes**

Ronald G. Thomson, Councilmember Voting **Yes**

James E. VanCour, Councilmember Voting **Yes**

The resolution was thereupon declared duly adopted.

Discussion: Reviewed the 2 propositions that will be presented on the ballot in November 2019.

Motion to accept Proposition #1 & Proposition #2 made by Councilman Jim VanCour, Seconded by Councilman John Stine. Discussion, none. All in favor, 5 ayes. **Motion passed.**

Motion to authorize the Supervisor to sign the Phase 1 Environmental Contract pending Mr Muraco's signature on the contract made by Councilman Ron Thomson, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes. **Motion passed.**

Motion to approve Budget Transfer #4 made by Councilman Ron Thomson, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes. **Motion passed.**

Motion to approve Budget Transfer #5 made by Councilman Ron Thomson, Seconded by Councilman John Stine. Discussion, none. All in favor 5 ayes. **Motion passed.**

Both budget transfers signed by Supervisor Sweet and \$ Councilmen.

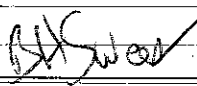
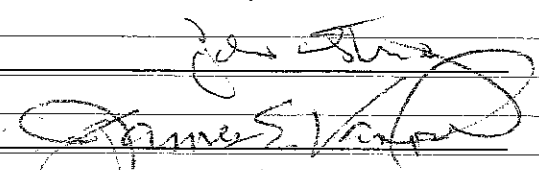
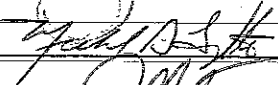
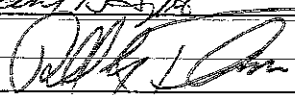
Revised
 Updated in
 QB 8/1/19
 nm

extra fees
 management plan
 cemeteries

lawsuit DP
 weeder
 Danc - asset
 parcel for work in
 took out of
 took out of

new
 category
 added
 (needed)

Date Raymo expenditure
 Break in water main
 why so high

Town of Alexandria		July 24, 2019 Meeting	
Summary of Suggested Budget Transfers - #4			
FYE 12/31/19			
	ACCOUNT	DR	CR
General A			
	A14304.1.4 Bookkeeping (Consultant) - CE	\$ 5,000.00	
	A14902.1.2 DPW - Equipment	\$ 300.00	
	A86844.1.4 Planning & Mgt Dev	\$ 3,000.00	
	A88101.1.1 Cemeteries - PS	\$ 3,000.00	
	A14901.1.1 DPW - PS		\$ 3,000.00
	A19904.1.4 Contingency - CE		\$ 8,300.00
	For increase in consulting fee, due to Peterson law suit and for the cost of DANC - Planning & Mgt Dev. Also, reclassified PS from DPW to Cemeteries.		
Highway DA			
	DA51401.3.1 Brush & Weeds - PS	\$ 1,000.00	
	DA51421.3.1 Snow Removal - PS		\$ 1,000.00
	We established a Brush & Weeds - PS and are transferring it from Snow Removal - PS.		
Redwood Water			
	RW83104.18.4 Administration - CE	\$ 2,200.00	
	RW83404.18.4 Trans & Distr - CE	\$ 1,100.00	
	RW83204.18.4 Source of Supply - CE		\$ 3,300.00
	Admin is up due to cost of consultant to aid in W&S billing.		
	Trans & Dist is up due to breaks in water main.		
Approved by:		Date:	
		7/31/19	
			
			
			

Discussion: Water and Sewer billing mistakes and corrections status. Also change in water rates, contract between Village and Town water rates. Need to speak to Town of Orleans about finding another source of water.

Motion to give Supervisor Sweet permission to contact Joe Russell to investigate what the Village just passed and to contact the Village and their attorney to make sure we follow procedure made by Councilman Mike Fayette, Seconded by Councilman John Stine.

Further discussion, yes. Town purchases water from Village to sell to Town of Theresa, approximately 6 property owners. Village sells water directly to the Town of Orleans, it goes thru 2 of our water districts. That must violate something. There is no way that water could get to them without going thru us. There are transmission charges, whatever they figure their cost per thousand, they're selling to them, they're expecting the Town of Orleans to pay us back delivery charges. They have no right to do that. They should be selling us the water and we sell it to Town of Orleans, just like we do with Theresa. Supervisor Sweet commented we thought we were going to eliminate the middle man and eliminate a billing factor, by having the Village bill them the water and we bill them the wheeling charge based on the gallons. We are getting paid by Orleans a wheeling charge based on the wear and tear and use of our pumps and pipes. Mike Fayette commented the Village could not make any money if not going thru our pipes. Why aren't we charging them something for the right to do that? It violates what we are already doing with another town. Supervisor Sweet suggested speaking to Rob Company. The wheeling charge should be going to Rt 12 & Otter districts.

All in favor 5 ayes, **motion passed**.

Discussion on sidewalk project: Supervisor Sweet will put together an email and send it to everyone.

Discussion: Further discussion on Water & Sewer billing mistakes. At least 50% of bills have errors. Rt 26 (Redwood water) some paying benefit assessment, some pay \$124.99 per quarter, some paying nothing at all. All Carnegie Bay customers being charged different rates for all 11 users.

Motion to adjourn made by Councilman Ron Thomson, Seconded by Councilman Jim VanCour.
Discussion, none. All those in favor 5 ayes. **Motion passed, meeting adjourned 7:20pm.**

Minutes written by Cheri L. Van Brocklin, Deputy Clerk