

Town of Alexandria
Regular Meeting
December 13, 2023
6:00pm
Alexandria.statdvr.com
Audio/Video

Call the town board meeting to order at 6:00 pm by Supervisor Sweet

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Motion by Councilman Kring to pay Abstract # 12 from November 8, 2023, through December 13, 2023 for a total amount of \$359,345.44. Seconded by Councilman Fayette. Motion carried all in favor.

Motion by Councilman Fayette to approve minutes from Regular meeting held on November 8, 2023. Seconded by Councilman Kring. Motion Carried all in favor.

PUBLIC CONCERNS: No one present with concerns.

Supervisor Sweet, Town Clerk Caputo and Councilman Timothy Davidson were sworn today.

Reports:

Bolton Avenue Recreation Center—Andrew Garlock reported on the Pre-renovation Hazardous Materials Survey done on the Town of Alexandria Municipal Arena.

Inspection services were performed by Adirondack Operations on October 7, 2023 by New York State Department of Labor (NYS DOL) certified building inspector Mary Anne Kaputa (NYS DOL Certificate # 09-07843). The inspection was completed in accordance with the requirements outlined in Section 56-5, Phase 1A: Asbestos Survey Planning and Design of Part 56 of Title 12 of the Official Compilation of Codes, Rules and Regulation of the State of New York (12 NYCRR Part 56). A total of forty-five (45) asbestos bulk samples were collected and forwarded to AmeriSki Richmond for analysis.

PCB Sampling summary reported:

One (1) of the materials sampled had a PCB concentration above the 50-ppm threshold.

Two (2) of the materials samples had PCB concentrations at a detectable level but were below the 50-ppm threshold.

Lead Sampling Results showed that 20 out of the 251 samplings for the presence of lead-based paint on painted surfaces in the renovation area were found to be at or above the 1.0 mg/cm² threshold to be considered lead-based paint.

Andrew reported this report is good news thing could be much worse, but it should only be about \$25,000 to abate these things.

Andrew went on to discuss upgrades to the drawings and answer questions from the board on the second floor viewing area, outside walkway, and sidewalks for safety. Current estimates for the project, both hard and soft costs with a contingency, are at about \$10 million. A meeting is set for the public to come, ask questions and see what is proposed for 10 January 2024 at 6 pm.

Engineer Report: Rob Campany reported the funding for bridges open in mid-January. It takes a special engineer for this type of project, only about 12 in the state. They have put out requests for interested engineers and 3 or 4 have replied. The board must decide by December 28 and get firm on board so application can be put in.

Funding for Route 12 # 2 sewer district has been pulled per guidance from EFC. Because the project has become much bigger instead of requesting additional funding, they were instructed to pull back grants and start over. This means Route 12 sewer will not get started in 2024.

Assessor report, Highway Report, Zoning Report, Water and Sewer Report are all online at Town of Alexandria website.

Arene / youth Report: Councilman Thomas reported that basketball has started, and teams are practicing in the new gym at ACS. We have 5 teams and new jerseys have been ordered.

Water and Sewer Committee Report: Roxanne Burns called questioned DEC being billed on property taxes for Capital on water and sewer. I had the Water capital correct but forgot to pull from Sewer Capital so I had her pull it for me and we will be \$40 shorter than we originally projected.

Clerk Report: December has been very slow. All November Reports are complete. Donna has been working on a grant for preservation of historical documents that we plan on submitting for in February. Robert Beggs called inquiring if he could remove some speaks from our electronic bin at the transfer site. As he thinks he could repair and donate to the boy’s club. What is our policy? The board stated this has been going on and someone complained that some personal information may have been compromised from an old computer. Therefore, anything that has been discarded will remain and not be let go to the public. Lastly there is a conference in Rochester on January 10-12 for interested new board members. Tug Hill Commission Conference is May 1&2 at Turning Stone

OLD BUSINESS

Appoint Town Assessor for 2023 and 2024

RESOLUTION # 133

APPOINTMENT of ACTING ASSESSOR

WHEREAS the Town of Alexandria abolished the elected office of Assessor and created the appointed position of Assessor pursuant to Local Law No. 1 of the Year 1984, and which Law became effective January 1, 1985; and

