

Town of Alexandria Board Meeting
May 19, 2021 @ 6:00pm

Present: Supervisor Brent Sweet, Deputy Supervisor Sandy Caputo, Councilman John Stine, Councilman Ron Thomson, Attorney Bob Slye and Town Clerk Jessy Hudon

Absent: Councilman Mike Fayette

Approval of the Minutes: Tabled

Approval of the Bills: Motion made by Councilman John Stine seconded by Councilman Sandy Caputo.
Ayes 4 Nays 0 1 absent (Fayette) Motion Passed.

Privilege of the floor:

Hearing for the Otter Street/ Route 12 (Perry House)

Certified Letters went to the owners of the property located at 45831 Otter Street on 04/29/2021. The Letters went to Mr. Larry Netto, Mr. Oliver Perry and Ms. Marion Florence. All letters were returned. Notice of Hearing was posted on the house.

Motion made by Councilman Sandy Caputo to have the highway dept clean up the outside debris, keep track of all their expenses for the Perry house located at 45831 Otter Street seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1 (Fayette) Motion Passed.

Water Report - given

Change EDU rate for a particular resident. Account 222 will increase from 2.25 EDU to 3 EDU rate for Redwood Sewer. Motion to approve the increase to 3 EDU for Redwood Sewer made by Councilman Sandy Caputo seconded by Councilman Ron Thomson. Supervisor Sweet asked Jamie or Jay to contact the owner and let them know their sewer will be increased to 3 EDU's. Ayes 4 Nays 0 Absent 1 (Fayette) Motion Passed.

Councilman Sandy Caputo asked Attorney Slye a question regarding a home on Carnegie Bay who is supplying water to house outside of the district by hose. Attorney Slye stated he will draft a letter to send to the people letting them know they cannot continue supplying water unless a outside user agreement is signed and agreed upon.

Sewer Report – given

Engineer Report: Rob Campany touched on several items he's working on: 1st Goose Bay launch – Permitting agency review the paperwork Army Core Bid finished. 2nd Route 12 Sewer, bore holes on target and Waiting for DOT & Rural Development comments and more Easements are coming in to the town office.

Goose Bay Study – No further update at this time
Otter Street Study sewer district formation and project – 80% match / Engineering planning grant - Grant Application- Infrastructure List will be sent to board for review
Federal Stimulus (American Rescue Act) projects: Waiting to hear what projects can be done with the money from the ARA.

Zoning Report – given

Highway Report – given

20 Golf passes purchased for the Youth: Supervisor Sweet and Village Trustee discussed golf passes free to 40 kids to use the golf course over the summer. 20 passes would be from the Village of Alex Bay and 20 passes would be from the Town. Supervisor Sweet will find out the cost of 20 passes from the Village and the money will be taken out of the Youth Recreation program. Tabled until the board knows the total cost.

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Butterfield Lake : What is the Town going to do with the donated Pavilion.? Supervisor Sweet suggested buying a separate floating dock to put the pavilion on- so its back on the lake. One quote received but three are needed. Tabled

Easement over State Parkland(Keeywadin (Sewer): Motion made by Councilman Ron Thomson to allow Town Supervisor Brent Sweet to sign the Grant of Easement. Payment for the Easement (\$140) and reimbursement of the appraisal (\$2500) will not be required until the Agreement has been approved by the Office of Attorney General and the Grant of Easement prepared and executed by both parties seconded by Councilman Sandy Caputo. Ayes 4 Nays 0 1 Absent(Fayette) Motion Passed.

April Financials have been given to the board for review.

Blacktop & Seal Rink parking lot and Municipal Parking Lot: Tabled

Supervisor sweet talked about the playgrounds in Plessis and Redwood, both are in bad shape. The consensus is the town would like to buy a new playground for Redwood, possibly. Jamie Papin stated that he believes cameras should be put up to deter anyone from vandalizing the playground area.

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Budget Transfers

TOWN OF ALEXANDRIA		5/19/2021	
SUMMARY OF BUDGET TRANSFERS #3			
FYE 12/31/2021			
	ACCOUNT	DR	CR
Gen A			
	A12302.1.2 Clerk to Spvr - Equip	\$ 1,060.00	
	A12304.1.4 Clerk to Spvr - CE		\$ 1,060.00
	To cover purchase of new computer for bookkeeper.		
Gen B			
	B80104.2.4 Zoning - CE	\$ 800.00	
	Fund Balance - Gen B		
			\$ 800.00
	To cover overage, due to legal fees, for zoning issues.		
OS Water			
	OS97106.8.6 Principal Pmt	\$ 1,000.00	
	OS83404.8.4 Trans & Dist - CE		\$ 1,000.00
	To cover principal pmt being more than budgeted.		

Motion made by Councilman Sandy Caputo to approve the Budget Transfers as presented seconded by Councilman John Stine. Discussion on zoning legal fees : How are the Article 78 going: The town won one of them , the others are still on going. Ayes 4 Nays 0 1 Absent(Fayette) Motion Passed.

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Schedule a date & time for Union Negotiations with Attorney Slye.

Cannabis Opt in/Opt out: The Town would like to hold an Public Informational Meeting on July 21 @ 6pm at the town municipal office with regular board meeting to follow. Motion made by Councilman Sandy Caputo seconded by Councilman Ron Thomson. Ayes 4 Nays 0 1 Absent(Fayette) Motion Passed.

Updated year end 2020 Revenue, express summary.

Motion to go into Executive Session for pending litigation. Motion made by Councilman Sandy Caputo seconded by Councilman John Stine. Ayes 4 Nays 0 1 Absent(Fayette) Motion Passed.

Motion made by Councilman Ron Thomson at 9:17pm to come out of Executive Session seconded by Councilman John Stine.

Motion made by Councilman Ron Thomson to make assessment on FX Caprara \$850,000 for three years seconded by Councilman John Stine. Ayes 4 Nays 0 1 Absent(Fayette) Motion Passed.

Motion made by Councilman John Stine to adjourn the regular board meeting seconded by Councilman Ron Thomson. Ayes 4 Nays 0 1 Absent(Fayette) Motion Passed.