

Town of Alexandria Board Meeting
February 16, 2022 @ 6:00pm

Present: Supervisor Brent Sweet, Councilman Gene Kring, Councilman Mike Fayette, Councilman Shawn Thomas and Attorney Andy Silver.

Absent: Councilman Ron Thomson

Pledge of Allegiance

Approval of Bills: Motion made by Councilman Shawn Thomas to pay the bills seconded by Councilman Gene Kring. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Approval of the Minutes: Motion made by Councilman Mike Fayette to approve the December 15, 2021 minutes seconded by Supervisor Brent Sweet. Councilman Mike Fayette had some minor changes and will discuss with Town Clerk. Ayes 2 Nays 0 Absent 1 (Thomson) (No Vote for Councilman Kring & Thomas they were not a board member at that time) Motion Passed.

Privilege of the floor:

Dustin Truesdell asked the board to define what a wheeling charge means in the water districts. Councilman Mike Fayette explained what a wheeling charge is with examples, so the everyone could understand the meaning.

Randy Truesdell asked the board if the town owns the property, Supervisor answered yes. Truesdell asked how much acreage does the town own. Councilman Mike Fayette stated just short of 300 acres. Truesdell asked if an environmental study has been done on that property and was it clear, Supervisor answered yes we did and the owner had to remove certain environmental issues until everyone was satisfied that the issues were cleaned up.

Tina Rogers and Shayna Toro introduced themselves to the board. They work for Green 2 Green Consulting located on Rte 12. Environmental , Health & Safety Consultants.

Privilege of the floor ended

Town Health Officer appointment addition: Chris Symenow, RPA-C appointment addition to Health Officer.

Motion made by Councilman Shawn Thomas to add Chris Symenow , RPA-C seconded by Councilman Gene Kring. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Town Agricultural Committee: Appointment addition to the agricultural committee - Bill Stine.

Motion made by Councilman Gene Kring to add Bill Stine seconded by Councilman Shawn Thomas. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Town Attorney: Appointment for Town Attorney- Andrew Silver.

Motion made councilman Shawn Thomas to add Attorney Andrew Silver seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Letters of intent to buy a Volvo truck and F-550 both for delivery 2023: To discuss further during 2023 budget workshops. Motion made by Councilman Shawn Thomas to allow Supervisor Brent Sweet to sign the Letters of intent for both trucks seconded by Councilman Gene Kring. Volvo & f550 town plow truck replacements. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Four (4) Grant applications proposal from BC & A updated: Motion made by Councilman Mike Fayette to approve (4) grants application seconded by Councilman Shawn Thomas. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

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Resolution to hire a wetlands consultant to investigate Bonnie Castle Stables pond. Motion made Councilman Gene Kring to ONLY do part 1 which is the wetlands investigation for \$1950 dollars seconded by Councilman Shawn Thomas. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Architect to quote town office bathrooms: Board will have three architects look at the bathrooms for their input. Tony Felder, Andrew Garlock and Mark Reynolds. Motion to approve by Councilman Mike Fayette seconded by Councilman Gene Kring. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Butterfield Lake & dock request: Mr. Pizzo wrote a letter to the board about a drainage issue he is having along with asking to purchase a piece of property from the town. Councilman Gene stated he went to Butterfield to observe what Mr. Pizzo is suggesting and cannot see where it drains on his property. Supervisor Sweet suggested when Mr. Pizzo comes back for spring to have everyone meet to observe his concerns with drainage.

Motion made by Councilman Gene Kring will not sell the property near the dock to Mr. Pizzo seconded by Councilman Shawn Thomas. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Leash Law – Supervisor will continue to work on getting more information.

Water, Sewer, Arena, DPW, Zoning, Youth program, Highway Supt, Transfer Site Report: All given to the board.

Report from water/sewer committee: Committee will meet again in a couple of weeks do to spring break as some committee members are out of town. Discussion on boundary changes on Route 12.

Accept 2022 non-union employee deduction schedule for all benefits: Employees will contribute 9% towards their eye, dental and life insurance, those mentioned are riders to our health insurance.