WHEREAS the Term of office of the current appointed Assessor is due to expire on September 30, 2025; and

WHEREAS the Town Board of the Town of Alexandria desires to make the necessary appointment for the position in a timely fashion to ensure continuity of service; and

WHEREAS, the Town Board has reviewed the appropriate criteria for selection of the Acting Assessor and is pleased with the skill, talent and efforts possessed by Marlene Norfolk.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Alexandria, New York hereby appoints Marlene Norfolk as the Acting Assessor for the Town of Alexandria for the term from November 22, 2023, through December 31, 2024.

BE IT RESOLVED that Marlene Norfolk, in the capacity as Acting Assessor shall:

1. Meet, and maintain, all minimum qualification standard(s) establishing for such office by the NYS Commissioner of Taxation and Finance for the duration of such term; and

- 2. Maintain Commissioner Certification associated with the training and education prescribed by the Commissions throughout the duration of her term.
- 3. Successfully complete all additional courses in a continuing training and education program that may be prescribed by the Commissioner pursuant to the provision of Title 2 of the NY Real Property Tax Law; and

BE IT RESOLVED that other terms and conditions, including compensation, associated with this appointment shall be otherwise addressed, and agreed upon, by the Town Board of the Town of Alexandria and Marlene Norfolk as the Acting Assessor.

BE IT RESOLVED that this Resolution is effective as of 22 November 2023.

The foregoing Resolution was offered by Councilman Thomson and seconded by Councilman Krings, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Sweet	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman Fayette	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman Thomas	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman Krings	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman Thomson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated December 13, 2023

Town Clerk _____

Local Law 1 of 2024 –Was introduced by Supervisor Sweet as a Local Law to Amend the Town of Alexandria Zoning Law for the purpose of adding a Marine Island Zoning District.

Town of Alexandria

Local Law 1 of the Year 2024

A Local Law to Amend the Town of Alexandria Zoning Law for the purpose of adding a Marine Island Zoning District.

Be in enacted by the Town Board of the Town of Alexandria (the “Town Board”) as follows:

Title.

This local law shall be known as Amendment of the Town of Alexandria Zoning Law for the purpose of adding a Marine Island Zoning District.

Purpose and Intent.

The purpose of this local law is to amend the current Town of Alexandria Zoning Law to add a Marine Island Zoning District. The Town Board has determined that, in order to preserve the unique and historical character of those islands within the Thousand Islands region of the St. Lawrence River, it is necessary to enact a Zoning Law which will limit development to residential uses upon the many islands located on the St. Lawrence River within the Town of Alexandria thereby preserving the historical character of the islands while protecting residential property values.

Authority.

This local law is adopted pursuant to New York Town Law and New York Municipal Home Rule Law.

Effective Date.

This local law shall take effect upon filing with the Secretary of State.

SEQRA Determination.

The Town Board hereby determines that the adoption of this local law is an unlisted action that will not have the potential for at least one significant adverse environmental impact and that no Environmental Impact Statement will be prepared, and no other determination or procedure is required under the NYS Environmental Quality Review Act (SEQRA).

Severability.

If any provision of this local law is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this local law shall remain in effect.

The Town of Alexandria Zoning Law, dated July 1, 2010, is hereby amended as follows:

ARTICLE III, ESTABLISHMENT OF ZONING DISTRICTS

Amend the introductory section of this Article to add and insert “Marine Island District – MI¹” between the current “Industrial District” and “Marine Residential District.”

Add the following footnote after the listed zoning districts: “¹The MI district includes all land situated upon those islands of the St. Lawrence River within the Town of Alexandria depicted on the Town of Alexandria Zoning Map, as may be subsequently amended from time to time.”

1. ZONING MAP CERTIFICATION

The boundaries of the above-named zoning districts shall be depicted on a map entitled "Zoning Map, Town of Alexandria," as may be subsequently amended from time to time and is hereby incorporated into and made a part of this local law. Said map shall be filed in the office of the Town Clerk.

