

Town of Alexandria Board Meeting
May 6, 2020
5:00pm

Pledge of Allegiance

Present: Supervisor Brent Sweet, Councilman Ron Thomson, Councilman John Stine, Councilman Mike Fayette, Councilman Sandra Caputo.

Approval of the minutes: Tabled

Privilege of the floor: Councilwomen Sandy Caputo stated that Mrs. Strough came to her with concerns with the new wood shed across from Keewaydin state park. That traffic is being held up/ dangerous because someone is selling wood there. The board will have zoning dept. look into the matter.

Councilman Mike Fayette received a letter stating that a certain property is an eye soar on Cty Route 111, with car parts, and lots of junk in the yard. The letter was given to the Code Enforcer.

Councilman Sandy Caputo stated that there is a lot of rumbling on Facebook about the transfer fee increases. Ms. Caputo stated that if anyone has any concerns to call in. Discussion on weight scales, suggested that scales would be the fairest.

Discussion water committee- Board would like to start a committee.

DEC permit application for cutting concrete wall on Rte 37: Discussion on pipe sizes and current of water running thru it. Motion to submit the application Councilman Ron Thomson second by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Motion for Rob Campany to submit DEC application for replacing the damn structure at the railroad track. Motion made by Councilman John Stine second by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

SEQR- Goose Bay REDI Grant: Rob Campany read all the SEQR Part 2:
18 items answered.

Part 3: Three Choices: Check Box A . Motion to check box A. Motion made by Councilman Ron Thomson seconded by Councilman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.

Introduce: *ORDINANCE NO. 7 OF 2020 FOR THE TOWN OF ALEXANDRIA*

On the table: An ordinance amending the Carnegie Bay Water District Ordinance to set the maintenance fee at \$20.83 per quarter and to set the water rate at \$7.93 per 1000 gallons.

WHEREAS, the Town of Alexandria Water Use Ordinance for the Carnegie Bay Water District requires that the Town Board schedule a public hearing with all district property owners at least once annually to review the administration, finances and rate structure for the District; and

WHEREAS, after a public hearing held on May 26, 2020 at 5:15 p.m., the Town Board of the Town of Alexandria determined the maintenance fee should be set at \$20.83 per quarter and the water rate within the Carnegie Bay Water District should increase from \$5.50 per 1000 gallons to \$7.93 per 1000 gallons to ensure that the Carnegie Bay Water District maintains pace with the expenses for that district for the coming year; it is hereby

ORDAINED, that effective April 1, 2020, the maintenance fee is set at \$20.83 per quarter and the water rate per 1000 gallons for the users of the Carnegie Bay Water District shall be in the amount of \$7.93 per 1000 gallons.

Introduce: *ORDINANCE NO. 8 OF 2020 FOR THE TOWN OF ALEXANDRIA*

On the table: An ordinance amending the Redwood Water District Ordinance to set the water rate at \$4.33per 1000 gallons.

WHEREAS, the Town of Alexandria Water Use Ordinance for the Redwood Water District requires that the Town Board schedule a public hearing with all district property owners at least once annually to review the administration, finances and rate structure for the District; and

WHEREAS, after a public hearing held on May 26, 2020 at 5:15 p.m., the Town Board of the Town of Alexandria determined the water rate within the Redwood Water District should increase from \$3.63 per 1000 gallons to \$4.33 per 1000 gallons to ensure that the Redwood Water District maintains pace with the expenses for that district for the coming year; it is hereby

ORDAINED, that effective April 1, 2020, the water rate per 1000 gallons for the users of the Redwood Water District shall be in the amount of \$4.33 per 1000 gallons.

Introduce: ORDINANCE NO. 9 OF 2020 FOR THE TOWN OF ALEXANDRIA

On the Table: An ordinance amending the Route 12 Water District Ordinance to set the water rate at \$7.93 per 1000 gallons.

WHEREAS, the Town of Alexandria Water Use Ordinance for the Route 12 Water District requires that the Town Board schedule a public hearing with all district property owners at least once annually to review the administration, finances and rate structure for the District; and

WHEREAS, after a public hearing held on May 26, 2020 at 5:15 p.m., the Town Board of the Town of Alexandria determined the water rate within the Route 12 Water District should increase from \$4.90 per 1000 gallons to \$7.93 per 1000 gallons to ensure that the Route 12 Water District maintains pace with the expenses for that district for the coming year; it is hereby

ORDAINED, that effective April 1, 2020, the water rate per 1000 gallons for the users of the Route 12 Water District shall be in the amount of \$7.93 per 1000 gallons.