Motion made by Councilman Mike Fayette to accept the contribution percent seconded by Councilman Shawn Thomas. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Amend and ratify IMA between Town of Alexandria , Village of Alexandria Bay, Town of Orleans, Town of Clayton: (The only change to the IMA) Whereas, the Orleans District shall remit a wheeling charge of .47/ 1,000 gallons of water to the Town of Alexandria for total gallons flowing from the Town of Alexandria’s pipes to the Town of Orleans pipes according to the meter reading at that connection point at time of billing. Discussion: Councilman Mike Fayette voiced his concern that costs over time go up and the IMA does not have language to evaluate charges on a annual basis. Board was in agreement to add the language. Motion made by Councilman Gene Kring to approve the IMA with the following changes: (at a minimum once a year this charge gets looked at to make sure its sufficient / Last line of the document (That whole IMA should be revisited & adjusted yearly) seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

December & January financials: - Bookkeeper is working on them

Information Only: Town Yearly Calendar of dates to make sure everything is filed on time (updates as needed) Motion made by Councilman Shawn Thomas to approve the calendar of dates seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Motion Passed.

Year End Budget Transfers:

TOWN OF ALEXANDRIA		2/16/2022		
SUMMARY OF BUDGET TRANSFERS #13				
FYE 12/31/2021				
	ACCOUNT	DR	CR	
Gen A	A11101.1.13 Court Clerks - PS	\$ 211.00		
	A13301.1.1 Tax Collections - PS	\$ 33.00		
	A13551.1.1 Assessment - PS	\$ 206.00		
	A14101.1.1 Town Clerk - PS	\$ 134.00		
	A16201.1.1 Buildings - PS	\$ 5.00		
	A50101.1.1 Supt of Hwys - PS	\$ 210.00		
	A50101.1.12 Deputy Supt of Hwys - PS	\$ 10.00		
	A71401.1.14 Recreation - FT - PS	\$ 1,524.00		
	A71401.1.12 Recreation - Arena Mgr - PS	\$ 4,429.00		

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	A71401.1.1 Recreation - PT - PS		\$ 5,742.00		
	A81601.1.1 Brush Pit - PS	\$ 140.00			
	A81601.1.1 Refuse / Garbage - PS		\$ 140.00		
	A90508.1.8 Unemployment Ins.		\$ 1,020.00		
	Totals	\$ 6,902.00	\$ 6,902.00		
	To cover increased PS due to accrued payroll @ 12/31/2021.				
	A14204.1.4 Law - CE	\$ 170.00			
	A14304.1.4 Acct / Consultant - CE	\$ 12,510.00			
	A14904.1.4 DPW - CE	\$ 360.00			
	A16204.1.41 Bldg - Electricity	\$ 477.00			
	A16204.1.42 Bldg - Heating Fuel		\$ 477.00		
	A16804.1.4 Central Data Processing	\$ 452.00			
	A19104.1.4 Unallocated Insurance - CE	\$ 1,998.00			
	A51322.1.2 Garage - Equipment	\$ 21,800.00			2 New Furnaces
	A51324.1.4 Garage - CE	\$ 2,800.00			
	A51324.1.42 Garage Heating Fuel		\$ 2,800.00		
	A641041.4.4 Ec Opty & Dev - CE	\$ 8,832.00			
	A1113 Non Prop Tax - Bed Tax (Revenue)		\$ 8,832.00		
	A69894.1.4 Village Improvements - CE	\$ 600.00			
	A71404.1.41 Recreation - Electricity	\$ 3,205.00			
	A71404.1.42 Recreation - Heat Fuel		\$ 3,189.00		
	A71404.1.4 Recreation - CE		\$ 16.00		
	A19904.1.4 Contingency - CE		\$ 5,215.00		
	A69894.1.4 Fish Hatchery - CE		\$ 4,000.00		
	A81604.1.4 Refuse / Garbage - CE		\$ 8,550.00		
	A86844.1.4 Planning & Mgt Dev		\$ 10,000.00		
	A90608.1.8 Health Insurance		\$ 10,125.00		
	Totals	\$ 53,204.00	\$ 53,204.00		
Gen B					
	B73104.2.43 Youth Cans Distribution - CE	\$ 5,039.00			
	B80101.2.1 Zoning - PS	\$ 58.00			
	B80104.2.4 Zoning - CE	\$ 55.00			
	B90508.2.8 Unemployment Ins.	\$ 329.00			
	B73104.2.4 Youth Program - CE		\$ 5,481.00		
	Totals	\$ 5,481.00	\$ 5,481.00		

