

Town of Alexandria Board Meetingx
September 15, 2021 @ 6:00pm

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

Absent: Councilman Ron Thomson

Pledge of allegiance

Approval of the bills: Motion made by Councilman John Stine to approve the bills accept for seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1 (Thomson). M. Fayette asked 1st) (Highway) Would like to know what all the crush & run was used for? 2nd) (Highway) Docteur Environmental was used for what? Cost \$3374.18 on top off of the bill- it states per DEC violations. Docteur Environmental will not be paid until further reasons on why the Highway Dept. received DEC violations, Motion made by Michael Fayette to not pay the Docteur bill. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Approval of Minutes: Motion made by councilman Sandy Caputo to approve the August 18, 2021 board minutes seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1 (Thomson)
Motion Passed.

Privilege of the floor - N/A

Engineer Report: Rob Company talked about Route 12 Sewer / Questions on Easements /Plan Changes/ Work to satisfy DOT permits/ Boundaries. Route 12 Water commercial owner wants water, will discuss further with board. Swan Bay Calvert discussion. Route 37 collapsing road/ write letters to regional director from the State to address road collapse.

6:15pm Open Public Hearing for Proposed Local Law ____2021 adopted pursuant to Cannabis Law section 131 opting out of licensing and establishing retail cannabis dispensaries and/ on-site cannabis dispensaries and /or on-site cannabis consumption establishments within the Town of Alexandria.

Supervisor read a letter from Russell & Loraine Schroth: Asked the board to consider opting out and to air on the side of caution when deciding the town's position on cannabis.

Comments from the floor: None

Public Hearing Closed – Decision tabled until next meeting

Water/ Sewer report – given

DPW report – given

Zoning report-given

Youth program report – Cassidy Daily resigned from Youth Coordinator / Discussion on restructuring the youth coordinator's job/ Advertising position/Looking into using grass area for a field outback of Municipal Office/ Increase budget for Youth for better equipment and uniforms. Councilman Sandy Caputo asked Stacey Durand questions on why the money isn't being spent, and that up to date they have only used \$6600.

Highway Superintendent report – given

Status of the Yellow House in Plessis: The Town can now tear the house down and any monies accrued from that will go on the property taxes.

Introduced
ORDINANCE NO. 1 OF SEPTEMBER 15, 2021 FOR THE TOWN OF ALEXANDRIA: An Ordinance amending the Otter Street Amended and Restated Water Use Ordinance. WHEREAS, the Town of Alexandria adopted a Water Ordinance governing the Otter Street Water District on July 11, 1973;

and **WHEREAS**, the Otter Street Water Ordinance was amended and restated by Ordinance adopted ___; and **WHEREAS**, the Town Board of the Town of Alexandria has determined that it is in the public interest to amend each of its Water District Ordinances to call for a special assessment pursuant to New York Real Property Tax Law §102(15) to create a charge imposed upon benefited real property in proportion to the benefit received by such property to defray the cost of each respective District's improvements or service; and **WHEREAS**, the State Comptroller has concluded that such a special assessment must be imposed on all parcels within a District as being deemed benefited by the improvement, whether or not the parcel is utilizing the service and whether the parcel is vacant or improved; and **WHEREAS**, the Otter Street Water District is composed of parcels that either are connected to the water system or are unconnected, even though those parcels are within the District and services are available; and **WHEREAS** the Town Board acknowledges that some parcels located within the District may well be unbuildable, such that a special assessment should not be imposed, **NOW, THEREFORE BE IT ORDAINED**, by the Town Board of the Town of Alexandria, hereby adopts the following amendments to the Otter Street Water Ordinance: **ARTICLE II: Definitions The following definitions are hereby added to the list of definitions contained in the Ordinance, as amended and restated: Annual Retirement of Capital Cost – The amount in any given tax year determined by the Town Board as necessary to retire the debt on the capital cost incurred in constructing the facilities of the Water District.**

An Ordinance amending the Otter Street Amended and Restated Water Use Ordinance. Connected Parcel – A parcel of real property located within the Water District that is actually receiving water through the District facilities. Unconnected Parcel – A parcel of real property located within the Water District which is developable, or buildable, but is vacant or otherwise not connected to the Water District facilities. Unbuildable Parcel – A parcel of land located within the District upon which no structure or facility may reasonably be constructed. **ARTICLE IX(A): Imposition of Benefit Assessment Commencing with the fiscal year beginning on January 1, 2022, each parcel in the District shall be assessed a benefit assessment, which benefit assessment is designed to retire the capital cost of the project, which amount shall be annually established by the Town Board. The benefit assessment shall be payable based upon the parcel type and related benefit as set forth on Exhibit "A". ARTICLE XI: Water Rate Paragraph 2 of Article XI shall be amended to read as follows: All property connected to the District's water system shall be billed based upon its designated EDU count or as established on the Table at Exhibit "B" as the same may be amended from time to time by action of the Town Board, plus charges for water actually used. No vacant parcel, nor parcel of land not connected to the District's water system, shall be billed by EDU.**

