Town of Alexandria Adjourned Board Meeting – August 22, 2022, 6:00 PM

Present: Supervisor Brent Sweet, Councilman Mike Fayette, Councilman Shawn Thomas, Councilman Ron Thomson, Councilman Gene Kring

Pledge of Allegiance

Motion was made by Councilman Thomson to pay bills consisting of \$40,000 for a wire transfer and \$1210 for uniforms for the sports season. Motion was seconded by Councilman Thomas and carried with all voting in favor thereof.

## **Plessis Fire Department Request for Funding**

Alan Hunter was present on behalf of the Plessis Fire Department. Supervisor Sweet advised that he had contacted the Association of Towns and was still waiting for an answer about using ARPA funds.

Mr. Hunter explained that his information says that the funds can be used for health and safety issues for first responders and for water and sewer projects. Both of these items are what the funding would be for. He stated that the well on the property is good but there is a need for a new septic system.

Supervisor Sweet advised that there are 647 parcels with a total assessment of \$16 million in the Plessis Fire District.

After discussion with all being in favor of the proposal, the following motion was made:

Motion was made by Councilman Thomas to approve the \$83,000 request from the Plessis Fire Department pending the response from the Association of Town in regards to using the ARPA funds for this project. Motion was seconded by Councilman Thomson and carried with all voting in favor thereof.

#### **Short Term Rental Committee**

#### **INTRODUCED by Councilman Thomas**

Be it resolved that the following individuals have been appointed to the Town of Alexandria Short Term Rental Committee:

Greg Wills, Stacey Durand, Courtney Rutherford, Gerard McGreevy, Mary Anne McGreevy, Stacey Jenneve, David Schaffer, Shelly Bruce, Sky Van Ingen, Al Lopresti, Russ Strough

# Seconded by Councilman Fayette and carried with all voting in favor thereof.

Discussion was held relative to this being an advisory committee that will report back to the Town Board with suggestions.

Discussion was also held on the occupancy tax and how it should be addressed with short term rentals.

Motion was made by Councilman Thomson to send a letter of support for making short term rentals subject to an occupancy tax through Jefferson County. Motion was seconded by Councilman Kring and carried with all voting in favor thereof.

## Town F-250 and F-350 Truck Transfers

Discussion was held concerning the trucks and the need to look at coming up with a replacement schedule and maintenance schedule in the future. It was decided that they would talk about this at budget time.

Motion was made by Councilman Thomas to have the highway department service all the town trucks and the cost will come out of the DPW budget. Motion was seconded by Councilman Fayette and carried with all voting in favor thereof.

### Olympia Resurfacer/SAM grant

Supervisor Sweet advised that he was still waiting for an answer to his email on the grant.

Motion was made by Councilman Thomas to purchase the Olympia pending SAM grant approval from DANC/ Department of State. Motion was seconded by Councilman Thomson and carried with all voting in favor thereof.

## **New Deputy Clerk Work Schedule**

The work schedule will be 8-12 on Mondays and Tuesdays and 12-4 on Wednesdays, Thursdays and Fridays. The office hours will be posted in the T.I. Sun.

#### **Budget Meetings**

The scheduled budget meetings are as follows:

August 31, 2022 - 4:00 to 6:30pm

Sept. 8, 2022 - 4:00 to 6:30pm

Sept. 15, 2022-4:00 to 6:30pm

Meeting adjourned at 7:02 pm