ARTICLE V, DISTRICT REGULATIONS SCHEDULE I - USE CONTROLS

The following “Marine Island District – MI” use controls shall be added and inserted between the current “Agricultural & Rural Residence District” use controls and the current “Marine Residential District” use controls.

MARINE ISLAND DISTRICT – MI

PURPOSE: The Marine Island District is designated to protect the unique characteristics of the Thousand Islands region by limiting development to residential uses only on the many islands located on the St. Lawrence River within the Town of Alexandria. [These regulations do not apply to Wellesley Island].

PERMITTED USES: Single family dwellings, including manufactured or modular homes and camps.

PERMITTED ACCESSORY USES: Private garages, sheds, boathouses*, docks/bulkheads*, decks, patios, swimming pools, small signs and roof mounted solar systems for on-site consumption.

SPECIAL USES: State and local parks, Community Facilities and Ground Mounted Solar Energy Systems that create energy for on-site consumption and are accessory to a primary use.

SITE PLAN REVIEW USES: Two family dwelling unit, boathouses, docks, bulkheads, and other structures as listed in the Town of Alexandria Docking Facilities Law of 2016, and those agricultural operations located within a NYS-certified Agricultural District so long as such review is determined to be free from unreasonable local restriction as defined in Section 305-a of the New York State Agricultural and Markets Law.

*Certain uses require site plan review as required by the Town of Alexandria’s Docking Facilities Law of 2016

ARTICLE V: DISTRICT REGULATIONS SCHEDULE II - LOT DIMENSIONS

The following “Marine Island District – MI” lot dimensions shall be added and inserted between the current “Agricultural & Rural Residence District” lot dimensions and the current “Marine Residential District” lot dimensions.

MARINE ISLAND DISTRICT – MI

Exception: Boathouse, docks and other similarly situated Marine Accessory Uses may be located on the front property line or within the front yard setback, however, they are required to meet side yard requirements where they touch the shore.

Note: Front yard measurements are taken from the ordinary high-water mark for waterfront parcels and from road right of way line for non-waterfront parcels.

PERMITTED USES:

- Maximum Lot Coverage: 50%
- Minimum Lot Area: 15,000 square feet
- Minimum Lot Width: 100’
- Minimum Front Yard: 55’
- Minimum Side Yard: 15’
- Minimum Rear Yard: 25’
- Maximum Building Height: 35’

ACCESSORY USES:

- Minimum Front Yard: 55’
- Minimum Side Yard: 6’
- Minimum Rear Yard: 6’
- Maximum Building Height: 35’

SPECIAL USE PERMIT OR SITE PLAN USES:

- Maximum Lot Coverage: 50%
- Minimum Lot Area: 15,000 square feet
- Minimum Lot Width: 100’
- Minimum Front Yard: 55’
- Minimum Side Yard: 15’
- Minimum Rear Yard: 25’
- Maximum Building Height: 35’

LOT OF RECORD:

- Maximum Lot Coverage: 50%
- Minimum Lot Area: 7,500 square feet
- Minimum Lot Width: 50’
- Minimum Front Yard: 55’
- Minimum Side Yard: 6’
- Minimum Rear Yard: 25’
- Maximum Building Height: 35’

ARTICLE VI: SUPPLEMENTAL REGULATIONS

Amend subsection “N” to add “MI” which shall now read:

N. POOLS – IN THE AR, MI, MR, RB, B AND THE PD DISTRICTS

Amend the first sentence of subsection “P” to read:

P. RECREATIONAL VEHICLES, campers and similar vehicles may be permitted, by temporary permit, in any district except the Marine Island District, provided they are not parked in a required front yard or other location where they will inhibit traffic and fire safety.

Amend subsection “R” to add “MI” as follows:

6. MI

a) The maximum sign size is 6 square feet; a parcel may contain multiple signs, however; their cumulative total shall not exceed 32 square feet.

b) Mechanically moving, flashing or self-illuminating signs shall not be permitted within the MI district, unless required for public safety purposes, as identified by a unit of government.

c) All signs, if lit, must be dark-sky compliant.

