

Town of Alexandria
Special Meeting
February 29, 2024
4:30 PM
Alexandria.statdvr.com
Audio/Video

Councilman Kring called the meeting to order at 4:30pm

Pledge to Allegiance

Roll Call:

Councilman Davidson - Present
Councilman Hunneyman - Present
Councilman Kring - Present
Councilman Thomas - Absent
Supervisor Sweet - Absent

PUBLIC COMMENT: No one was present for public comment.

1. Councilman Kring introduced Resolution 2024-01 Sales of Property. Parcel # 13.00-3-82.1 formerly known as Bonnie Castle Recreation Center.

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ALEXANDRIA 2024-01
SALE OF PROPERTY PARCEL # 13.00-3-82.1
Formerly known as Bonnie Castle Recreation Center**

At a special meeting of the Town Board of the Town of Alexandria, held at the Town office, 46372 County Route 1 on 29 February 2024

WHEREAS the Town of Alexandria currently owns tax parcel # 13.00-3-82.1, commonly known as Bonnie Castle Stables, and

WHEREAS the Town Board of the Town of Alexandria wishes to sell this property, and

WHEREAS town boards are authorized to sell surplus town property by Town Law, § 64(2), and

WHEREAS the town board must adopt a resolution which is subject to a permissive referendum under Town Law § 64, declaring the land surplus and authorizing the sale of town-owned real property, and

WHEREAS within 10 days of the resolution being adopted, the town clerk must post and publish a notice that includes the date the resolution was adopted, an abstract of the resolution and that the resolution is subject to a permissive referendum, and

WHEREAS the Town Board must then wait 30 days after the date the resolution was adopted to take any action, and

WHEREAS if a valid petition is received within that 30-day time frame, the Town Board must submit the resolution to the voters either at the November election or at a special town election depending on the dates that the petitions are filed,

WHEREAS if a valid petition is not received within the 30-day time frame, the Town Board may use any of the following means to convey the town’s land: public auction, competitive bidding, private sale, newspaper ad, real estate broker (Op. St. Comptroller, No. 60- 815; No. 62-156).

NOW THEREFORE BE IT RESOLVED, with the passage of this resolution, the Town Board of the Town of Alexandria wishes to begin the process for selling tax parcel #13.00-3-82.1, commonly known as Bonnie Castle Stables.

The foregoing resolution was offered by Councilman Hunneyman and seconded by Councilman Davidson, and upon roll call of the Board was duly adopted as follows:

Supervisor Sweet	YES _____	No _____	ABSENT <u>X</u> _____
Councilman Davidson	YES <u>X</u> _____	No _____	
Councilman Hunneyman	YES <u>X</u> _____	No _____	
Councilman Kring	YES <u>X</u> _____	No _____	
Councilman Thomas	YES _____	No _____	ABSENT <u>X</u> _____

Dated February 28, 2024, Town Clerk _____

2. Grant Writing Proposals: The Town Board Reviewed grant writing Proposals from Morgan Spencer for \$1,200 @ Hours, Strategic Development at \$3,500 a month, and Christy Dipple from Fourth Coast for \$85 per hour. They are looking for a grant writer for the Ice Arena Project. Action was table until all Board Members could be present.

3. & 4. Review Gutter proposals for Highway Barn and Back roof of Bolton Avenue Recreation Center. Not enough bids were present so action tables until bids are received.

5. Review renovation Proposals for Town owned Chamber Building. 3 bids were received. Putnam construction \$7,406. With no doors bids was very detailed in what was going to be done, Rorick construction \$5,400 Doors bid had less details and Board wondered if bids included everything that the Chamber of Commerce wanted. Route 37 bid was \$9,558.80. After Board discussion Motion was made by Councilman Davidson to accept Putnam construction bid. Motion was seconded by Councilman Kring. Motion carried all in carried.

6. Motion for Resolution of Justin Robbins tabled. Board didn't have it in front of them. Sandy will find out document when they go into executive meeting.

7. Review renovations to town office restrooms. Sandy only provided one bid. Town asked for at least 2 more bids.

Motion by Councilman Davidson to go in executive meeting at 4:52 to discuss status of employees. The board invited Zack Calhoun and Edward Robbins to attend the executive meeting. Motion was seconded by Councilman Hunneyman. Motion carried all in favor.

Motion by Councilman Davidson to come out of executive meeting at 5:45 seconded by Councilman Kring all voted in favor.

Motion by Councilman Davidson to accept all pest quote for rodent control in the amount of \$415.80 at the Town Highway Department guarantee good until 8/1/2024 for mouse control. Seconded by Councilman Hunneyman. Motion carried all in favor.

Sandy return with Resolution for #6

Councilman Kring introduced Resolution 2024-02

WHEREAS Justin Robbins was hired as a full-time laborer for the Town of Alexandria effective June 5, 2023, at a starting salary of \$18.00 per hour, and

WHEREAS he was then hired as an MEO for the Town of Alexandria effective December 1, 2023, at a starting salary of \$24.10 per hour,

THEREFORE, the Town Board of the Town of Alexandria does hereby approve the hiring of Justin Robbins retroactive on June 5, 2023, as a full-time laborer and as an MEO for the Town of Alexandria effective December 1, 2023.

The foregoing resolution was offered by Councilman Davidson and seconded by Councilman Hunneyman, and upon roll call of the Board was duly adopted as follows:

Supervisor Sweet	YES _____	NO _____	ABSENT <u> X </u>
Councilman Davidson	YES <u> X </u>	NO _____	
Councilman Hunneyman	YES <u> X </u>	NO _____	
Councilman Kring	YES <u> X </u>	NO _____	
Councilman Thomas	YES _____	NO _____	ABSENT <u> X </u>

Dated 28 February 2024

Town Clerk _____

Motion by Councilman Hunneyman to adjourn at 5:50 until Tuesday, March 5th, at 4:30. Motion was seconded by Councilman Davidson and carried with all in favor.