

Town of Alexandria Board Meeting
May 18, 2022 @ 6:00pm

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

Pledge of Allegiance

Approval of Bills: Motion made by Councilman Shawn Thomas to pay the bills seconded by Councilman Gene Kring. Ayes 5 Nays 0 Motion Passed.

Approval Minutes: No minutes to approve

Privilege of the floor

Stacey Durand: Ordinances for Air B&B & BRBO: What is the Town doing to start the process. Supervisor Sweet stated the zoning department was given the task to dig deeper but the officers have been busy with other zoning/planning obligations. Mrs. Durand stated that she would be interested in helping if a committee is formed. The board will talk to Kevin Leeson zoning chair to see if he could start action on the ordinance.

Randy Truesdell: Otter Street Sewage – Mr. Truesdell asked the question if the sewer does go through Otter Street where would the sewage be treated. Rob Company, Engineer answered the question stating there is two choices. Price Chopper sewage plant or Village Sewer plant. Depends on district boundaries. 2) Will sewage need to be pushed? Company stated yes.

Engineer report-done

Motion made by Councilman Ron Thomson to purchase the UV system from Caster (disinfection in Redwood) seconded by Councilman Shawn Thomas. Ayes 5 Nays 0 Motion Passed.

Motion made by Councilman Ron Thomson to reject the Goose Bay Boat Launch bid seconded by Councilman Gene Kring. Ayes 5 Nays 0 Motion Passed.

Motion made by Councilman Gene Kring (9-15 as an alternate)to re-bid the Goose Bay Launch bid opening bid date June 1st @ 2:00pm and go into the paper by May 25th seconded by Councilman Shawn Thomas. Ayes 5 Nays 0 Motion Passed.

Zoning report-done

Clean up town properties: 30 days to pick up.

Water report- done

Sewer report- done

DPW report-done

Motion made by Councilman Gene Kring to buy the trailer contingent on we can use the money from the Sam grant for the difference. (Less grinder pumps) seconded by Councilman Ron Thomson. Ayes 5 Nays 0 Motion Passed.

Arena report - done

Youth Program - done

Motion made by Councilman Shawn Thomas to charge the high school \$50.00 per hour for rental of the arena seconded by Councilman Ron Thomson. Ayes 5 Nays 0 Motion Passed.

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Northern Borders Grant Application:

Motion made by Councilman Ron Thomson to submit the Northern Border Regional Commission Grant Application seconded by Councilman Gene Kring. Ayes 5 Nays 0 Motion Passed.

Highway Superintendent report: done

Hiring of Town Historian: Retro to May 2nd. Motion made by Councilman Ron Thomson to hire Tom Folino seconded by Councilman Gene Kring. Ayes 5 Nays 0 Motion Passed.

Motion made by Councilman Shawn Thomas to accept Mr. Dashenaw report for 2021 audit report as per State Comptroller seconded by Councilman Mike Fayette. Ayes 5 Nays 0 Motion Passed.

Budget Transfers:

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Motion made by Councilman Shawn Thomas to accept the Budget Transfers seconded by Councilman Ron Thomson. Ayes 5 Nays 0 Motion Passed.

Standardization Zamboni Ice Resurface:

RESOLUTION STANDARDIZING ZAMBONI ICE RESURFACERS

At a regular meeting of the Town Board of the Town of Alexandria, held on **May 18, 2022**, the following resolution was adopted by the Town Board.

WHEREAS, the Town of Alexandria (Town) has an existing Zamboni brand ice resurface, and

WHEREAS, Town employees are experienced and trained in the operation, maintenance and repairs with such ice resurfaces, and

WHEREAS, the Town maintains a spare parts inventory necessary to complete immediate repairs to the ice resurface, and

WHEREAS, to purchase a different brand of ice resurface would be inefficient and uneconomical for the Town to operate.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. For reasons of efficiency, maintenance and economy and pursuant to the authority conferred by General Municipal Law Section 103(5), it is determined by the Town Board that there is a need for standardization in the purchase of ice resurfaces; and
2. The Supervisor is hereby authorized to contract for the purchase of additional ice resurfaces pursuant to the procurement policy adopted by the Town Board.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Motion made by Councilman Mike Fayette to accept the resolution Standardization of Zamboni seconded by Councilman Gene Kring. Ayes 5 Nays 0 Motion Passed.

Adjourn meeting to May 25th at 4:00pm

Motion made by Councilman Ron Thomson to go into Executive Session for personnel (hiring a youth coordinator) seconded Councilman Shawn Thomas. Ayes 5 Nays 0 Motion Passed.

Board came out of Executive Session

Motion made by Councilman Shawn Thomas to hire Nikkia Raso as Youth Coordinator (30 days at \$15.00 hr. after 30 days it goes to \$20.00 hr. for 29.5 hr week seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

