

Town of Alexandria Board Meeting
September 23, 2020 @ 4:45pm

5:00pm

Public Informational meeting held on the Street Scape project: Charles Prior from EDRS updated the public, showing a display of slides and photos and discussed improvements to docks, sidewalks, and beautification on the streets. Both the Town and Village are working hard to finish each phase of the project.

Board Meeting Started 5:30pm

Pledge of Allegiance

Attendance: Supervisor Brent Sweet, Councilman Ron Thomson, Councilman John Stine and Councilman Sandy Caputo, Councilman Mike Fayette, Attorney Bob Slye, Jessy Hudon, Town Clerk and Mike Tibbles, Hwy Supt.

Approval of minutes: Motion to approve the August 26, 2020 minutes. Motion made by Councilman Mike Fayette seconded by Councilman John Stine. Discussion to add Rick Lopez name to the August 26 minutes in reference to land owner is going to clear brush to reach his waterfront property. Ayes 5 Nays 0. Motion Passed.

Approval of Bills: Motion made by Supervisor Brent Sweet seconded by Councilman Sandy Caputo. Ayes 5 Nays 0 Discussion on five bills. Motion Passed.

Privilege of the floor: None

Investment Policy -

Investment Policy

1.) Procedures for monitoring, controlling, depositing, and retaining investments and collateral

TOA shall invest monies only by resolution of the town board after approval of town accountant, town attorney and bookkeeper. Bookkeeper shall provide monthly reports to the board of principal and interest which also must be reflected in financials available to the public.

2.) Standards for security agreements and custodial agreements with banks or trust companies authorized to do business in the State of New York, pursuant to which obligations and collateral are held

TOA shall only invest monies with the town's official banks as described in the annual appointments and designation document. Any other banks or institutions shall require additional authorization by the town board, town accountant, town attorney and bookkeeper. All institutions must be federally insured to amounts necessary for 100% coverage.

3.) Permitted types of authorized investments

TOA currently only permits investments in certificates of deposits, time accounts or savings accounts.

4.) Standards for diversification of investments, including diversification with respect to type of investments and firms with which to transact business

TOA only allows diversification within certificates of deposit, time accounts and savings accounts.

5.) Standards for qualification of firms with which the local government transacts business, such as criteria covering creditworthiness, experience, capitalization, size, and any other factors that make a firm capable and qualified to transact business with the local government

TOA qualification standards are the institution must be on the town's annual designation document and fully federally insured to cover 100% of investment. The TOA board, bookkeeper, attorney and accountant must approve any other institution not in annual designation document.

6.) Standards for written agreements pursuant to which investments are made

All written agreements must be reviewed and approved by the town board, bookkeeper, town accountant and town attorney.

7.) Procedures and provisions to secure in a satisfactory manner the local government's financial interest in investments

-----TOA investments must be federally insured by the FDIC to 100% of the investment backed up by documents from the institution stating so.

Town of Alexandria Board Meeting
September 23, 2020

Bonnie Castle Recreation Stables on Route 12 update: Owner is working on the environmental issues at this time.

Variance permit refund: Zoning – Tabled

Goose Bay (Redi Grant Update): Design is 60% complete & Accepted permit application

Randal's purchase Update: Needs metes and bounds to close the transaction.

Rink Schedule: Ice will be started on October 19 and the rink will be open to skate on November 2nd.

Lawton Trailer(Burnt out trailer) JP Excavation is almost finished gutting the trailer out.

Discussion on Tax Cap Override: Attorney Slye will look into drafting the Local Law.

Milfoil Grant Extension: Harvester will arriving early spring.

Riverside Cemetery Bulk Mailing: The Town will run there bulk mail through the mail machine and be charged per piece of mail stamped. Motion made by Councilman Mike Fayette seconded by John Stine. Ayes 5 Nays 0. Motion Passed.

Town of Alexandria (2) outside User Agreements: tabled

Water Operator Jamie Papin to take Sewer Test: Motion to allow papin to take the test and pay \$150.00 fee. Motion by Councilman Mike Fayette second by Councilman John Stine. Ayes 5 Nays 0. Motion Passed

Budget Transfers:

TOWN OF ALEXANDRIA
SUMMARY OF BUDGET TRANSFERS #6
FYE 12/31/2020

Sept. 23, 2020

	ACCOUNT	DR	CR
General B			
	B40104.2.4 Public Health - CE	\$ 100.00	
	B69894.2.4 Comm Enhance-Playgrounds		\$ 100.00
	To cover expenses within its own fund.		
Carnegie Bay Water			
	CB83404.16.4 Trans & Dist - CE	\$ 20.00	
	CB83402.16.2 Trans & Dist - Eq		\$ 20.00
	To cover expenses within its own fund.		
Rt 12 Water			
	SW83204.22.4 Source of Supply - CE	\$ 12,000.00	
	SW83402.22.2 Trans & Dist - Eq	\$ 100.00	
	SW83404.22.4 Trans & Dist - CE		\$ 12,100.00
	Source of supply is up due to increased demand for water on Rt 12.		

Motion to approve the budget transfers. Motion made by Councilman Mike Fayette seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Town of Alexandria Board Meeting
September 23, 2020

Water committee update: Board would like two more people on the board,. No meeting date has been scheduled yet.

Ad Valorem tax compared to a Benefit Assessment: Motion to allow Attorney Bob Slye to pursue the home rule request for an Ad Valorem tax so that the town can re-write the ordinances to comply with the State. Motion made by Councilman Sandy Caputo seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

CD for \$300,000. On hold at this time.

Redwood Sewer line: Verizon accidentally hit a sewer line which took several hours to repair. The town is putting together a bill to send to Verizon for the break.

Butterfield Docks: Supervisor Sweet asked Highway Superintendent Tibbles ,If his crew could take the docks out of the water and store them at the barn for the winter.

Teamsters Negotiation: 1st meeting held, more meetings to come.

Budget workshop: September 24, 2020 @ 1:00pm

Hire Full Time Laborer: Board discussion

Court Clerk Comptroller Audit – Action: Motion to take action to recover the funds the State Comptroller stated the town was defrauded. Motion by Councilman Mike Fayette seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Renew Garth Hogan contract for sewer operator licensed back up for \$1200/year: Board discussion

Motion to allow the Supervisor to contact Town of Orleans to discuss using there sewer operator for back up at a cost of \$100.00 a month. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0 . Motion Passed.

Town wide audit discussion: Proposals will be sent to the board for review.

6:45pm: Motion to go into Executive Session to discuss employment of a particular employee, Teamsters negotiations, potential litigation and legal advice on the contract for Bonnie Castle Stables. Motion by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0 . Motion Passed.

Motion by Councilman Ron Thomson seconded by Councilman John Stine to come out of Executive Session.

7:57pm Board Meeting back in session

Motion made by Councilman Sandy Caputo to extend current contract with Teamsters for 1 year beyond current expiration through 12/31/2020 for 1 ½ % pay increase all other parts remain the same. Except board will order Jackets & T-shirts seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Motion made by Councilman Sandy Caputo to hire Jerry Durand as a Full Time DPW Laborer at an hourly rate of \$20.85 starting October 5, 2020 (Starting pay period) seconded by Councilman Ron Thomson. Ayes 5 Nays 0 . Motion Passed.

Motion made by Councilman Ron Thomson to adjourn the board meeting seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.