ARTICLE IX-A: SOLAR ENERGY LAW

Amend subsection 5.B.1) to add “Marine Island” which shall now read as follows:

“Ground-mounted solar energy systems are permitted accessory uses except Marine Island, Marine Residential and Planned Development Districts. Within the Marine Island, Marine Residential and Planned Development Districts, a Special Use Permit shall be required.”

Amend subsection 6.A to add “Marine Island” to the first sentence which shall now read as follows:

“Large-scale solar energy systems are permitted through the issuance of a special use permit within all districts except Marine Island, Marine Residential and Planned Development District, subject to the requirements set forth in the section, including site plan criteria.

ARTICLE X: PLANNED DEVELOPMENT DISTRICTS

1. General Intent and Operation

Amend the first paragraph to add the following after the last sentence:

“Planned Development Districts are prohibited within the Marine Island Zoning District.”

Adopted this ___ day of January 2024.

Motion by Councilman Thomas to hold a public hearing for Local Law #1 of 2024 on January 17, 2024, at 6PM. Seconded by Councilman Thomson Roll Call Vote

Supervisor Sweet	Yes ___ X ___	No _____
Councilman Fayette	Yes ___ X ___	No _____
Councilman Thomas	Yes ___ X ___	No _____
Councilman Kring	Yes ___ X ___	No _____
Councilman Thomson	Yes ___ X ___	No _____

Motion Carried with all in favor.

Supervisor Sweet introduced Local Law # 2 of 2024

Town of Alexandria

Local Law #2 of the Year 2024

A Local Law to Amend the Town of Alexandria Zoning Map (January 2010) by adding a Marine Island Zoning District in accordance with the provisions of Town of Alexandria Local Law #1 of 2024 and thereby reclassifying certain islands within the Town of Alexandria to Marine Island Zoning District.

Be in enacted by the Town Board of the Town of Alexandria (the “Town Board”) as follows:

Title.

This local law shall be known as Amendment of the Town of Alexandria Zoning Map.

Purpose and Intent.

The purpose of this local law is to amend the current Town of Alexandria Zoning Map (January 2010) to add a Marine Island Zoning District and reclassify certain islands within the Town of Alexandria to Marine Island Zoning District in accordance with the provisions of Town of Alexandria Local Law #1 of 2024.

Authority.

This local law is adopted pursuant to New York Town Law and New York Municipal Home Rule Law.

Effective Date.

This local law shall take effect upon filing with the Secretary of State.

SEQRA Determination.

The Town Board hereby determines that the adoption of this local law is an unlisted action that will not have the potential for at least one significant adverse environmental impact and that no Environmental Impact Statement will be prepared, and no other determination or procedure is required under the NYS Environmental Quality Review Act (SEQRA).

Severability.

If any provision of this local law is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this local law shall remain in effect.

Town of Alexandria Zoning Map amended.

The January 2010 Town of Alexandria Zoning Map is hereby amended to add “Marine Island” directly underneath “Marine Residential” in the map legend in conjunction with Town of Alexandria Local Law #1 of 2024. Further, the January 2010 Town of Alexandria Zoning Map is hereby amended to reclassify certain islands within the Town of Alexandria to Marine Island Zoning District. The amended Zoning Map is attached herewith and hereby incorporated by reference and made a part of this local law.

Adopted this ___ day of January 2024.

Motion by Councilman Kring to hold a public hearing for Local Law #2 of 2024 on January 17, 2024 at 6PM (immediately following Local Lay # 1). Seconded by Councilman Thomas. Roll Call Vote

Supervisor Sweet	Yes ___ X ___	No ___
Councilman Fayette	Yes ___ X ___	No ___
Councilman Thomas	Yes ___ X ___	No ___
Councilman Kring	Yes ___ X ___	No ___
Councilman Thomson	Yes ___ X ___	No ___

Motion Carried with all in favor.

