

Town of Alexandria Board Meeting January 23, 2019, 6:00pm
Reconvened from January 16, 2019 Meeting

Attendance: Supervisor Brent Sweet, Councilman John Stine, Councilman Ron Thomson, Councilman Mike Fayette, Councilman Jim VanCour, Attorney Bob Slye, Town Clerk Jessy Hudon.

Pledge of Allegiance

Approval of Minutes, October 2018 & November 2018: **Tabled**

Approval of Bills:

Motion to pay bills made by Councilman Mike Fayette, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, zero nays. **Motion passed.**

Public Comment: No public attendance

Fuel Bids Opened: Fuel bids received; more information needed on price margin; **Tabled.**

Motion to accept agreed upon procedures for a Redwood Water & Sewer review by Crowley & Hallorhan made by Supervisor Brent Sweet, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, zero nays. **Motion passed.** Will be in the office February 7-8, 2019.

Budget Transfers: per accountant workshop scheduled for January 29, 2019, 6:00pm.

Redwood Sewer Committee Meeting and Minutes: Minutes posted online and the **next meeting TBD**

Youth Board Appointments:

Courtney Thomas, Coordinator

Youth Board: Stacey Durand, Aziel Snyder, Shawn Thomas, Marilyn Cannestra, John Downey.

Motion to appoint Coordinator and Board made by Supervisor Brent Sweet, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, zero nays. **Motion passed.**

Court Records Audit: nothing to report at this time.

Discussion: Municipal building spare generator will be used at the Highway Barn

Non-Union sick pay reimbursement: **Tabled.**

Time Clock Policy: **Tabled.**

Motion to buy vehicle trackers (GPS) for Town vehicles at the cost \$13.95/monthly & \$20.00 one-time fee per unit, no contract or subscription made by Councilman Ron Thomson, Seconded by Councilman John Stine. Discussion, none. All in favor 5 ayes, zero nays. **Motion passed.**

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Discussion: Municipal Office sign, Transfer Site Sign, digital sign, Board will get quotes.

Discussion: Milfoil Grant, new round 25% match not to exceed 10,000 of in-kind services/dollars.

7:38pm Councilman Ron Thomson excused himself from the Board Meeting.

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Solar Panel Moratorium:

Introduce the Local Law No. 1 of the Year 2019. This Local Law shall be known as Town of Alexandria Local Law No. 1 of the year 2019 Imposing Temporary Town Wide Moratorium of certain Solar Energy Systems.

Motion by Councilman Mike Fayette, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 4 ayes, zero Nays. Councilman Ron Thomson absent. **Motion passed.**

Public Hearing to be held on March 20, 2019 at 5:45pm to discuss the Local Law No. 1 of the years 2019. This Local Law shall be known as Town of Alexandria Local Law No. 1 of the year Imposing Temporary Town Wide Moratorium of certain Solar Energy Systems.

Motion made by Councilman Jim VanCour, Seconded by Councilman Mike Fayette. Discussion, none. All in favor 4 ayes, zero nays. Absent Councilman Ron Thomson. **Motion passed.**

Discussion: Solar committee met January 22, 2019, report given by Mike Fayette

Discussion: Waste Management proposal

Discussion: Redwood EDU assessment regarding apartment buildings

Discussion: Sexual Harassment training and policy regulations by NYS

Motion to adjourn meeting at 8:00pm made by Councilman Mike Fayette, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 4 ayes, zero nays. Absent Councilman Ron Thomson. **Motion passed.**

Executive Session to discuss the purchase of a sale of real property.

Motion by Councilman Jim VanCour, Seconded by Councilman John Stine. Discussion, none. All in favor 4 ayes, zero nays. Absent Councilman Ron Thomson. **Motion passed.**

Minutes taken by Town Clerk Jessy Hudon

Minutes "rewritten" by Deputy Clerk Cheri L. Van Brocklin