EXHIBIT "A" Otter Street Water District Benefit Assessment Calculation Each parcel within the water district will be subject to a special assessment, annually, on its town tax bill in accordance with Section 102(15) of the Real Property Tax Law. The special assessment is a charge imposed upon beneficial real property to defray the cost of the improvement. Properties within the district will be broken down into the following units of benefit:

- Residential properties receiving water service will be "1" unit of benefit. ▪ Properties not receiving service will be "5" units of benefit.
- Properties unable to reasonably obtain water service will be "0" units of benefit. (IE parcels that are too small to build, swamp land etc.)
- Commercial properties with annual usage of 150,000 gallons or more will be assigned the following units of benefit:

	Units
150,000 – 300,000 Gallons	3
300,000 – 500,000 Gallons	5
500,000 – 700,000 Gallons	7

700,000 – 900,000 Gallons	10
900,000 – 1,100,000 Gallons	12
1,100,000 – 1,300,000 Gallons	14
1,300,000 – 1,500,000 Gallons	16
1,500,000 – 1,700,000 Gallons	18
1,700,000 - 1,900,000 Gallons	20
1,900,000 – 2,100,000 Gallons	22
2,100,000 – 2,300,000 Gallons	24
2,300,000 – 2,500,000 Gallons	26

The benefit assessment of a particular parcel in any given year will be calculated by dividing that year's annual debt retirement (using the retirement schedule from the previous August 31st) and dividing that number by the total units of benefit, and then multiplying the debt per benefit by that parcel's number of units of benefit. Example: (Annual Debt Retirement ÷ total units of benefit) x units of benefit = benefit assessment.

EXHIBIT "B"

TABLE OF EQUIVALENT DWELLING UNITS PARCEL TYPE	EDU EQUIVALENT COUNT
Single family residential parcel	1
Duplex or multi-family residential parcel	1 for each living unit
Commercial – Big M	8
Commercial – Gas Station	1.5
Commercial – Marina – Aquamania	1.5
Commercial – Marina Sales & Repair – R C Congel -	1
Commercial – Printing/Newspaper Office	1
Commercial – Warehouse	1
Vacant parcel	0.5

Introduced
ORDINANCE NO. 2 OF SEPTEMBER 15, 2021 FOR THE TOWN OF ALEXANDRIA: An Ordinance amending the Town of Alexandria Water Use Ordinance for the Redwood Water District. WHEREAS, the Town of Alexandria adopted a Water Use Ordinance governing the Redwood Water District on January 10, 2008, which Ordinance was amended by "first amendment" in November 2010;

and **WHEREAS**, the Town Board of the Town of Alexandria has determined that it is in the public interest to amend each of its Water District Ordinances to call for a special assessment pursuant to New York Real Property Tax Law §102(15) to create a charge imposed upon benefitted real property in proportion to the benefit received by such property to defray the cost of each respective District's improvements or service; and **WHEREAS**, the State Comptroller has concluded that such a special assessment must be imposed on all parcels within a District as being deemed benefitted by the improvement, whether or not the parcel is utilizing the service and whether the parcel is vacant or improved; and **WHEREAS**, the

Redwood Water District is composed of parcels that either are connected to the water system or are unconnected to the District, even though the parcels are within the District and services are available; and **WHEREAS** the Town Board acknowledges that some parcels located within the District may well be unbuildable, such that a special assessment should not be imposed, **NOW, THEREFORE BE IT ORDAINED**, by the Town Board of the Town of Alexandria, hereby adopts the following amendments to the Redwood Water Use Ordinance: **ARTICLE II: Definitions The following definitions are hereby added to the list of definitions contained in the Ordinance, as amended: Benefit Assessment – Each real property tax parcel in the District is deemed to be benefitted by the Water District, whether connected or not,**

and will be charged a special assessment as defined at Section 102(15) of the Real Property Tax Law as a charge imposed upon benefitted real property in proportion to the benefit received by such property with respect to retirement of debt on

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Redwood Water District. the capital cost incurred in constructing the facilities of the Water District.

