

Town of Alexandria LWRP Public Hearing  
June 20, 2018 @ 5:45pm

Present: Supervisor Brent Sweet, Councilman Ron Thomson, Councilman Mike Fayette, Councilman John Stine and Councilman Jim VanCour. Attorney Bob Slye and Town Clerk Jessy Hudon.

Pledge of allegiance

Motion to Open the Public Hearing. Motion by Councilman Jim VanCour seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Jennifer Hebert asked the board to postpone the decision. She was unaware of the LWRP and wanted to read the original agreement compared to the changes being made. Ms. Hebert also commented that the town does not want to hurt its tax base.

Councilman Ron Thomson stated that the LWRP is lengthy and needs to be read in its entirety.

Stacey Durand asked the board if there could be times to review the LWRP after 4pm. Supervisor stated that the information is online now and could be reviewed anytime.

Supervisor Brent Sweet asked the board to consider continuing the Public hearing on July 18, 2018 at 5:45pm. Board agreed.

Motion to continue the Public Hearing on July 18, 2018 at 5:45pm. Motion made by Councilman Ron Thomson seconded by Supervisor Brent Sweet. Ayes 5 Nays 0. Motion Passed.

Town of Alexandria Board Meeting  
June 20, 2018 @ 6:pm

**Present:** Supervisor Brent Sweet, Councilman Jim VanCour, Councilman John Stine, Councilman Mike Fayette, Councilman Ron Thomson, Attorney Bob Slye, Highway Superintendent Mike Tibbles and Town Clerk Jessy Hudon

**Approval of the minutes** motion made by Councilman John Stine seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion passed.

**Approval to pay bills:** motion made by Councilman Mike Fayette seconded by Councilman Brent Sweet. Ayes 5 Nays 0. Motion passed.

**Public Comment:**

Randy Truesdell had a concern and asked the board to look into the access holes on Otter Street. Jamie Papin, DPW will fix the issue.

Stacey Durand asked the board does payroll? And shouldn't they be tracking the time? Supervisor Brent Sweet commented that Ferguson CPA does the Towns payroll and there requesting the firm to track the time.

**For Information Only:**

Advertising for a Part time rink laborer: questions by the board, are they running the rink or will they be considered a laborer.

Part time water/sewer laborer 15-20 hours

The board made a motion to hire for both part time positions. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Part Time court clerk will be needed: budgeted for 2018. Motion by Councilman John Stine seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion Passed.

Benefits: Motion by Councilman Mike Fayette seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion passed.

Goose Bay Parking Lot: The Town will be putting signs up to keep people from leaving trailers and boats in the lot for weeks or months. The Town will put a article in the paper letting the people know. Motion made by Councilman Ron Thomson seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion passed.

Tom Clock Use:

Supervisor Brent Sweet discussed with the board the time clock policy. Asking who can punch the clock. \* No elected official. Board agreed: Motion by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Motion to amend Time Clock Policy: Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Garrett Hogan certified sewer operator will be contracting with the Town of Alexandria until Mr. Papin receives his certification for sewer. Mr. Hogan will be on a 1 year contract at a price of \$1000. Dollars. Motion to accept the contract with Mr. Hogan. Motion by Councilman Mike Fayette seconded by Councilman John Stine. Ayes 5 Nays 0. Motion passed.

Highway Report: Krings Point Road reconstruction to begin. Mud Lake Trail: Lg rocks positioned at the entrance of the trail. Signs for trail will be going up soon. Highway rented a back hoe for work they needed. They will look into 5 bids on gov't lease (chips \$) to look into purchasing a back hoe for future projects.

Zoning Report: 16 permits issued, 3 sub divisions, 3 variances, 1 site plan review, 4 violations and 2 stop work order.

DPW Report: Mowing, Arena Work , Point Vivian Cemetery brush pick up.

Sewer Report: 5 pumps need repair, some can be rebuilt but others cannot. Some pumps are only 1 year old.

Dog Control discussion: The Town of Alexandria contracts with Jefferson County Dog control. The discussion is making municipality aware that there are alternatives. Cape Vincent Supervisor was present for the board meeting and stated that their town is using another firm for dog control and he would answer questions we might have.

Town Clerk Report: Gave a breakdown of clerk fees brought in for June 2018.

Town Youth Program: Officers Appointed: President / Secretary: Stacey Durand, Vice President: Marilyn Cannestra, and Brad Shookie Millet as Treasurer.

Meet and Greet for Soccer on June 25 and May 27<sup>th</sup>

Village of Alex Bay donated 12 golf passes

TOA Banner will be displayed In the Redwood field days

Redwood Sewer Report: A quick discussion on the Redwood Sewer district to let the public know that the sewer district has been carefully reviewed and the next billing will add properties to billing.

Gionet Property on Rte 12: Asbestos will be determined once all tests come back.

Rob Campany: Swan Bay { Culvert } is still being looked into. At this time no photos or mapping can prove location of pre-existing water way. The flow will be monitored by Fourth Coast.

Village of Alexandria and Town of Alexandria meeting to be held for water rate increase. Meeting was canceled.

Motion to hire Jocelyn Shaffer (Court Clerk): Motion made by Councilman Jim VanCour seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Office Hours of the Town Clerk will remain Monday – Friday 8am – 4pm

Motion to allow Highway Surplus to go to auction. (Chevy). Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Motion to hire Debbie Johnson and Courtney Thomas as co-organizers for the Youth program part-time. Motion made by Councilman Jim VanCour seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Grant Route 12 –Corridor: Rob Campany stated that a Planning Grant might be available for development up to \$100,000. Near the end of July. He will look in the grant.

Town Board made a motion to go into executive session for employment history of a particular person. Motion made by Councilman Ron Thomson seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion Passed.