

Town of Alexandria
Reconvened Town Board Meeting
June 6, 2024
4:30 PM
Alexandria.statdvr.com
Audio/Video

Supervisor Sweet called the meeting to order at 4:30 pm

Pledge to Allegiance

Roll Call:

Councilman Davidson - Present
Councilman Hunneyman - Absent – arrived 5:15
Councilman Kring - Present
Councilman Thomas - Present
Supervisor Sweet - Present

Supervisor Sweet announced a public hearing for Local Law # 5 Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption, a local law to allow for a 10% tax reduction will be held June 19th at 6pm .

Public Concerns: No one present.

Workshop Special guest: Mike Lisson Town Accountant.

Mike Lisson went over the 2022 Financial Audit from EFPR Group LLC. Mike explained what is supposed to be in an audit and what Bill Dashneu audit does for the Town. This is submitted to the State of New York. EFPR Group's Audit came back extremely well. They gave a clean opinion on everything except Other Postemployment Benefits (OPEB) which requires an evaluation that is not done and so they gave no opinion on this. OPEB is the retirement benefits that employees get after they have retired but the Town is committed to pay. They want a third-party evaluation of actuary benefits that are required to pay as retirement benefits. To do this it costs \$5,000 - \$7,000 every other year. Because we don't have a lot of employees that fall into this, we don't have to do it every year. Mike has tried to get a couple of quotes and has had 2 companies say they are not interested, but he will continue to work on this.

The board was able to ask lots of questions about due to and due from's. When the Auditor looks at different funds, they are collective. This means that all sewer funds are combined, and all water funds are together.

Capital Project Deficit was discussed and why they happen. Bonnie Castle project was discussed and moving the costs that were accumulated and originally in a line item, should go to the capital line so there is a more accurate account of what has been paid towards that property.

Another area where it is high right now is Route 12 sewer # 2. The project hasn't started but costs have been inquiring getting ready during the last 2-3 years. Many of these capital projects start incurring costs long before the projects are complete.

Bond Anticipation Notes (BAN) were also discussed. Large projects may need to use these, but they can be costly and if you don't need to use a BAN you shouldn't.

AARPA funds were discussed and must be obligated by 12/31/2024.

Discussion on Cemetery funds.

No motions for business were made.

Motion by Councilman Thomas to adjourn until June 19, 2024. Motion seconded by Councilman Davidson. Motion carried all in favor.