Connected Parcel – A parcel of real property located within the Water District that is actually receiving water through the District facilities.

Unconnected Parcel – A parcel of real property located within the Water District which is developable, or buildable, but is vacant or otherwise not connected to the Water District facilities.

Unbuildable Parcel – A parcel of land located within the District upon which no structure or facility may reasonably be constructed. The following definitions are hereby amended in the list of definitions contained in the Ordinance, as amended:

Equivalent Dwelling Unit (EDU) – A typical single family residential parcel connected to the facilities of the Water District.

Equivalent Dwelling Unit (EDU) Factor – A system under which a uniform rate is assessed and charged for the costs of the Water District based upon a connected parcel's character as it relates to an EDU.

ARTICLE XII: Imposition of Benefit Assessment Commencing with the fiscal year beginning on January 1, 2022, each benefitted parcel shall be assessed a benefit assessment, which benefit assessment is designed to defray the capital cost reduction expense established by the Town Board. The benefit assessment shall be payable based upon the parcel type and related benefit as set forth on Exhibit A and as calculated on

Exhibit B.

ARTICLE XI: Water Rate Article XI shall be amended to read as follows: Water rates shall be fixed and established by the Town Board at least annually during the annual budget process, or any time it is deemed necessary or appropriate by the Town Board. Until a new rate is fixed and established by the Town Board, the existing rate shall continue in effect. Water rates shall be calculated based upon the formula attached as

Exhibit B. ORDINANCE NO. 2

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Redwood Water District. All properties connected to the District's water system shall be billed based upon its designated EDU count as the same may be amended from time to time by action of the Town Board, plus water actually used. No vacant parcel, nor a parcel of land not connected to the District's water system, shall be billed by EDU.

EXHIBIT "A" Redwood Water District Benefit Assessment Calculation

Each parcel within the water district will be subject to a special assessment, annually, on its town tax bill in accordance with Section 102(15) of the Real Property Tax Law. The special assessment is a charge imposed upon beneficial real property to defray the cost of the improvement.

Properties within the district will be broken down into the following units of benefit:

- *Residential properties receiving water service will be "1" unit of benefit.*
- *Properties not receiving service will be "5" units of benefit.*
- *Properties unable to reasonably obtain water service will be "0" units of benefit. (IE parcels that are too small to build, swamp land etc.)*
- *Commercial properties with annual usage of 150,000 gallons or more will be assigned the following units of benefit:*

	Units
150,000 – 300,000 Gallons-	3
300,000 – 500,000 Gallons -	5
500,000 – 700,000 Gallons	7
700,000 – 900,000 Gallons -	10

900,000 – 1,100,000 Gallons -	12
1,100,000 – 1,300,000 Gallons -	14
1,300,000 – 1,500,000 Gallons -	16
1,500,000 – 1,700,000 Gallons -	18
1,700,000 - 1,900,000 Gallons -	20
1,900,000 – 2,100,000 Gallons -	22
2,100,000 – 2,300,000 Gallons -	24
2,300,000 – 2,500,000 Gallons -	26

The benefit assessment of a particular parcel in any given year will be calculated by dividing that year's annual debt retirement (using the retirement schedule from the previous August 31st) and dividing that number by the total units of benefit, and then multiplying the debt per benefit by that parcel's number of units of benefit. Example: (Annual Debt Retirement ÷ total units of benefit) x units of benefit = benefit assessment.

EXHIBIT "B"

THE WATER RATE FOR EACH USER SHALL BE ESTABLISHED AS FOLLOWS:

Cost per EDU: Each parcel receiving water through the system shall be metered and charged a rate per EDU established annually by the Town Board after public hearing. The rate shall include an amount designed to cover annual operation and maintenance expense and the funding of a reserve fund for maintenance and repairs/replacement.

Benefit Assessment (all parcels within the District) Annual special assessment based upon total District capital cost reduction divided by the total assessed value in the District to determine the rate to be applied to each parcel's assessed value.

Introduced

ORDINANCE NO. 3 OF SEPTEMBER 15, 2021 FOR THE TOWN OF ALEXANDRIA

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Route 12 Water District adopted in October 2015.

