

Town of Alexandria Board Meeting,
March 18, 2020
6:00pm

Pledge of Allegiance

Attendance: Supervisor Brent Sweet, Councilman John Stine, Councilman Ron Thomson, Councilman Mike Fayette, Councilman Sandy Caputo.

Approval of Minutes: Feb Minutes - tabled

Approval of Bills: Motion made by Councilman Mike Fayette second by Councilman John Stine.

Discussion: Councilman Mike Fayette questioned National Grid supplier rate.
Ayes 5 Nays 0. Motion Passed.

The board discussed electric bills and the "supplier" rate being charged. Motion to allow Nicole to look into the "supplier" rates and discuss with the board. Motion made by Councilman Mike Fayette second by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Highway Truck Windshield update: Insurance does not cover the windshield. The cost will come from the highway fund.

No Public Comment:

Audio/Video feed will be airing live for meetings. Link can be found on Town of Alexandria website.

Robert Meeting Rules: Rules will be placed on the back of all agenda's.

6:15pm Public Hearing Opened On Ordinances 2-6 of 2020 - Ordinance amending district water rates

Motion made by Councilman Sandy Caputo second by Councilman John Stine to Open the Public Hearing. Ayes 5 Nays 0. Motion Passed.

Public Hearing Open on Ordinance NO. 2 of 2020:

On the table is Ordinance NO 2 : An ordinance amending the Carnegie Bay Water District ordinance to set the O & M rate at \$20.83 per EDU and to set the water rate at \$9.11 per 1000 gallons.

No questions from the floor.

Public Hearing Closed on Ordinance No. 2.

Discussion: Councilman Mike Fayette stated that although he is voting yes, he does not agree with how the Village of Alex Bay arrived at those rates.

Roll Call Vote:

Supervisor Brent Sweet	Yes
Councilman Ron Thomson	Yes
Councilman John Stine	Yes
Councilman Mike Fayette	Yes
Councilman Sandy Caputo	Yes
Ayes 5 Nays 0 .	Motion Passed.

Public hearing Open on Ordinance NO. 3.

On the table is Ordinance No. 3: An ordinance amending the Redwood Water District ordinance to set the water rate at \$5.62 per 1000 gallons.

No questions from the floor.

Public Hearing Closed on Ordinance No. 3.

Discussion: Councilman Mike Fayette stated that although he is voting yes, he does not agree with how the Village of Alex Bay arrived at those rates.

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Roll Call Vote:

Supervisor: Brent Sweet Yes
Councilman Ron Thomson Yes
Councilman John Stine Yes
Councilman Mike Fayette Yes
Councilman Sandy Caputo Yes

Ayes 5 Nays 0. Motion Passed.

Public Hearing Open on Ordinance NO. 4.

On the table is Ordinance No. 4: An ordinance amending the Route 12 Water District ordinance to set the water rate at \$9.11 per 1000 gallons.

Brian Hudon, Route 12 resident. Asked why the rate was increasing so much. Supervisor Sweet stated that they go by what the village charges the town for that district and adds 15%.

No other questions from the floor.

Public Hearing Closed on Ordinance No. 4.

Discussion: Councilman Mike Fayette stated that although he is voting yes, he does not agree with how the Village of Alex Bay arrived at those rates.

Roll Call Vote:

Supervisor: Brent Sweet Yes
Councilman Ron Thomson Yes
Councilman John Stine Yes
Councilman Mike Fayette Yes
Councilman Sandy Caputo Yes

Ayes 5 Nays 0. Motion Passed.

Public Hearing Open on Ordinance NO. 5.

On the table is Ordinance No. 5: An ordinance amending the Edgewood Water District ordinance to set the water rate at \$9.11 per 1000 gallons.

No questions from the floor.

Public Hearing Closed on Ordinance No. 5.

Discussion: Councilman Mike Fayette stated that although he is voting yes, he does not agree with how the Village of Alex Bay arrived at those rates.

Roll Call Vote:

Supervisor: Brent Sweet Yes
Councilman Ron Thomson Yes
Councilman John Stine Yes
Councilman Mike Fayette Yes
Councilman Sandy Caputo Yes

Ayes 5 Nays 0. Motion Passed.