Appoint to (BAR) Board of Assessment Review

RESOLUTION # 134

APPOINTMENT TO BOARD OF ASSESSMENT REVIEW

BE IT RESOLVED that the Town Board of the Town of Alexandria, New York hereby appoints Roger Reifensnyder to fill the unexpired term of Mike Wiser on the Board of Assessment Review effective immediately until September 30, 2027

BE IT RESOLVED that this Resolution will take effect 13 December 2023.

The foregoing Resolution was offered by Councilman Thomas and seconded by Councilman Kring, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Sweet	Yes <u> X </u>	No <u> </u>
Councilman Fayette	Yes <u> X </u>	No <u> </u>
Councilman Thomas	Yes <u> X </u>	No <u> </u>
Councilman Kring	Yes <u> X </u>	No <u> </u>
Councilman Thomson	Yes <u> X </u>	No <u> </u>

Dated December 13, 2023

Town Clerk _____

Opening of Fuel Bids. 2 bids were received.

Mirabito Energy Products		Christman Fuel Service, Inc
Heating Oil	Rack + .4875 per gallon	Rack + .30 per gallon
Diesel Fuel	Rack + .3750 Per gallon	Rack + .19 per gallon
Kerosene	Rack + .3750 Per gallon	Rack + .30 per gallon
Gasoline	Rack + .3975 per gallon	Rack + .30 per gallon

Discussion on bid Specifications that states "Supplier must include 24 hour furnace repair service. " Neither bid had this included and in future we need to take that part out of the bid specifications.

Motion by Councilman Thomson to accepts bid prices from Christman Fuel Service for the 2023-2024 Season. Seconded by Councilman Thomas. Motion carried all in favor.

NEW BUSINESS:

New Volvo Plow Truck : Motion by Councilman Thomas to allow Highway Superintendent to sign purchase agreement to order New Volvo plow truck in Jan 2024 with estimated arrival of 2 to 3 years for \$270,000 seconded by Councilman Thomson. Motion carried all in favor.

2023 John Deer 644 G-Tier Wheel Loader: Motion by Councilman Kring to allow Highway Superintendent to sign purchase agreement in Jan 2024 for a 2023 John Deer Loader in the amount of \$257,284.07 Less a trade in Allowance of \$35,000 for a 2001 Other 821C – JEE0124503 Final balance due of \$222,284.07. Seconded by Councilman Fayette. Currently John Deer does not have one in stock, but if we get this signed, we will be first to receive the next one to arrive. Expected arrival is spring 2024. Motion carried all in favor.

