

Public Hearing/Special Meeting for Route 12 Expansion #2
Wednesday, September 4, 2019, 5:00pm

Attendance: Supervisor Brent Sweet, Councilman Mike Fayette, Councilman Ron Thomson, Councilman John Stine, Attorney Joe Russell, Councilman Jim VanCour, Absent.

Motion to open Public Hearing for Reformation of the Route 12 Sewer #2 made by Councilman Ron Thomson, Seconded by Councilman John Stine. Discussion, none. All in favor 4 ayes, zero nays. 1 Councilman Jim VanCour, Absent. **Motion passed.**

Comments from Public: None

Motion to close the Public Hearing made by Councilman Ron Thomson, Seconded by Councilman John Stine. Discussion, none. All in favor 4 ayes, zero nays. 1 Councilman Jim VanCour, Absent. **Motion passed.**

Motion to **adopt the proposed resolution establishing a negative declaration** made by Councilman Ron Thomson, Seconded by Councilman John Stine. Discussion, none. All in favor 4 ayes, zero nays, 1 Councilman Jim VanCour, Absent. **Motion passed.**

Motion to adopt the formation of a proposed sewer district to be known as Town of Alexandria NYS Route 12 Sewer District No.2 subject to Public Referendum made by Councilman Mike Fayette, Seconded by Councilman Ron Thomson. Discussion, none. All in favor 4 ayes, zero nays, 1 Councilman Jim VanCour, Absent. **Motion passed.**

Motion to accept the Bond Resolution for up to \$5,000,000.00 to construct the infrastructure for the Rt 12 Sewer District No. 2 made by Councilman Ron Thomson, Seconded by Councilman John Stine. Discussion, none.

The question of the adoption of the foregoing resolution was duly put to a **vote on roll call**, which resulted as follows:

Brent H. Sweet, Supervisor	YES
Michael D. Fayette, Councilmember	YES
John D. Stine, Councilmember	YES
Ronald G. Thomson, Councilmember	YES
James E. VanCour, Councilmember	ABSENT

Motion passed.

Discussion: Publication periods for Resolutions

Motion to adjourn special meeting made by Councilman Ron Thomson, Seconded by Councilman Mike Fayette. Discussion none. All in favor 4 ayes, zero nays. 1 Councilman Jim VanCour, Absent. **Motion passed.**

Meeting adjourned 5:30pm.

Minutes written by Deputy Clerk Cheri L. Van Brocklin