Hwy DA					
	DA51301.3.1 Machinery - PS	\$ 18,900.00			
	DA51302.3.2 Machinery Equipment	\$ 17,614.00			
	DA51424.3.4 Snow Removal - CE	\$ 9,985.00			
	DA51481.3.1 Service Other Gov'ts - PS	\$ 7,032.00			
	DA51421.3.1 Snow Removal - PS		\$ 53,531.00		
	Totals	\$ 53,531.00	\$ 53,531.00		
Hwy DB					
	DB51101.4.1 Road Maintenance - PS	\$ 13,945.00			
	DB90308.4.8 E'ee Benefits - SS	\$ 725.00			
	DB90708.4.8 Uniforms	\$ 280.00			
	DB51104.4.4 Road Maintenance - CE		\$ 14,950.00		
	Totals	\$ 14,950.00	\$ 14,950.00		
RW Sewer					
	SS81104.9.4 Sewer Admin - CE	\$ 512.00			
	SS81201.9.1 Sanitary Sewers - PS	\$ 4,063.00			
	SS90308.9.8 E'ee Benefits - SS	\$ 310.00			
	SS81202.9.2 Sanitary Sewers Equipment		\$ 4,885.00		
	Totals	\$ 4,885.00	\$ 4,885.00		

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CB Water				
	CB83101.16.1 Water Admin - PS	\$ 2.00		
	CB83104.16.4 Admin - CE	\$ 459.00		
	CB83404.16.4 Trans & Dist - CE	\$ 5.00		
	CB90308.16.8 E'ee Benefits - SS	\$ 0.10		
	CB83204.16.4 Source of Supply - CE		\$ 109.16	
	CB83402.16.2 Trans & Dist Equipment		\$ 110.10	
	Appropriated Fund Balance		\$ 246.84	
	Totals	\$ 466.10	\$ 466.10	
EW Water				
	EW83101.17.1 Water Admin - PS	\$ 1.00		
	EW83104.17.4 Water Admin - CE		\$ 1.00	
OS Water				
	OS90308.8.8 E'ee Benefits - SS	\$ 1.00		
	OS83101.8.1 Admin - PS		\$ 1.00	
RW Water				
	RW83104.18.4 Admin - CE	\$ 404.00		
	RW83401.18.1 Trans & Dist - PS	\$ 295.00		
	RW90308.18.8 E'ee Benefits - SS	\$ 23.00		
	RW83404.18.4 Trans & Dist - CE		\$ 722.00	
	Totals	\$ 722.00	\$ 722.00	
Rt 12 Water				
	SW83101.22.1 Admin - PS	\$ 47.00		
	SW83402.22.2 Rt 12 Water Equipment	\$ 441.00		
	SW90308.22.8 E'ee Benefits - SS	\$ 5.00		
	SW83404.22.4 Trans & Dist - CE		\$ 493.00	
	Totals	\$ 493.00	\$ 493.00	

Motion made by Councilman Mike Fayette to approve the year end budget transfers seconded by Councilman Gene Kring. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Orleans Fire Dept. request \$45,000 of support in 2022, sign contract: Tabled to the next meeting.

Resolution to add new board members for their authorized signatures for the bank accounts at Watertown Bank Accounts: Motion made by Councilman Mike Fayette to authorize their signatures for WSB bank accounts seconded by Supervisor Brent Sweet. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Purchase nets for summer pickle ball at the arena: \$329 a piece for nets. The discussed different option for lines on the floor, rates and opening and closing the arena. Motion made by Councilman Mike Fayette to approve the purchase of nets and to charge a rate of \$25.00 per hour for the use of the arena seconded by Councilman Shawn Thomas. Discussion: Councilman Gene kring asked where the money will be taken out of,? Supervisor Sweet stated recreation fund. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Ratify NYS Parks & Recreation Center sewer easement agreement for Route 12 (#2): Attorney Silver will be reviewing the agreement before the town signs it.

Consultant Agreement: The consultant will have his Attorney review the agreement for insurance qualifications and the town might have to add that he will be taking over the Assessor job. He is filling in for Assessor now because of a emergency situation. Tabled until he here's back from Attorney Silver and Dale Raymo.

Motion made by Councilman Shawn Thomas to go into Executive Session for Litigation seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1 (Thomson) Motion Passed.

Executive Session ended at 8:05pm.

Meeting Adjourned