

Town of Alexandria Board Meeting
July 21, 2021 @ 6:00PM

Present: Supervisor Brent Sweet, Deputy Supervisor Sandy Caputo, Councilman Ron Thomson, Councilman Mike Fayette, Councilman John Stine and Attorney Bob Slye.

Approval of the minutes: Motion made by Councilman Sandy Caputo to approve the April 28, May 7, May 19, June 4 and June 16, 2021 seconded by Councilman Brent Sweet. Ayes 5 Nays 0
Motion Passed.

Approval to pay bills: Motion made by Councilman Mike Fayette to pay the bills seconded by Councilman John Stine. Ayes 5 Nays 0 Motion Passed.

Privilege of the floor:

Redwood Tim Otakie talked with the board about Butterfield Lake and the signage for overnight parking.

Motion to allow Friday, Saturday and Sunday over night docking at Butterfield Lake and to have a sign made letting people know. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0 Motion Passed.

Mayor Steven Jarvis, Village Mayor told the board that Casino Island is open to the public.

Water Operator Report-given

Motion to purchase a back rack and caution light for \$400.00 total for the new Water Operators Truck. Motion made Councilman John Stine seconded by Councilman Sandy Caputo. Ayes 5 Nays 0 Motion Passed.

Motion to make the old water operators truck surplus and to sell the truck on Auctions International. Motion made by Councilman Mike Fayette seconded by Councilman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.

Youth Program Report- given

Zoning Report-given

Engine report – given

Motion made by Councilman Mike Fayette on behalf of the Carnegie Bat district purchase a meter and a meter pit and have the water operator install it located on Peak Lane in Carnegie Bay water district seconded by Councilman Sandy Caputo. Ayes 5 Nays 0 Motion Passed.

Route 12 EDU- Discussion proposed user charges below

Single family dwelling: 1 , Apartment .75, Motel .25 , Commercial property that benefits uses water / dept. of health is a 1.5 , Accessory business in a building is 1.75, Restaurant .088, dockslip w/service .1 per slip, grocery store/shopping complex average water consumption by the year and divided by average family uses 12000gal and that entered into the equation.

Rockledge hotel: Current rate is 8 EDU – New proposed EDU should be 9.

Applewood Inn: Current rate is 7 EDU – New Proposed EDU should 6.75

Thousand Island Fitness Center Current rate is 1 – New Proposed EDU rate should be 2.5

Pinehurst: Current rate is 7 – New proposed EDU rate should be 4.5

Dave Roberts, Finns current rate is 6 sewer & 2 water – New proposed EDU rate 5 sewer & 3 water

Thousand Island Cheese: Currently at 1 – New proposed EDU rate 1.5

Wolfs Kountry Kottage: Currently at 2 water & 5 sewer – New Proposed EDU 5 water & 5 sewer

Swan Bay Resort: Current rate is 53 sewer & 66.75 water – New proposed EDU 77.25 water & 78.25 sewer (added Dump Site)

I site realty: Currently rate 2 sewer & 10 water – New Proposed EDU 3 sewer & 3 water

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Redstone: Current rate 13 sewer & 40 water – New Proposed EDU rate 30.5 sewer & 30.5 water

Thousand Island Adventures (Bonnie Castle Recreation) Currently 20 sewer & 10 water – New proposed EDU rate 5 sewer & 5 water

Attorney Bob Slye discussed with the board the proper steps to change the methodology and then move forward to establish new EDU rate changes through Ordinance amendments and a Public Hearing.

Highway Superintendent report- given

Dingman Point Rd – Widening status – ask Highway Supt. to give a date when that might be done.

Butterfield Lake Pavilion – ask Highway Supt. to give a date when that might be done.

Special Meeting two weeks ago: DB freed up \$26,357 and moved to DB program improvements

Head of Butterfield Lake: Dec application to sure up the head of the lake.

Nicole's Chart: DB 13 (Budget) Permanent Rd Improvements: \$236,015 increase That money came from meo reduction/ layoffs. For more Rd projects.

Pinski education: Live stream on several vital topics: \$175 per session/municipality Presentation 1 & 2 September 28 & 29 (2 hour sessions)

Motion made by Councilman Sandy Caputo to take the Vital topics on the 28th from 2-4pm seconded by Councilman Mike Fayette. Ayes 5 Nays 0 Motion Passed.

Court Clerks Training: Approval to go to this training/ cost \$1519.80 includes lodging and meals. Motion made by Councilman Sandy Caputo seconded Councilman John Stine. Ayes 5 Nays 0 Motion Passed.

Arena Report – given

Motion made by Councilman Sandy Caputo to rent the arena during the summer months at a cost of \$50.00 per hour seconded by Councilman Ron Thomson. Ayes 5 Nays 0 Motion Passed.

JCAP Grant: (Court) Motion to allow the court to apply for the JCAP Grant and for the Supervisor to write a letter of support seconded by Councilman Mike Fayette. Ayes 5 Nays 0 Motion Passed.

Historical Society: They are changing their Resolution supporting their grant application. They will have the changes at the next meeting.