WHEREAS, the Town of Alexandria adopted a Water Use Ordinance for the Town of Alexandria Route 12 Water District, made effective as of October 29, 2015; and

WHEREAS, the Town Board of the Town of Alexandria has determined that it is in the public interest to amend each of its Water District Ordinances to call for a special assessment pursuant to New York Real Property Tax Law §102(15) to create a charge imposed upon benefitted real property in proportion to the benefit received by such property to defray the cost of each respective District's improvements; and

WHEREAS, the State Comptroller has concluded that such a special assessment must be imposed on all parcels within a District as being deemed benefitted by the improvement, whether or not the parcel is utilizing the service and whether the parcel is vacant or improved; and

WHEREAS, the Route 12 Water District is composed of parcels that either are connected to the water system or are unconnected to the District, even though the parcels are within the District and services are available; and **WHEREAS** the Town Board acknowledges that some parcels located within the District may well be unbuildable, such that a special assessment should not be imposed, **NOW, THEREFORE BE IT ORDAINED**, by the Town Board of the Town of Alexandria, hereby adopts the following amendments to the Route 12 Water Use Ordinance: **ARTICLE II: Definitions** *The following definition is hereby added to the list of definitions contained in the Ordinance, as amended: Benefit Assessment – Each real property tax parcel in the District is deemed to be benefitted by the Water District, whether connected or not, and will be charged a special assessment as defined at Section 102(15) of the Real Property Tax Law as a charge imposed upon benefitted real property in proportion to the benefit received by such property with respect to retirement of debt on the*

ORDINANCE NO. 3

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Route 12 Water District adopted in October 2015. capital cost incurred in constructing the facilities of the Water District.

Connected Parcel – A parcel of real property located within the Water District that is actually receiving water through the District facilities.

Unconnected Parcel – A parcel of real property located within the Water District which is developable, or buildable, but is vacant or otherwise not connected to the Water District facilities.

Unbuildable Parcel – A parcel of land located within the District upon which no structure or facility may reasonably be constructed. The following definitions are hereby amended in the list of definitions contained in the Ordinance, as amended:

Equivalent Dwelling Unit (EDU) – A typical single family residential parcel connected to the facilities of the Water District.

Equivalent Dwelling Unit (EDU) Factor – A system under which a uniform rate is assessed and charged for the costs of the Water District based upon a connected parcel's character as it relates to an EDU.

ARTICLE X: Imposition of Benefit Assessment (New) Commencing with the fiscal year beginning on January 1, 2022, each benefited parcel shall be assessed a benefit assessment, which benefit assessment is designed to defray the capital cost reduction expense established by the Town Board. The benefit assessment shall be payable based upon the parcel type and related benefit as set forth on Exhibit A and as calculated on Exhibit B. ARTICLE XI: : Water Rate Article XI shall be amended to read as follows: Water rates shall be fixed and established by the Town Board at least annually during the annual budget process, or any time it is deemed necessary or appropriate by the Town Board. Until a new rate is fixed and established by the Town Board, the existing rate shall continue in effect. Water rates shall be calculated based upon the formula attached as

Exhibit B.

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Route 12 Water District adopted in October 2015. All properties connected to the District's water system shall be billed based upon its designated EDU count as established at Exhibit A as the same may be amended from time to time by action of the Town Board, plus water actually used. No vacant parcel, nor a parcel of land not connected to the District's water system, shall be billed by EDU. Paragraph 2 of Article XI: Water Rate, (now renumbered XIII) shall be amended to read as follows: All property within the District shall be billed based upon its designated EDU county as established on the Table at Exhibit "A" as the same may be amended from time to time by action of the Town Board, plus water actually used. The water rates for a parcel shall be calculated by multiplying the parcel's EDU county from the Table of Equivalent Dwelling Units by the EDU Factor plus the cost to purchase water used at the parcel from the Village of Alexandria Bay. The amount of water used, if any, shall be based upon the reading of the parcel's water meter, as provided in Article XIV. No vacant parcel, nor a parcel of land not connected to the District's water system, shall be billed by EDU.

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Route 12 Water District adopted in October 2015.

EXHIBIT "A"

Route 12 Water District Benefit Assessment Calculation

Each parcel within the water district will be subject to a special assessment, annually, on its town tax bill in accordance with Section 102(5) of the Real Property Tax Law. The special assessment is a charge imposed upon beneficial real property to defray the cost of the improvement. Properties within the district will be broken down into the following units of benefit:

- Residential properties receiving water service will be "1" unit of benefit.
- Properties not receiving service will be "5" units of benefit.
- Properties unable to reasonably obtain water service will be "0" units of benefit. (IE parcels that are too small to build, swamp land etc.)
- Commercial properties with annual usage of 150,000 gallons or more will be assigned the following units of benefit:

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300,000 – 500,000 Gallons -	5
500,000 – 700,000 Gallons -	7
700,000 – 900,000 Gallons -	10
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2,300,000 – 2,500,000 Gallons -	26

The benefit assessment of a particular parcel in any given year will be calculated by dividing that year's annual debt retirement (using the retirement schedule from the previous August 31st) and dividing that number by the total units of benefit, and then multiplying the debt per benefit by that parcel's number of units of benefit. Example: (Annual Debt Retirement ÷ total units of benefit) x units of benefit = benefit assessment.