Introduce: ORDINANCE NO. 10 OF 2020 FOR THE TOWN OF ALEXANDRIA

On the table: An ordinance amending the Edgewood Water District Ordinance to set the water rate at \$7.93per 1000 gallons.

WHEREAS, the Town of Alexandria Water Use Ordinance for the Edgewood Water District requires that the Town Board schedule a public hearing with all district property owners at least once annually to review the administration, finances and rate structure for the District; and

WHEREAS, after a public hearing held on May 26, 2020 at 5:15 p.m., the Town Board of the Town of Alexandria determined the water rate within the Edgewood Water District should increase from \$7.82 per 1000 gallons to \$7.93 per 1000 gallons to ensure that the Edgewood Water District maintains pace with the expenses for that district for the coming year; it is hereby

ORDAINED, that effective April 1, 2020, the water rate per 1000 gallons for the users of the Edgewood Water District shall be in the amount of \$7.93 per 1000 gallons.

Introduce: ORDINANCE NO. 11 OF 2020 FOR THE TOWN OF ALEXANDRIA

On the table: An ordinance amending the Otter Street Water District Ordinance to set the water rate at \$5.21per 1000 gallons.

WHEREAS, the Town of Alexandria Water Use Ordinance for the Otter Street Water District requires that the Town Board schedule a public hearing with all district property owners at least once annually to review the administration, finances and rate structure for the District; and

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WHEREAS, after a public hearing held on May 26, 2020 at 5:15 p.m., the Town Board of the Town of Alexandria determined the water rate within the Otter Street Water District should increase from \$4.90 per 1000 gallons to \$5.21 per 1000 gallons to ensure that the Otter Street Water District maintains pace with the expenses for that district for the coming year; it is hereby

ORDAINED, that effective April 1, 2020, the water rate per 1000 gallons for the users of the Otter Street Water District shall be in the amount of \$5.21 per 1000 gallons.

Motion to set the public hearing dated on May 26, 2020 @ 5:15pm. Motion made by Councilman Sandy Caputo second by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Resolution stating no records, correspondence or papers are allowed to leave the town office, unless written permission is ok'd by Town Supervisor. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Employee record keeping for time worked and all benefits accrued: Bookkeeper has given the information in their paychecks. Some Hwy dept. record keeping cannot be done, do to lack of records.

Motion for Highway Superintendent to submit highway workers time sheets with time into work, lunch break and time out from work, this motion is for all employees. Motion made by Councilman Ron Thomson second by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Clarification: Letter from the Justices: Letter from Fifth Judicial stated that all court clerks will continue to receive all accruals and they were not to come to work or work from home on/ by March 17, 2020. The town Justices did not make the above decisions.

Discussion on Brush Pit: Posts & Signs with rules are needed. – How to monitor commercial haulers that are from outside the town. Supervisor will look into costs for posts and signs.

Transfer site trash Increase/non - residential using trash site: The town has been at a loss in revenue for many years. Non – residential could be given a sticker to get in for a price.

Interfund Transfer: Carnegie Bay ran in a deficit / money comes from General Fund A : Amount owed is \$409.58. Motion to approve General A to pay Carnegie Bay to pay the outstanding bills. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette.

Roll Call Vote:

Supervisor Brent Sweet	yes
Councilman Ron Thomson	yes
Councilman Mike Fayette	yes
Councilman John Stine	yes
Councilman Sandy Caputo	yes

Ayes 5 Nays 0. Motion Passed.

Discussion Shared Services concepts: Services that can be considered shared services through the Highway Department. Motion to allow the Supervisor to sign the agreement for the January 1st 2020 – December 31, 2021. Motion made by Councilman Ron Thomson second by Councilwoman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.

Mowing Locations: Town office, water tower, town playgrounds, sewer plant, baseball fields, Route 12 & 26 pumping stations, transfer site, walking trail, arena. Motion to have Jamie Papin and Jay Gascan continue to mow those sites. Highway Barn will be mowed by the highway crew. Motion made by Ron Thomson second John Stine. Ayes 5 Nays 0. Motion Passed.

Items that came off the budget: Tabled

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Sewer district committee: Schedule a date for the committee to get together.

Starting a Water district committee: Start a water committee- advertise on the website.

Motion for No work at home for all employees with exception to Covid -19 while on pause unless written permission by Supervisor. Motion made by Councilman Ron Thomson second Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Motion to adjourn the meeting Councilman Ron Thomson second Councilman John Stine. Ayes 5 Nays 0. Motion Passed.