

Town of Alexandria adjourned meeting from June 24, 2020  
July 8, 2020 @ 5:00pm

Pledge of Allegiance

**Attendance:** Supervisor Brent Sweet, Councilman Ron Thomson, Councilman John Stine, Councilman Mike Fayette, Councilman Sandy Caputo and Grant Writer for the Town Judy Cornick.

**Approval of minutes:** Motion to approve June 24, 2020 minutes. Motion made by Councilman Sandy Caputo seconded by Councilman Ron Thomson. Discussion only on June 24<sup>th</sup> minutes; Councilman Mike Fayette addressed two items first Goose Bay ramp & Streetscape discussion: Minutes to reflect that the motion was for two board members to attend the meetings and the board decided to alternate board members. Ayes 5 Nays 0. Motion Passed.

**Privilege of the floor:**

Comment on direction of digital speed sign on Walton Street: Council agreed that both directions are important to monitor.

End of privilege of the floor

**Mud Lake Grant Application:** Judy Cornick talked about the best opportunity for that project is through the NYS Recreational Parks Program ( Federal Money) Town has to pay 20% and NYS will take care of the 80% . Towns portion doesn't necessary have to be all money, example volunteer services/ donations. Mrs. Cornick gave the board different options on available grants which could be applied for in 2021. The board needs to decide what they would like to see for that site. Councilman Mike Fayette stated he would like to see a Kayak launch. Discussion on how much the Town owns and a survey map is needed. Rob Company has been looking into permits for the shoreline on Mud Lake. \* Motion to hire Rob Company, Fourth Coast and RJC Engineering to do the engineering for this grant application. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Discussion on Felders property on other end of trail and how that might affect any future changes. Ayes 5 Nays 0. Motion Passed.

\*Resolution to name the responsible local official authorized to accept grant funds and execute the contract with the State. Motion made by Councilman Ron Thomson to authorize the Town Supervisor seconded by Councilman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.

**Records management:** Judy Cornick talked about the storage of records and how the storage and records needs updating. Cornick touched on the retention schedule, previous grants given for records management and preparing information for the application for the 2021 grant application.

**Hiring DPW Laborer Full time:** (Ice Arena) – Tabled

**DPW Seasonal Laborer (Transfer Site) -** Motion to hire a laborer for a maximum of three days per week. Motion made by Councilman Ron Thomson discussion: Amend motion to state \$15.00 dollars hourly rate. seconded by Councilman Mike Fayette. Clarify Motion: Motion is to hire a part time DPW laborer for a maximum of three days at a rate of \$15.00 dollars per hour. Discussion: Supervisor Brent Sweet stated that he is not in favor of this motion. Ayes 3 Nays 1 (Sweet) abstain 1 (Stine) Motion Passed.

**Sales Tax:** Board does not have sales tax information – tabled

**Town Supervisor denied access to highway barn:** Highway barn has a new combination door lock and Supervisor has not been given the combination. Board asked the Supervisor if he asked the Hwy Supt. for the combination. Supervisor Sweet stated he asked in person and through email, but has yet to receive the combination.

**Butterfield dock repairs:** Repairs cost \$35,300. Motion to transfer \$34,300 dollars out of General Fund A Fund balance to a new income line item which would be unappropriated fund balance from the 2020 budget. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed. \* 2<sup>nd</sup> Motion: Motion to increase expense items

A72301.1.1 Marina/ Docks-PS \$ 10,500.00

A72304.1.4 Marina/ Docks-CE \$23,000.00

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A90308.1.8 E'ee Benefits \$800.00

A599 App. Fund balance \$34,300. By that amount. Motion made by Councilman Ron Thomson seconded by Councilman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.

Fire Department & Control: Motion to transfer \$7500.00 dollars out of A19904.1.4 the contingency and transfer it into the FD34104.6.404 Alex Bay Fire Protection. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Hiring a Deputy Clerk: Discussion on hiring a clerk to answer the phones if the Town Clerk is absent or on vacation. The board will check with a couple individuals ( Cassidy Daily, Youth Coordinator or Marilyn Cannestra ) to see if they would be interested.

Motion made by Councilman Mike Fayette to go into executive session seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Motion made by Councilman Ron Thomson to come out of executive session seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Motion to adjourn the meeting to July 15' 2020 at 5:00pm. To do any or all Town Business. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.