Budget Transfers	ACCOUNT	DR	CR
General A			
10101.01	Town Board – PS	\$ 1.76	
13201.01	Director of Finance – PS	\$.44	
10104.01	Town Board – CE		\$ 2.20
Miscalculation of salary in software program.			
11102.01	Justices – EQ	\$ 1,900.00	
11104.01	Justices – CE		\$ 1,900.00
To cover expenses for installation of windows in court offices. This was part of a grant received from NYS.			
13551.01	Assessment – PS	\$ 9,200.00	
13554.01	Assessment – EQ	\$ 200.00	
13554.01	Assessment – CE		\$ 9,400.00
To cover expenses due to change of assessor from contracted labor to payroll, new assessor pay to end of year and for remainder of laptop cost.			
14304.01	Personnel – CE (Lisson)	\$ 1,100.00	
10104.01	Town Board – CE		\$ 1,100.00
To help cover the cost for M Lisson's meeting in A Bay.			
14902.01	DPW – EQ	\$ 11,000.00	
14904.01	DPW – CE	\$ 1,100.00	
71404.01.000.18	Arena / Rec CE (BCS)		\$ 12,100.00
To cover the expenses for the new DPW building. Used budgeted amount from BCS, which is not being used.			
16202.01	Building – EQ	\$ 7,000.00	
16204.01.000.10	Buildings – Electricity	\$ 700.00	
16204.01	Building – CE		\$ 3,000.00
06204.01.000.11	Buildings – Heating Fuel		\$ 4,700.00
To cover cost of deposit for new server, replacement of water pump in the well and the extra cost for utilities			
16704.01	Central Print / Mail	\$ 3,000.00	
71401.01.000.16	Arena / Rec PS (BCS)		\$ 3,000.00
To cover the cost of advertising through the Chamber of Commerce.			
64104.01	Publicity – CE	\$ 18,000.00	
599.01	Appropriated Fund Balance		\$ 18,000.00
To cover cost of advertising through the Chamber of Commerce			
71402.01	Arena / Rec – EQ	\$ 47,000.00	
71404.01	Arene / Rec CE	\$ 20,000.00	
71402.01.000.17	Arena / Rec EQ EQ (BCS)		\$ 67,000.00
To cover extra cost for startup at the arena. There were compressor problems. Had to install new compressor.			
71804.01	Spec Facilities -CE	\$ 17,500.00	
71404.01.000.18	Arena / Rec CE (BCS)		\$ 17,500.00
To cover the cost of a new fence at Goose Bay boat launch.			
81604.01.000.66	Refuse / Garbage – CE	\$ 100.00	
81604.01	Refuse / Garbage – CE		\$ 100.00
88101.01	Cemeteries – PS	\$ 200.00	
88104.01	Cemeteries – CE		\$ 200.00
To cover PS costs within its own fund.			
GENERAL B			
69894.02	Community Enhance (Playgrounds)	\$ 3,600.00	
80901.02	Env Control – PS	\$ 600.00	
80904.02	Env Control – CE		\$ 4,200.00
To cover cost of fence @ Redwood playground and extra weed boat labor expense.			

Highway DA

51301.03 Machinery – PS	\$ 20,000.00	
51424.03 Snow Removal – PS		\$ 4,100.00
51481.03 Service Other Gov'ts – PS		\$ 11,000.00
90509.03 Unemployment		\$ 2,300.00
90609.03 Medical Insurance		\$ 2,600.00

To cover personal services within its own fund.

51304.03 Machinery – CE	\$ 26,000.00	
2303.03 Jeff County Maint (Revenue)		\$ 9,500.00
599.03 Appropriated Fund Balance		\$ 16,500.00

To cover the extra cost of repairs.

Highway DB

51101.04 General Repairs – PS	\$ 40,000.00	
90308.04 Social Security	\$ 2,200.00	
51104.04 General Repairs – CE		\$ 5,000.00
51121.04 Permanent Improvements – PS		\$ 6,000.00
3501.04 State Aid – CHIPS (Revenue)		\$ 31,200.00

To cover personal services within its own fund.

RW Sewer

81201.09 Sanitary Sewer – PS	\$ 4,600.00	
90308.09 Social Security	\$ 250.00	
97107.09 Interest on Debt Service	\$ 27.00	
81204.09 Sanitary Sewers – CE		\$ 4,877.00

To cover personal services and extra expenses in sewer.

81202.09 Sewer – EQ	\$ 26,000.00	
3989.09 State Aid – Other Home & Comm Serv		\$ 26,000.00

To cover cost of pumps to finalize grant spending. Coming from DASNY Grant of \$125,000.00 (Per M Lisson)

Rt 12 Sewer

81204.13 Sanitary Sewers – CE	\$ 45.00	
90308.13 Social Security	\$ 6.00	
2128.13 Interest & Penalties (Revenue)		\$ 51.00

To cover contractual expenses due to being short on budgeting.

RW Water

83402.21 Trans & Dist – EQ	\$ 199,500.00	
83404.21 Trans & Dist – CE	\$ 7,700.00	
83204.21 Source of Supply – CE		\$ 20,000.00
599.21 Fund Balance		\$ 187,200.00

To record payments for water tower painting. OK per M. Lisson

Rt 12 Water

83204.22 Source of Supply – CE	\$ 32,100.00	
83402.22 Trans & Dist – EQ		\$ 20,000.00
83404.22 Trans & Dist – CE		\$ 12,100.00

To cover the extra cost of water due to more usage.

