Town of Alexandria
Adjourned Meeting
December 28,2023
4:00 PM
Alexandria.statdvr.com
Audio/Video

Call the town board meeting to order at 4:00 pm by Supervisor Sweet

Pledge of Allegiance

Roll Call:

Councilman Kring-Present
Councilman Thomson-Present
Supervisor Sweet-Present
Councilman Fayette- Absent
Councilman Thomas -Absent

Motion was made by Councilman Kring to approve and pay the abstract bills as presented. Motion was second by Councilman Thomson and carried with all voting in favor thereof.

It was agreed to wait until the January 17, 2024, meeting to approve the minutes of December 13, 2023.

Motion was made by Councilman Thomson to rescind the appointment to the Board of Assessment Review (BAR) which would have been effective December 13, 2023, due to the fact it had been determined that the individual was not eligible to serve on the BAR. Motion was seconded by Councilman Kring and carried with all voting in favor thereof.

Supervisor Sweet mentioned that Local Law #1 and Local Law #2 of 2024 have had public hearings scheduled for January 17, 2024.

Motion was made by Councilman Thomson and seconded by Councilman Kring to authorize Supervisor Sweet to sign 2024 insurance documents. Motion was carried with all voting in favor thereof.

Discussion was held on the proposal to abandon the road off 192. Supervisor Sweet explained that a local law will be introduced at the January meeting and a date will be set for a public hearing.

Councilman Thomson asked if the abutting property owners had been notified. Supervisor Sweet stated that he hadn't notified them and didn't know if Mike Tibbles had yet. However, they will receive written notification so they can attend the public hearing. Councilman Thomson suggested that they be contacted sooner.

Motion was made by Councilman Thomson to approve the budget transfers as presented. Motion was seconded by Councilman Kring and carried with all voting in favor thereof.

Supervisor Sweet advised that he had been looking into the leash laws of various towns. There are towns in Jefferson County that have dog control officers, other than using Jefferson County. He advised that he has spoken with one of these officers and she will be in touch with him in the spring. There are two others who work in other towns, and he will contact them also. He explained that the town currently pays Jefferson County \$11,124 a year for the dog warden.

Supervisor Sweet advised that there will be a public meeting about Bolton Ave Recreation Center renovations on January 10that 6 pm.

Supervisor Sweet asked if the members had any additional end of the year business. They had none.

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Motion was made by Councilman Thomson to moved into Executive Session at 4:26 pm to discuss the employment history of a current and or former town employee and that Tim Davidson, Donnas Hutton, Gary Williams, and Roger Reifensnyder be allowed to attend. Motion was seconded by Councilman Kring and carried with all voting in favor thereof.

Town board members came back from Executive session and thanked Mike Fayette and Ron Thomson for their time serving on the town board.

Motion was made by Councilman Thomson and seconded by Councilman Kring to adjourn the meeting at 5:10 pm. Motion was carried with all voting in favor thereof.