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Public Hearing Open on Ordinance NO. 6.

On the table is Ordinance No. 6: An ordinance amending the Otter Street Water District ordinance to set the water rate at \$6.46 per 1000 gallons.

No questions from the floor.

Public Hearing Closed on Ordinance No. 6.

Discussion: Councilman Mike Fayette stated that although he is voting yes, he does not agree with how the Village of Alex Bay arrived at those rates.

Roll Call Vote:

Supervisor: Brent Sweet	Yes
Councilman Ron Thomson	Yes
Councilman John Stine	Yes
Councilman Mike Fayette	Yes
Councilman Sandy Caputo	Yes

Ayes 5 Nays 0. Motion Passed.

Motion to Close the Public Hearing on Ordinances 2-6 of 2020. Motion made by Councilman Ron Thomson seconded by Councilman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.

New Board Meeting Date: Monthly meetings @ 4th Wednesday – Starting April 22, 2020

RRP's – Tabled (Will discuss at a work session)

Work Session – March 25th @5:00pm

Zoning Board: Motion to approve Mike Shannon to the zoning board. Motion made by Councilman Ron Thomson second by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Sand Bags: 3500 sand bags on order

Water Operators truck needs to be replaced – board discussed selling the Highway Superintendents truck to the district. Further discussion needed.

Highway Superintendent should be at the board meetings:

STAT cameras are operating fine. Discussion on adding two more cameras at the Highway Barn.

Court: Judge Murphy (5th Judicial) Closed the court systems down due to the Covid-19. All employees under the Court system will be paid - full pay.

Water bill – Late Charges letter: tabled

Budget Transfers

TOWN OF ALEXANDRIA

March 18, 2020

SUMMARY OF BUDGET TRANSFERS #1
FYE 12/31/2020

Handwritten:
COPD 3/19/20
DB JMN

GENERAL A

ALL104.14 - Judicial - CE

\$ 6,199.20

\$ 6,199.20

A3089 - Judicial Grant - NYS
To increase revenues from NYS Grant and increase expenses for court record keeping.

HWY DA

DA51304.3.4 Machinery - CE

\$ 5,038.54

\$ 5,038.54

DA2580 - Insurance Recoveries
To increase revenues and expenses due to truck accident / insurance payment.

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DA90108.3.8 NYS Retirement	\$ 3,964.00 ✓	
DAL4204.3.4 Legal Fees	\$ 2,500.00 ✓	
DA90608.3.8 Health Insurance	\$ 1,464.00 ✓	
HWY DB		
DB90508.4.8 Unemployment Ins	\$ 180.00 ✓	
DB90108.4.8 NYS Retirement	\$ 180.00 ✓	
RW SEWER		
SS90108.9.8 NYS Retirement	\$ 1,388.00 ✓	
SS81204.9.4 San Sewer - CE	\$ 1,388.00 ✓	
CB WATER		
CB90508.16.8 Unemployment Ins	\$ 2.00 ✓	
CB83104.16.4 Admin - CE	\$ 2.00 ✓	
EW WATER		
EW90508.17.8 Unemployment Ins	\$ 2.00 ✓	
EW83104.17.4 Admin - CE	\$ 2.00 ✓	
OS WATER		
OS90508.8.8 Unemployment Ins	\$ 13.00 ✓	
OS 83104.8.4 Admin - CE	\$ 13.00 ✓	
RT 12 WATER		
SW90508.22.8 Unemployment Ins	\$ 20.00 ✓	
SW83104.22.4 Admin - CE	\$ 20.00 ✓	

Approved by: *Mike Sweet* Date: 3/18/2020

Ron Thomson
John Stine
Sandy Caputo

Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette to accept Budget Transfers as written. Ayes 5 Nays 0. Motion Passed.

Close building to the public accept for the Transfer Site: Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

All Non-Union workers : Town Board decided when the staff goes on 4' - 10 hour days. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Adjourned meeting to March 25, 2020 @ 5:pm

Motion made by Councilman Ron Thomson second by Councilman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.