CB Water

83204.19 Source of Supply – CE	\$ 400.00	
83402.19 Trans & Dist – EQ		\$ 400.00

To cover the extra cost of water due to more usage.

Motion by Councilman Fayette to approve budget transfers. Seconded by Councilman Kring. Motion carried all in favor.

Appointment to Planning Board

RESOLUTION # 135
APPOINTMENT AS ALTERNATE TO PLANNING BOARD

BE IT RESOLVED that the Town Board of the Town of Alexandria, New York hereby appoints Mark Reynolds as an alternate to the Town of Alexandria Planning Board.

BE IT RESOLVED that this Resolution would take effect 13 December 2023.

The foregoing Resolution was offered by Councilman Thomas and seconded by Councilman Thomson, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Sweet	Yes <u> X </u>	No <u> </u>
Councilman Fayette	Yes <u> X </u>	No <u> </u>
Councilman Thomas	Yes <u> X </u>	No <u> </u>
Councilman Kring	Yes <u> X </u>	No <u> </u>
Councilman Thomson	Yes <u> X </u>	No <u> </u>

Dated December 13, 2023

Town Clerk _____

Annual Yunk Yard Permit

Motion by Council Thomson to allow Supervisor Sweet to sign the Junk Yard license for Thomas Wills (Will’s Wrecker) in the Town of Alexandria. Seconded by Councilman Thomas. Motion carried all in favor.

JUNK YARD LICENSE

TOWN OF ALEXANDRIA

License # 1

THE FOLLOWING THOMAS P. WILLS (OWNER) WILL BE ALLOWED TO CONDUCT AN AUTOMOBILE JUNK YARD AT: 24913 ALLEN ROAD

LAFARGEVILLE, NY 13656

DMV LICENSE # 705855

PHONE # 315-482-5859

IN THE TOWN OF ALEXANDRIA, JEFFERSON COUNTY, NEW YORK.

Issuing date: November 1, 2023

Expires: October 31, 2024

Town of Alexandria Supervisor

Brent Sweet

Replace Tube heater at the rink. Motion by Councilman Thomas to replace Tube heater at the skating rink. Seconded by Councilman Thomas. Motion carried all in favor.

Purchase TOA rink jackets with rink attendant / rink staff on them. Brief discussion and the Board agrees this would be a good idea. Supervisor Sweet will look into pricing.

Submerged Land License with State of New York Office of General Services as follows:

**State of New York
Office of General Services**

SUMBERGED LAND LICENSE

License Number: LUW02474

Pursuant to Article 6, Section 75 of the Public Lands Law, permission is hereby given by the People of the State of New York, acting by and through the Commissioner of the Office of General Services, located at Governor Nelson A. Rockefeller Empire State Plaza, Corning Tower, Albany, New York 12242, (hereinafter referred to as "Licensor") to:

**Town of Alexandria
48301 Goose Bay Road
Alexandria Bay, New York 13607
(315) 482-9519**

(Hereinafter referred to as "Licensee"); to us and occupy certain State-owned submerged land under the waters of the St. Lawrence River, in the Town of Alexandria Bay, County of Jefferson located in front of upland owned and controlled by the Licensee pursuant to the following instrument: Deed: Instrument # 2013-00000794, pages 1-4, for the purpose of:

Operation and maintenance of the bulkhead, boat ramp, floating board dock, and floating kayak launch for a term of ten years commencing on August 3, 2023 and expiring on August 2, 2033. Structures shown on the attached photo.

THIS LICENSE is given and accepted subject to the following terms and conditions:

