

# **Town of Alexandria**

## **Agenda for Town Board Meeting**

### **08-16-2023 at 6pm – “tentative”**

#### **Streamed Live at – Alexandria.statdvr.com**

- \* Call the town board meeting to order
- \* Please stand for Pledge of Allegiance
- \* Motion to approve and pay abstract bills
- \* Motion to approve town board meeting minutes: 07-19-23

#### Public Concerns:

#### **Reports:**

1. Engineer Report; Butterfield pavilion, replacement water main rt 26, water tower, parking lot office
2. Highway Report:
3. Zoning Report:
4. Water Report:
5. Sewer Report:
6. Water & Sewer Committee Report,
7. Arena / youth report
8. Clerk Report
- 9.

#### **Old Business:**

- 1 Town office parking lot repairs
2. Brush pit cameras, registration, sign
3. Relief water bill
4. Confirm 150k to highway DB from Fund Balance
5. Short Term Rental draft to zoning for comments
- 6.

#### **New Business:**

1. Present July 2023 operating statement, balance sheet and P & L's to board and highway superintendent
2. Budget transfers
3. Extend moratorium
4. Engagement letter for EFPR audit
5. Resolution for Standard Work Day – re-due
6. New bottle/can redemption sign at transfer-site
7. Bond resolution
8. New village water rates for five (5) Town of Alexandria water districts
- 9.

#### **TENTATIVE AGENDA**

Executive Session: Discussion about litigation concerning zoning violations.

**TOWN OF ALEXANDRIA**  
**SUMMARY OF BUDGET TRANSFERS #5**  
**FYE 12/31/2023**

08/16/2023

<b>General A</b>	<b>ACCOUNT</b>	<b>DR</b>	<b>CR</b>
	14902.01 DPW Equipment	\$ 57,762.50	
	19904.01 Contingency		\$ 57,762.50
	To cover pick up truck and plow purchased with board approval.		
	14104.01 Town Clerk - CE	\$ 500.00	
	16204.01.000.67 Buildings - CE - RW Sewer	\$ 600.00	
	51322.01 Hwy Garage - Equipment	\$ 500.00	
	71404.01 Recreation/Arena - CE	\$ 10,000.00	
	71804.01 Special Fac - Docks CE	\$ 7,000.00	
	85104.01 Community Service - CE	\$ 200.00	
	71404.01.000.18 Rec - BCS - CE		\$ 18,800.00
	To cover expenses incurred YTD and extra to get us to year end. Coming from BCS - CE line item, not used at all.		
	64104.01 Publicity - CE	\$ 20,000.00	
	1113.01 Bed Tax (Revenue)		\$ 20,000.00
	To increase budget expenses by expected revenues in same fund.		
	81601.01.000.66 Refuse - Brush Pit - PS	\$ 5,000.00	
	81601.01.000.00 Refuse/Garbage - PS		\$ 5,000.00
	To split out Brush Pit wages from TS wages. New acct created in EBS. Amount already included in budget.		

**Approved by:**

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

## **Resolution of the Town Board of the Town of Alexandria extending a moratorium established by Local Law No 1. of 2022.**

WHEREAS, the Town Board of the Town of Alexandria has previously deemed it to be in the public interest to stop and temporarily suspend the processing of applications for site plan approval of any of the uses currently described as being subject to site plan review under Article V, Schedule I of the Town's amended and restated Zoning Ordinance as contained in the description of the Marine Residential District – MR.

WHEREAS, by local law No 1 of 2022 the Town Board of the Town of Alexandria established a moratorium for a period of one (1) year from the effective date of this Local Law being September 19, 2022 to provide adequate time for the Town Board to analyze and determine potential appropriate revisions and amendments to the Town's Zoning Ordinance concerning appropriate uses on islands within the Town. A provision was made in this Local Law to allow for the extension of this one (1) year moratorium, if necessary, and

WHEREAS, the Town Board of the Town of Alexandria hereby finds that and extension of the moratorium is necessary to provide additional and adequate time for the Town Board to continue to analyze and determine potential appropriate revisions and amendments to the Town's Zoning Ordinance concerning appropriate uses on islands within the Town and to continue a temporary halt on the processing or permitting of any approvals of commercial uses on islands in the Marine Residential District, there remains the potential that such uses could be located in areas which can cause disruptions in established neighborhoods, can create safety issues in connection with the operation of boats and personally operated watercraft in the area, and/or can be disruptive to persons and/or residents nearby. The potential for commercial uses in unsuitable locations might materially affect the Town's island area and be in conflict with the historical development of the area, and

WHEREAS, the Town Board also finds that it is in need of additional time to perform the necessary analysis of the potential uses which should be allowed on islands in the Marine Residential District, whether they be by site plan review or otherwise, and that by maintaining the status quo by temporarily prohibiting the commercial development of islands or the processing of applications for approvals of such commercial development, the Town Board can provide for the planned orderly growth and development of the Town, and

WHEREAS, Local Law No. 1 of 2022 specifically provided that "this moratorium shall be in effect for a period of one (1) year from its effective date. This Local Law shall be subject to renewal for a cumulative period of up to an additional six (6) months, if necessary, by resolution(s) of the Town Board."; and

NOW THEREFORE IT IS HEREBY ENACTED by the Town Board of the Town of Alexandria, New York that Local Law No. 1 of 2022, as written, and the moratorium thereunder established is hereby extended for a period of 6 months from September 19, 2023, until March 19, 2024.

BE IT FURTHER ENACTED that this extended moratorium shall continue to apply to all such applications submitted after the introduction of Local Law No 1 for 2022, and

BE IT FURTHER ENACTED that, to the extent that any law, ordinance, rule, or regulation, or parts of any laws, ordinances, rules, or regulations of the Town of Alexandria are in conflict with any provision of this Local Law, concerning special uses, site plans, building permits and procedural requirements, Local Law No. 1 for 2022 shall control and supersede such laws, ordinances, rules, or regulations, and

BE IT FURTHER ENACTED that it has been determined this is a Type II Action under the State Environmental Quality Review and therefore not subject to further environmental review, and

BE IT FURTHER ENACTED that this resolution extending Local Law No. 1 of 2022 shall take effect immediately upon.

***Motion by:***

Name

***Seconded by:***

Name

<b><i>Roll Call Vote: Board Members</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>
Brent H. Sweet, Town Supervisor	_____	_____
Michael Fayette, Deputy Supervisor	_____	_____
Shawn Thomas, Director of Finance		_____
Ron Thomson, Board Member	_____	_____
Gene Kring, Board Member		_____

**CERTIFICATION**

This is to certify that I, the undersigned Town Clerk of the Town of Alexandria, New York have certified that this resolution of the Town of Alexandria was duly passed by the Town of Alexandria Board on the 16th day of August, 2023 in accordance with the applicable provisions of law.

Dated: August \_\_\_\_, 2022

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Sandra Caputo Town Clerk