

Town of Alexandria
Special Town Board Meeting
June 27, 2024
4:30 PM
Alexandria.statdvr.com
Audio/Video

Supervisor Sweet called the meeting to order at 4:30pm

Pledge to Allegiance

Roll Call:

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

Public Comments: No one Present.

1. Discussion on moving money from General Fund Checking to a CD. Action tabled.
2. Motion by Councilman Thomas to approve and endorse Resolution 2024-10 for the Town of Alexandria’s application to the NYS Homes and Community Renewal for funding under the 2024 NYS Homes and Community Renewal for NY Main Street Program. Motion seconded by Councilman Kring.

Resolution 2024-10

Resolution by the Town of Alexandria Board approving and endorsing the Town of Alexandria in its application to NYS Homes and Community Renewal for funding under the 2024 New York State Homes and Community Renewal New York Main Street Program.

WHEREAS the Town of Alexandria desires to apply for \$500,000.00 in financial assistance through the 2024 Consolidated Funding Application (CFA) under the New York State Homes and Community Renewal New York Main Street Program; and

WHEREAS the application proposes funding to renovate the municipal sportsplex on a core“ main street” building on 39 Bolton Avenue Alexandria Bay, NY 13607; and

WHEREAS the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Alexandria approves and endorses the 2024 New York State Homes and Community Renewal New York Main Street Program for assistance prepared and to be submitted by the Town of Alexandria.

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

- Supervisor Sweet YES X NO _____
- Councilman Davidson YES _____ NO _____ ABSENT X
- Councilman Hunneyman YES X NO _____
- Councilman Kring YES X NO _____
- Councilman Thomas YES X NO _____

CERTIFICATION

I, Sandra Caputo, Town Clerk; of the Town of Alexandria, do hereby certify that resolution 2024-10 was adopted at a regular meeting of the Town Board of the Town of Alexandria on June 19, 2024, and it is on file and of record and that said resolution has not been altered, amended, or revoked and it is in full force and effect.

Sandra Caputo, Town Clerk

Motion Carried.

3. Workshop with Town Accountant Mike Lisson on budget and formula, assessing what can be afforded with the Ice Arena Renovation project.

Motion to go into executive session by Councilman Hunneyman at 6 pm to discuss employee contract. Motion seconded by Councilman Thomas.

Motion to come out of executive sessions by Councilman Thomas at 6:17 pm Motion seconded by Councilman Kring. Motion Carried all in favor.

Motion to adjourn at 6:18 by Councilman Thomas. Motion seconded by Councilman Hunneyman. Motion carried all in favor.