EXHIBIT "B"

THE WATER RATE FOR EACH USER SHALL BE ESTABLISHED AS FOLLOWS:

Cost per EDU: Each parcel receiving water through the system shall be metered and charged a rate per EDU established annually by the Town Board after public hearing. The rate shall include an amount designed to cover annual operation and maintenance expense and the funding of a reserve fund for maintenance and repairs/replacement.

Benefit Assessment (all parcels within the District) Annual special assessment based upon total District capital cost reduction divided by the total assessed value in the District to determine the rate to be applied to each parcel's assessed value.

Introduced: Ordinance No 1 – Otter Street has been introduced by Supervisor Brent Sweet seconded by Councilman Sandy Caputo. Schedule a Public Hearing at 6:00pm September 29, 2021 for Ordinance No. 1 – Otter Street.

Introduced: Ordinance No. 2 – Redwood Water District has been introduced by Supervisor Brent Sweet seconded by Councilman Mike Fayette. Schedule Public Hearing at 6:15pm September 29,2021 for Ordinance No. 2- Redwood Water District.

Introduced: Ordinance No. 3 – Route 12 Water District has been introduced by Supervisor Brent Sweet seconded by Councilman Sandy Caputo. Schedule Public Hearing at 6:30pm September 29, 2021 for Ordinance No. 3 – Route 12 Water District.

Motion to schedule the Public Hearing for Ordinances No. 1, No. 2 and No. 3 at 6:00/6:15/6:30pm on the September 29, 2021. Motion made by Councilman Sandy Caputo seconded by Councilman Mike Fayette. Ayes 4 Nays 0 1 Absent(Thomson). Motion Passed.

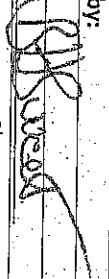
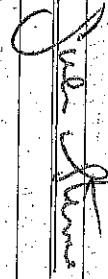
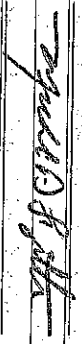

Streetscape Project status: Out for bid / Start project no later than the spring next year.

Financial Statements highlights – On towns website

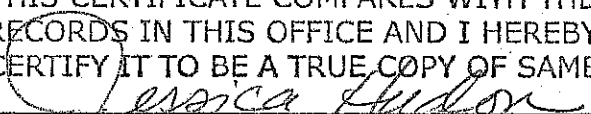
Water & Sewer Re-Levy Letters sent out/ deadline Oct 20, 2021 to receive.

Budget Transfers

Town of Alexandria
 BOARD MEETING
 SEPTEMBER 15, 2021
 6pm

TOWN OF ALEXANDRIA	9/15/2021	
SUMMARY OF BUDGET TRANSFERS #9		
FYE 12/31/2021		
	ACCOUNT	DR CR
Gen A		
	A2750-St Rev Sharing - Per Capita	
	A3001-St Rev Sharing - Per Capita	\$ 14,765.00
	To reclassify St Rev Sharing, per NYS OSC.	
		\$ 14,765.00
	A71801.1.1 Spec Fac - Docks - PS	\$ 100.00
	A71804.1.4 Spec Fac - Docks - CE	\$ 1,000.00
	A19904.1.4 Contingency - CE	
	To cover expenses at docks.	\$ 1,100.00
	A Brush Pit - PS	\$ 200.00
	A81601.1.1 Refuse/Garbage - PS	
	To cover Brush Pit PS.	\$ 200.00
Gen B		
	B40104.2.4 Public Health - CE	\$ 100.00
	B73104.2.43 Youth Cans Distribution	\$ 6,015.00
	B80104.2.4 Zoning - CE	\$ 500.00
	B40101.2.1 Board of Health - PS	
Rev.	B2651 Cans & Bottles Redemption	\$ 600.00
	To cover Gen B expenses within its own fund.	\$ 6,015.00
RW Sewer		
	SS81104.9.4 Sewer Admin - CE	\$ 200.00
	SS81204.9.4 SS - CE	
	To cover RW Sewer expensed within its own fund.	\$ 200.00
	Approved by:	
		
		
		
		
	Date:	
	9/15/2021	

THIS CERTIFICATE COMPARES WITH THE RECORDS IN THIS OFFICE AND I HEREBY CERTIFY IT TO BE A TRUE COPY OF SAME.


