

Town of Alexandria Reconvened Board Meeting from Wednesday, Sept 18, 2019  
Monday, September 23, 2019 5pm

### **Pledge of Allegiance**

Meeting called to order by Supervisor Brent Sweet at 5:04pm

**Attendance:** Supervisor Brent Sweet, Councilman Ron Thomson, Councilman Mike Fayette, Councilman Jim VanCour, Councilman John Stine, Book Keeper Nicole Milsap. Absent: Town Clerk Jessie Hudon

**Public Comment:** Stacey Durand regarding Youth Board issues/problems

**Discussion:** Resolution for IMA (Inter Municipal Agreement) with Clayton for water; too many questions to decide on signing. **Tabled**

**Discussion:** Town Clerk Status for confirmation of tax collector and Town Clerk audit (same auditor that did court audit) Supervisor Sweet contacted via text message Town Clerk Jessie Hudon regarding 2 pressing issues involving you (Clerk). One is trying to schedule an audit that are required for the Tax Collector & the Town Clerk for 2018 that is required by New York State to meet the standards of the State. The Town Clerk/Tax Collector has to be there for this process. It's a simple process. We (TOA) need you and your bookwork. 2<sup>nd</sup> issue below.

**Discussion:** Town Clerk status for providing Pam Hallorhan requested data for audit. An email & extremely long list of all the things that she still needs and certain data needed so they can complete their audit. That is a priority to the Town. She (Pam Hallorhan) inquired if we (the Town) had any idea when we could proceed with those issues of importance. Town Clerk Hudon responded asking for a list of what was needed and would be worked on this week.

**Adjourn to Executive Session topic of Personnel at 6pm**

### **Return to meeting**

**Motion** to Adjourn at 8:53pm until Thursday, Sept 26, 2019 at 4pm to meet with Bernier & Carr to discuss Bonnie Castle Stables issues and items, that meeting will be adjourned Tuesday, October 1, 2019 at 4pm made by Councilman John Stine, **Seconded** by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, zero nays. **Motion passed.**

Minutes written by Deputy Clerk Cheri L. Van Brocklin