

Town of Alexandria Board Meeting

March 21, 2018

6:00pm

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 Jim VanCour seconded by Councilman John Stine. 4 Ayes Nays 0 1 abstain. Motion passed.

Approval to pay bills: Council discussed welding equipment bills for the highway barn and asked the Superintendent questions regarding the matter. Council agreed to decline payment on the Cinta Bill until further information is obtained. Motion to pay the bills accept Cinta Bill was made by Councilman Ron Thomson seconded by Councilman Jim VanCour. 5 ayes 0 nays. Motion passed.

Correspondence: Peggy Hale, Clayton asked the board to consider extending the new waterline on Route 12 to her parent's residential home. She stated that she had talked with the Engineer, Rob Company a year ago and that the waterline would ultimately stop at their driveway. She asked the board what she could do start the procedure for an extension of the waterline to her parent's property. Supervisor Brent Sweet stated that he spoke with Rob as well and they will be looking into the home in question. Attorney Slye stated that they could pay a outside user fee. The board made a motion to look into the extension on Route 12 waterline going towards Mrs. Hales parent's home near fisher's landing and will keep Mrs. Hale updated. Motion made by Councilman Jim VanCour seconded by Councilman Mike Fayette. 5 ayes. 0 nays. Motion passed.

Cemetery Bids: The Town Board received one cemetery bid. The bid received was from Clement Lawn Care, his bid amount was \$14,500. Proof of Insurance was enclosed with the bid. Council discussed the cost and the job performed in the last year. The contract will commence on April 29,2018 – October 14, 2018. The council was satisfied with the bid and made a motion to accept Clements Lawn Care at \$14,500. Motion made by Councilman Jim VanCour seconded by Councilman Ron Thomson. 5 ayes. 0 nays. Motion passed.

Zoning Report: Norris Handschuh, Code Enforcement Officer

Water Operator – Jamie Papin

Plessis Playground: Jamie Papin discussed with the board the damages to the playground equipment. The slide is in rough shape and needs repairs. Councilman Mike Fayette asked if the slide could be dangerous and has the town put a barrier around it. Mr. Papin stated that the barrier was damaged during the winter months. Supervisor Brent Sweet asked Jamie to look into

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playground equipment and if the slide could be dangerous, the town will need to take it down. Mr. Papin will keep the council updated.

Public Participation: John Huddleston asked the board why not pay cash for the new truck instead of bonding for it. He stated that from the February meeting the board discussed taking money and putting into cd's? Why not use that money to buy the truck? Supervisor Brent Sweet said that he would look into it. Councilman Thomson spoke about the fund balance and understands that there are rules by the State Comptrollers that need to be followed. Sweet commented he would look into the matter.

New Drug & Alcohol Company: The board agreed to contract with BOCES (Jefferson – Lewis Boces) for one year. Substance charge per year. \$ 525.00 and Alcohol charge per year. \$ 80.00. Admin fee \$300.00. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. 5 ayes. 0 nays. Motion Passed.

Information Only: The board will be having a Work Session on April 4, 2018: Possible guests: Clayton Improvement Agency and Local Development Association.

Councilman Ron Thomson will be looking into shared service with other municipalities utilizing a grant writer.

Superintend Mike Tibbles – DPW report.

Water and Sewer – Report

Supervisor Sweet stated that he will be setting up a meeting with the village board to discuss shared services.

Superintendent Mike Tibbles talked with board letting them know that he has a piece of equipment that had been behind the building isn't used and he would like to lend it to the village to use.

Attorney Slye stated that by law the town can share or loan the equipment.

Engineering Report on Goose Bay: Nicole Milsap representing Fourth Coast discussed the milfoil grant.

Supervisor Sweet talked about the Purchasing Policy. Departments will consolidate and try to buy in bulk for all offices.

Municipal Arena closing March 30, 2018.

Jefferson County Civil Service documentation is being worked on and is almost up to date.

Supervisor Sweet discussed with the board the email Mr. Erck sent the town attorney. Stating that the board asked attorney Slye for a copy of the email to be filed. Attorney Slye handed out the email to the board. Email is now foailable.

Youth program – Softball coach applications/interviews will be reviewed on April 1, 2018.

Redwood Sewer Committee to gather on March 29,2018 at 1:30 at the town office.

Propane Prices/ Quotes will be looked in to in the upcoming months.

Mike Tibbles discussed with the board fuel system updates and getting the mowers ready for spring.

Supervisor Sweet and Deputy Supt. John Stine will talking with Thousand Island Bridge Authority to discuss the pilot agreement and both determined that the amount being paid to the town is accurate.

Transfer Site will be stay open on Labor Day and July 4, 201.

Public Notice: Board Meeting will be held on April 17, 2018 @ 6:00pm. Motion made by Councilman Mike Fayette seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion passed.

Redwood Water & Sewer ordinances will be reviewed and discussed in the next couple months. Board will implement changes as needed.

Budget Transfers – Tabled – will have a special meeting to discuss. Date unknown at this time.

Signatures on the abstracts will remain in force by the State Comptrollers

Bed Tax Committee asked the board to approve 2 people to sit on the committee. Sue Boyer and Tammy Byers. Motion was made by Councilman Mike Fayette seconded by Councilman Jim VanCour. Ayes 4 Nays. Abstain Councilman Thomson.

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Board members decided to have the special meeting on April 4, 2018 at 5:00pm. To discuss the budget transfers and anything else that comes in front of the board.

Board made a motion to go into executive session. Motion made by Councilman Ron Thomson seconded by Councilman Jim VanCour to discuss a particular person. Ayes 5 Nays 0. Motion passed.

Board meeting adjourned.