Town of Alexandria Board Meeting continuation from March 16, 2022 03/21/2022 @ 4pm

Present: Deputy Supervisor Mike Fayette, Councilman Shawn Thomas, Councilman Gene Kring and Councilman Ron Thomson

Pledge of Allegiance

Absent/ Speaker phone: Supervisor Brent Sweet has covid. (Listening on Speaker Phone)

Proposal for current arena center on Bolton Ave: Quotes for turf Motion made by Councilman Shawn Thomas to satisfy the procurement policy by providing one quote and the other good faith effort to which the board did not get a response or another quote seconded by Councilman Gene Kring. Ayes 4 Nays 0 Absent 1 (Sweet) Motion Passed.

NYSLRS regulation for reporting elected officials: Motion made by Councilman Shawn Thomas to approve the NYSLRS reporting for George Shaffer III to retirement seconded by Councilman Ron Thomson. Ayes 4 Nays 0 Absent 1 (Sweet) Motion Passed.

Waste Management three year contract: Motion made by Councilman Ron Thomson to accept the Waste Management Contract for there years as presented seconded by Shawn Thomas. Ayes 4 Nays 0 Absent 1 (Sweet) Motion Passed.

Move town pooled checking \$ to CD per Nicole: Tabled

Discussion and/or action on excavator purchase: Tabled

Sell surplus: Motion made by Councilman Ron Thomson to approve the following items old bat wing tow behind mower, Truck 227, old blur rink truck to go to Auctions International. Discussion: Hold off on 1994 Dirule excavator, grey equipment trailer. Seconded by Councilman Gene Kring. Ayes 4 Nays 0 Absent 1 (Sweet) Motion Passed.

Water/Sewer trainee new hire discussion: Tabled

Motion made by Councilman Ron Thomson to go into executive session to discuss personnel and acquisition negotiations seconded by Councilman Shawn Thomas. Ayes 4 Nays 0 Absent 1 (Sweet) Motion Passed.

6:50pm: Motion made by Councilman Ron Thomson to come out of executive session seconded by Councilman Shawn Thomas. Ayes 4 Nays 0 Absent 1(Sweet) Motion Passed.

6:51pm: Motion made by Councilman Gene Kring to adjourn meeting to Monday March 28 @ 4:00pm seconded by Councilman Shawn Thomas. Ayes 4 Nays 0 Absent 1 (Sweet) Motion Passed.

Meeting adjourned