

Town of Alexandria Continuation of Public Hearing on LWRP  
September 19, 2018 @ 5:45pm

Motion to open the Continuation of Public Hearing on LWRP. Councilman Jim VanCour seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Barbara Kendall looked into questions from August meeting. Kendall's findings below.

Checked with both our legal and consistency review staff, and it is fine for the Town to use the Federal Coastal Assessment Form (FCAF) as the review tool for the Local Waterfront Consistency Law in place of the Coastal Assessment Form that currently appears at the end of the law (See Attached – FCAF). I suggest that you note at the end of the paragraph at the top of page 1 of the FCAF form that the form will also be used for the Town's review, and on the last page of the form note that it is also to be submitted to the Town with your address. Your attorney can revise the Town's Docking Facilities Law, Article VIII-A: Docking Facilities. 2. STANDARDS. C. xi. - to substitute 100' for sixty-five (65) feet in the third sentence. 100' is the same as the requirement in the ACOE Regional General Permit 87-000-1

Supervisor Sweet asked the floor if anyone had anymore questions regarding the LWRP.

No comments made from the floor.

Motion to Close the Public Hearing. Motion made by Councilman Ron Thomson seconded by Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Motion to accept the LWRP with the following changes. As above.

Resolution to accept the Town of Alexandria and the Village of Alexandria Bay Draft Local Waterfront Revitalization Program as complete and Ready for 60 days Regulatory Review and Authorizing Submission of the Accepted LWRP to the New York State Department of State. Motion by Councilman Ron Thomson seconded by Councilman Jim VanCour. Ayes 5 Nays 0. Motion Passed.

Attorney Robert Slye read aloud the New York State Department of State Coastal Management Program (Federal Consistency Assessment Form)

Section 1 \_ NO                      Section 2 \_ NO                      Section 3 \_ NO                      Section 4 \_ YES

Motion to adopt the Town of Alexandria Consistency Review Law. Local Law No. 1 of 2018 with the following changes Federal Coastal Assessment Form (FCAF) as the review tool for the Local Waterfront Consistency Law in place of the Coastal Assessment Form that currently appears at the end of the law (See Attached – FCAF). Noted at the end of the paragraph at the top of page 1 of the FCAF form that the form will also be used for the Town's review, and on the last page of the form note that it is also to be submitted to the Town with your address. Motion made by Councilman Mike Fayette seconded by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed

Town of Alexandria Regular Scheduled Board Meeting  
September 19, 2018

Present: Supervisor Brent Sweet, Councilman John Stine, Councilman Jim VanCour, Councilman Ron Thomson, Councilman Mike Fayette and Town Clerk Jessy Hudon.

Approval of Bills: Motion made by Councilman Mike Fayette seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Approval of Minutes: Motion made by Councilman Ron Thomson seconded by Jim VanCour. Ayes 5 Nays 0. Motion Passed.

Public Comment:

Randy Truesdell: There are some broken water shut offs on Otter Street that need to be repaired. Council stated that Jamie, Water Operator will look in to the matter. He also asked about the speed zone sign and if the board has decided to purchase yet? Council is still discussing.

Information only:

New York State Comptrollers will be coming to start the audit at the end of October.

Outside firm -Target Audit (EDU) discussed.

Redwood Sewer committee minutes are being prepared.

Peterson meeting / brief discussion on past history

Councilman Mike Fayette discussed the July 1992 and Redwood Sewer meetings. He is learning a great deal by reading the minutes and it ties into questions being asked in the last several months.

Budget Meeting will be held on September 25, 2018.

Dog Control: Jefferson County is asking for a 6 months extension.

Highway Report: Enhancement Projects ( Transfer Site, Hunter Rd, Williams Rd, Limestone Rd, Farrel Rd and Krings Point.  
County Paving/ Clean up behind Felders ( Play ground)

Truck Radio's and handhelds discussed: Tabled at this time.

Route 12 Sewer expansion district progress: Need to include Sewer plant expansion in Clayton. Improve plant. Amend Engineering report. Books are in order and applications are in order. Fees for hook-up/ users. Financial status. Possible cost at \$4.6 million.

Water Operator Report: Checking status of meters. Hydrant locks are on and fire department has keys.

Electronic speed sign: The Town has been discussing electronic speed signs. Motion to buy the electronic speed sign. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.

Redwood Sewer Committee reviewing grievances in the sewer district. Zoning will review as well.

Youth Program Report: Soccer started, Little kids Juniors, Little Kids Seniors. Basketball will start soon. Reminder of the Picnic at the Pavillion.

Town of Alexandria Regular Scheduled Board Meeting  
September 19, 2018 6:00pm

Zoning Report: brought in \$1,985 in the month, 16 permits, 1 subdivision, 4 variances, 1 denied, 1 site plan, 3 violations, 2 stop work orders, 2 court cases, 3 upcoming, 1 lot line adj.

Rob Campany discussed the building being done behind Price Chopper. He suggested to bill for water @ 47cents per 1000. Wheeling charge.

Sewer Report: Testing 5 pumps. Turned beds, repaired UV lights, empty the tanks-hauled six loads of sludge.

Route 12 Meeting – Shared Service TBD

Sewer pot discussed – Butterfield on DEC property.

Budget Session: Village enhancement will be added to Preliminary budget.

Rink Expansion Meeting: Looked over original specs, cost factors, structural sound. Bernier and Carr will put together new specs for immediate attention items in the rink.

Ryman/ Gionet Property update: Forwarded information to DEC haven't received demolition approval yet. Waiting to hear from DEC to move forward.

Danc: The Town and Danc will both go into buying a higher BTU Generator to sustain the increases in power needed at the town office. Danc will order the generator.

Main street grant: Tabled at this time

Board asked to change how the Main Street grant is presented:  
Change heading to ' Complete Street(s)  
At last Whereas, eliminate the word "and"  
Start new paragraph with "Now Therefore be it resolved."

Cub Scouts would like to join - bottles and cans contribution. Board agreed.

Water Operator and Sewer Operator updating job description. Councilman Mike Fayette will be the liaison for departments. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 4 Nays 0

Youth Program: Councilman Jim VanCour will be the Liaison and treasurer to the Youth program. Motion made by Councilman Ron Thomson seconded by Supervisor Brent Sweet. Ayes 4 Nays 0. Motion Passed.

Danc: Town board will discuss with Danc water and sewer and how they can save money for those departments.

Dog Control: Brief statement about Veterinarians cannot help the dog if their in a private kennel and not Jefferson County shelter.

The board adjourned the meeting at 8:10pm. Motion made by Councilman Jim VanCour seconded by John Stine. Ayes 5 Nays 0. Motion Passed.