

Town of Alexandria Board Meeting
October 20, 2021 @ 6:00pm

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

Absent: Councilman Sandy Caputo

Pledge of Allegiance

Approval of Bills: Motion made by Councilman Mike Fayette to approve the bills seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1(Caputo) Motion Passed.

Approval of Minutes: Tabled

Privilege of the floor:

Marilyn Cannestra said Thank you to Jamie Papin, Jay Gascon & Jerry Durand, She said they really work hard at the rink and they've been so good to her church.

Schedule Public Hearing for Budget: Motion made by Councilman John Stine to schedule the 2022 Budget hearing for Nov 3, 2021 @6:00pm seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1(Caputo). Motion Passed.

Schedule Public Hearing for Tax Cap override: Motion made by Councilman Ron Thomson to set the public hearing at 5:45pm on Nov 3, 2021 seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1 (Caputo). Motion Passed.

Discussion about effects of special district lawsuit: Councilman Mike Fayette stated that the town has generated a certain amount of money in legal accounting fees. Supervisor read the response from the Association of Town.

Cannabis Decision:

Proposed Local Law No. _ of 2021 adopted pursuant to Cannabis Law §131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Town of Alexandria.

The Board decided to opt-out out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments.

Roll Call Vote: Ayes Nays

Supervisor Brent Sweet	X	
Councilman Ron Thomson	X	
Councilman Sandy Caputo		Absent
Councilman Mike Fayette	X	
Councilman John Stine	X	Motion Passed.

Councilman Ron Thomson stated the clock starts ticking down for the permissive referendum. Attorney Slye stated that people have 45 days to petition and if they do not, the local law decision of opting out will be filed.

Engineer report- given

Water report -given

Sewer report -given

Arena report -given

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Resolution to raise all recreation center ice rental rates by \$5.00per hour effective 01/01/2022. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1(Caputo). Motion Passed.

Dpw report – given

Zoning -given

Zoning will be working on regulations for short term rentals.

Youth Program – Hired Marie Valdevia as the youth coordinator.

Hwy Supt. report: Given

ACS Booster club request to be added for Bottles and Cans: Tabled

Tim Helmer report and proposal: Board will review.

Fire district agreement: Attorney would like to look at the boundary lines.

Cemetery Plots: Attorney is working on Deed, Rules and Regulations. Board decided to allow 1 full body and 2 cremations in a plot.

Town application to DEC for Butterfield lake shoreline filed: Filed two weeks ago.

Yellow House Plessis: Tabled

Report water/sewer committee:

Streetscape: Re-bid again.

Financial Statements: Will be available online at the towns website.

Relevy deadlines and reports: Deadline to accept the relevy is 10/20 @ 4:00pm.

Budget Transfers:

TOWN OF ALEXANDRIA		10/20/2021	
SUMMARY OF BUDGET TRANSFERS #10			
FYE 12/31/2021			
	ACCOUNT	DR	CR
Gen A			
	A14304.1.4 Acct/Consultant - CE	\$ 1,000.00	
	A19904.1.4 Contingency - CE		\$ 1,000.00
	To cover cost of CPA for monthly reviews.		
	A81601.1.1 Brush Pit - PS	\$ 200.00	
	A81601.1.1 Refuse/Garbage - PS		\$ 200.00
	To cover extra cost at brush pit within its own fund.		
RW Sewer			
	SS81204.9.4 Sewer Admin - CE	\$ 5,400.00	
	SS81204.9.4 Sanitary Sewers - CE		\$ 5,400.00
	To cover additional cost of CPA fees due to Peterson law suit.		

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Motion made by Councilman Ron Thomson to approve the Budget Transfers seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1(Caputo) Motion Passed.

Discussion about sale of land in Plessis next to town access road: The board decided not to sell the property next to the town access rd. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1 (Caputo) Motion Passed.

Advertisement for Fuel oil bid: Motion made by Councilman Ron Thomson to advertise the Fuel Oil bid seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1(Caputo) Motion Passed.

Executive session for contract negotiation and legal matters pertaining to lawsuit: Motion made by Councilman John Stine to go into executive session seconded by Councilman Ron Thomson.

Meeting adjourned