 TOWN CLERK OF TOWN OF ALEXANDRIA
 ALEXANDRIA BAY, NEW YORK

9/27/2021

Town of Alexandria Board Meeting
September 15, 2021 @ 6:00pm

Motion to approve the Budget Transfers. Motion made by Councilman Sandy Caputo seconded by Councilman John Stine. Ayes 4 Nays 0 1 Absent(Thomson). Motion Passed.

National Grid – update of arena lighting:

Motion made by Councilman Sandy Caputo to upgrade the arena lights through National Grid seconded by Councilman John Stine. Ayes 4 Nays 0 1 Absent(Thomson). Motion Passed.

New Village of Alex Bay water rates effective date – Supervisor will find out.

Updated Fire Protection Agreements: Tabled until next meeting.

Introduced: **LOCAL LAW NO. 3 OF 2021**

A Local Law Overriding the Tax Levy Limit Established by New York General Municipal Law §3-c for fiscal year 2022

A local law to override the tax levy limits established by New York General Municipal Law §3-c.

WHEREAS, The Town Board of the Town of Alexandria desires to override the limit on the amount of real property taxes that may be levied by the Town of Alexandria pursuant to General Municipal Law §3-c, and to allow the Town of Alexandria to adopt a budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c; and

WHEREAS, such override is authorized by the provisions of subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax limit by adoption of a local law approved by a vote of at least sixty percent (60%) of the Town Board; and

WHEREAS, a public hearing on this was held on _____, 2021 at _____ p.m. in the Town of Alexandria;

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ALEXANDRIA,
NEW YORK, AS FOLLOWS:

Tax Levy Limit Override: The Town Board of the Town of Alexandria, County of Jefferson is hereby authorized to adopt a budget for the fiscal year 2022 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Severability: If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, individual, firm or corporation, or circumstance, shall be adjudicated by any court of competent jurisdiction to be invalid of unconstitutional, such order of judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in this controversy in which such judgment or order shall be rendered.

Effective Date: This local law shall take effect immediately upon filing with the Secretary of State.

Local Law No. 3 of 2021 was introduced by Supervisor Brent Sweet seconded by Councilman Mike Fayette.

Public Hearing will be scheduled for October 20, 2021 at 6:00pm.

Town of Alexandria Board Meeting
September 15, 2021 @ 6:00pm

Recommendations for the Transfer Site - Supervisor Sweet stated he had a woman stop in to see him and was very educated on transfer sites and waste garbage. She stated that she lives in Vermont and they compost along with doing an exchange of items they no longer want anymore. By Diane Kingsley.

Discussion: Sale of town land at the head of Butterfield lake per request: An interested party asked if the town would consider selling land at the head of Butterfield lake. Attorney Slye stated he wasn't sure if the town can sell waterfront property. Councilman Mike Fayette stated that no portion of that area can be sold, all board members are in agreement.

Arena Opening Date: Arena Operator, Jerry Durand will start making ice on October 4 and hoping to open up the week of the 11th, middle to the end of the week.

Schedule adjourned meeting and workshop – Just a reminder that workshops are every Thursday and Friday from 8am to 11am. The workshops will go to the 9/30- Oct 1.

Budget Workshop date and time for consultant Laird Petrie to attend – The board will check with Councilman Ron Thomson, everyone is flexible and will set up a date and time that suits everyone.

Resolution to authorize the Alexandria Town Court to apply for JCAP up to \$30,000: Motion made by Councilman Mike Fayette seconded by Councilman John Stine. Ayes 4 Nays 0 1 Absent(Thomson). Motion Passed.

Approve NYS Local Retirement Standard working day report for George Shaffer III. Motion to approve the working day report for George Shaffer III. Motion made by Councilman Sandy Caputo seconded by Mike Fayette. Ayes 4 Nays 0 1 Absent(Thomson). Motion Passed.

Motion to go into Executive Session for Contract Negotiations. Motion made by Councilman Sandy Caputo seconded by Councilman Mike Fayette. Ayes 4 Nays 0 1 Absent(Thomson). Motion Passed.

7:55pm Meeting adjourned until September 29, 2021.