Cannabis (Introduce proposed Local Law): Councilman Ron Thomson introduced proposed Local Law No. ___ of 2021 adopted pursuant to Cannibas Law 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments with the Town of Alexandria seconded by Councilman Mike Fayette.

Motion made by Councilman Ron Thomson to hold a public hearing on August 18, 2021 at 6:15pm on proposed Local Law No ___ of 2021 adopted pursuant to Cannabis Law 131 seconded by Councilman Sandy Caputo. Ayes 5 Nays 0 Motion Passed.

Sealed Bid for Town Property located on Rte 37: Tabled

Municipal Parking Lot & Arena Black top/ sealed: The Supervisor contacted four business for pricing and only received two. The 1st price from Clement sealing/stripping is \$12,750 dollars total and the 2nd Price from Clement Construction for \$14,500. (Out front of Town parking lot will not be sealed) – Tabled

Mike Lasson , Accountant and Nicole Milsap, Bookkeeper went over the Financial Statements for June 2021. All information is on the Towns website under financials.

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Cemeteries plots sales & pricing: Motion made by Councilman Sandy Caputo to sell Town Cemetery plots at \$750 per plot including corner stones seconded by Councilman Mike Fayette. Ayes 5 Nays 0 Motion Passed.

Redwood Playground Status: The playground is up and the rubber blue mulch needs to be scattered around. Town needs to get prices on a new fence to keep animals out.

Budget Transfers:

TOWN OF ALEXANDRIA		7/21/2021	
SUMMARY OF BUDGET TRANSFERS #7			
FYE 12/31/2021			
	ACCOUNT	DR	CR
HWY DB	DB51122.4.2 Perm Improvements - CE		\$ 180.00
	To correct a transposition error on last budget transfer. Amount listed was \$26,537.02 and should have been \$26,357.02.		
GEN A	A36504.1.4 Demo of Unsafe Buildings	\$ 1,800.00	
	A19904.1.4 Contingency		\$ 1,800.00
	To cover cleanup of abandoned property on Rt. 12		
	A71401.1.1.14 Recreation - FT - PS	\$ 1,220.34	
	A71401.1.1 Recreation - PT - PS		\$ 1,220.34
	To cover FT Recreation employee's HI buyout.		
	A71801.1.1 Special Fac - Docks - PS	\$ 1,000.00	
	A71804.1.4 Special Fac - Docks - CE		\$ 1,000.00
	To cover PS for dock work - Butterfield Lake		
	A81601.1.1.1 Brush Pit - PS	\$ 1,500.00	
	A81601.1.1.1 Refuse / Garbage - PS		\$ 1,500.00
	To cover payroll expences at the brush pit.		
Gen B	B40104.2.4 Public Health - CE	\$ 500.00	
	B40101.2.1 Public Health - PS		\$ 500.00
	To cover CE expenses within its own fund.		
	B90508.2.8 Unemployment Ins.	\$ 100.00	
	B90308.2.8 E'ee Benefits - SS		\$ 100.00
	To cover UI expenses within its own fund.		
RW SS	SS81104.9.4 Sewer Admin - CE	\$ 500.00	
	SS81204.9.4 Sanitary Sewers - CE		\$ 500.00
	To cover Admin expenses due to law suit expenses charged to RW SS.		
RW Water	RW97106.18.6 Principal Pmt EFC	\$ 1,431.00	
	RW83402.18.2 RW Water Equipment		\$ 1,431.00
	To cover increase in principal pmt within its own fund.		
Approved by: <i>[Signature]</i>			
<i>[Signature]</i>			
<i>[Signature]</i>			
<i>[Signature]</i>			
<i>[Signature]</i>			
Date: 7/21/2021			

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Motion made by Councilman Ron Thomson to approve the Budget Transfers seconded by Councilman Sandy Caputo. Ayes 5 Nays 0 Motion Passed.

Board has been given the updated Financials for review.

Plessis yellow house: Certify letters were sent out and returned un opened. The matter will now have to go to court.

Perry House on Rte 12: This home is on Jeff. County Tax list to be auctioned off. Supervisor Sweet contacted the County and let them know the cost to the town to remove the trash from the grounds. They County added \$2800+ to the amount owed at tax time.

Travel Trailers: Discussion on mis-use & abuse of the trailer trailers. Board will review regulations and discuss at the next meeting.

Motion made by Councilman Ron Thomson to approve a \$1000 for resident kids to have free passes to the Village golf course, tennis courts and pickle ball seconded by Councilman Sandy Caputo. Ayes 5 Nays 0 Motion Passed. Both the Village and Town are both giving a \$1000 towards the gold passes.

Motion made by Councilman Ron Thomson to go into executive session for union negotiations and pending litigations seconded by Councilman John Stine. Ayes 5 Nays 0 Motion Passed.

Motion made by Councilman Mike Fayette to adjourn this meeting to August 3 @ 9am seconded by Councilman Ron Thomson. Ayes 5 Nays 0 Motion Passed.