1. Licensee shall pay to Licensor the sum of \$500 (municipal fee) for the use and occupation of State-owned land.
2. the License hereby given is issued only with respect to the structures and/or improvements described in the application and shown on the plans which accompany the application, and with the understanding that no portion of the proposed structure will in any way be altered to convert the space into usable area for habitation. If the structures and/or improvements shall not have been maintained and used for a period of two years as determined by inspection by the Licensor and if such lack of maintenance and use is not cured or time to cure extended with sixty (60) days of receipts of written notice from Licensor, then in such event the License shall terminate.
3. At the termination of the License hereby given, the Licensee agrees at the expense of the Licensee and at no expense to the Licensor, to remove at once the said structures and/or improvements from the land of the Licensor hereby affected and to leave said land in as nearly the same condition as it was prior to the use and occupation and/or construction hereby authorized.
4. If the Licensee shall have kept and performed all the terms of this License, Licensee may, pursuant to applicable statute and regulation, apply to Licensor for a renewal of this License upon the same or similar terms, provided that at least sixty (60) days before the expiration of the term, Licensee notifies Licensor in writing of its intention to renew this License. In the event Licensee timely requests renewal as provided in the preceding sentence, Licensee is in compliance with the terms of the License, and Licensor is not prohibited from renewing the License by application of any statute not existing as of the date of issuance of the License, Licensor will renew the License. The then-existing License shall continue in full force and effect until receipt by Licensee of a renewed License.
5. The Licensee shall be liable for and pay all damages that may arise or occur to the Licensor and shall save the Licensor harmless from all claims for damages in consequence of the construction, maintenance, use, occupation and/or removal of the said structures and/or improvements or by reason of any work done or authorized by or under this License and, at the expense of the Licensee, will defend all suits brought on account thereof.

6. This License gives no authority for the mooring or docking of boats in such a manner that they will extend in front of adjacent upland owned by others then the Licensee, and is further subject to the riparian rights, if any, of the adjacent upland owners.
7. The Licensee hereby agrees that no lateral approach rights in front of with adjacent upland owners are given or granted by this License.
8. The License will not assign this License.
9. Licensee shall be responsible for payment of all federal, state, city, county, school taxes or other local taxes including all real property taxes, assessments, levies, fees, water and sewer rents and other governmental charges whether general or special, ordinary, or extraordinary, all sales and uses taxes and all charges for water, gas, light, heat, telephone, electric, and other utilities used on the Licensed premises.
10. (a) Licensee shall promptly comply with every law, statute, rule, ordinance, regulation and/or notice of any municipal, county, state, federal or other authority having jurisdiction pertaining to or affecting the licensed premises.

(b) Licensee, at its sole cost and expense shall always keep or cause all improvements on State-owned submerged land to be in good condition and repair. Licensee shall not allow debris or refuse to accumulate on the premises.
11. Except as provided in paragraph 2 above, if Licensee shall fail to comply with any of the terms of this License, Licensor shall have the right, at its option at any time thereafter, to terminate this License, re-enter and take possession of the premises after giving thirty (30) days advance notice in writing to the Licensee. The Licensor may vacate such termination notice should the Licensee cure any deficiencies with the thirty (30) days' notice of termination period. Such right of termination shall be in addition to any other legal or equitable rights or remedies which the Licensor may have.

The People of the State of New York.

After discussion Motion by Councilman Thomas to allow Supervisor Sweet to sign and submit the Submerged Land License. Seconded by Councilman Kring. Motion carried with all in favor.

9. Received Standardized Notice Form for 30 Day advance Notice for a Liquor License for Kring Ranch Barn Venue Inc. at 44341 NYS Route 12, Alexandria Bay, NY 13607. Discussion on waving the 30-day requirement. Because it is a new License the Board would like to wait a couple of weeks to see if there is any public comment. They will consider signing it early on Dec 28 meeting.

10. Supervisor Sweet reported that he had gotten a proposal from Jim at Municipal Solutions and brought it to the Village Board regarding working together on water rates. The Village Board agreed to have a work session date to be determined between Jan 17-19. Supervisor Sweet is to contact the other Towns and see if they are interested in attending. The Town Board agreed to have a meeting on Jan 18 at 5 pm and Supervisor Sweet will contact other Towns. After discussion it was agreed that we should hold of on Jim at Municipal Solutions and try to let the two new Board work this out.

With no future business to come before the Town Board.

Motion was made by Councilman Thomas to adjourn the meeting to December 28, 2023, at 4 pm for all town business (end of year). Motion was seconded by Councilman Thomson and carried with all voting in favor.

