

Village of Alexandria Bay
Regular Meeting
June 12, 2018
5:30 pm

Pledge of Allegiance: 5:30 pm

Roll Call:

Trustee Erck: Present, Trustee Reynolds-present, Mayor Jarvis-present, Trustee Hillick-present, Trustee Fulmer-present

Public Comments: Roger Reifensnyder: Mr. Reifensnyder has a couple business ideas: I being the possibility of cameras in areas of the Village. Angel Cam is a company who does this and it does not involve any personal data being breached and is \$ 30.00 per camera per month. Would the Village consider fronting the service for \$ 90.00 per month if the Chamber of Commerce pays for the hardware?

Motion by: Trustee Reynolds, seconded by Trustee Fulmer to authorize the Chamber of Commerce to get further details for camera placement and cost, all in favor, Motion carried. Trustee Reynolds and Trustee Fulmer would sit on a committee to follow up on the cameras.

Mr. Reifensnyder also presented to the Village an idea to make a band stand on the side of the dock opposite the bathrooms to be a staged area, a community space which is un-usable at this time. This space always has debris in the water; If this was a covered area it would beautify and make a great usable space.

Christina Cain from Classy Taxi asked about getting a space for Taxi's to park. Just one safe spot so patron's don't run in the street. It could be Fridays and Saturdays only if needed. Also ; her company would gladly pay for a year on one camera if she could get recognition on site, she also references the companies who charge customers a fortune for services utilized. She would like to sit down with the Village to help set a precedence of the Taxi Limo Commission rules.

Correspondence: Joseph Recuperero letter read. Tree Complaint Letter read, Neighbors of Watertown Letter read.

Minutes: Motion by: Trustee Reynolds, seconded by Trustee Fulmer to accept minutes from the May 8, 2018, May 14, 16 and May 30, 2018 special meeting minutes, all in favor, Motion carried.

Bills: Motion by: Trustee Hillick, seconded by Trustee Reynolds to accept Abstracts # 25 and # 26, all in favor, Motion carried.

Abstract # 25	Abstract #25 A	Abstract # 25B	Abstract #1
General: \$ 63,396.51	General: \$ 8,552.11	General: \$ 66,170.69	General: \$ 69,498.29
Water: \$ 82,290.48	Water: \$ 670.20	Water: \$ 0.00	Water: \$ 13,904.00
Sewer: \$ 6,868.85	Sewer: \$ 7,688.22	Sewer: \$ 0.00	Sewer: \$ 19,806.23
TA: \$ 116.81	TA: \$ 0.00	TA: \$ 0.00	TA: \$ 0.00
Capital: \$ 5,051.50	Capital: \$ 0.00	Capital: \$ 0.00	Capital: \$ 0.00
Total: \$ 157,714.15	Total: \$ 16,910.53	Total: \$ 66,170.69	Total: \$ 103,208.52

Payroll: Motion by: Trustee Erck, seconded by Trustee Fulmer to approve payroll for the dates of 04/26-05/09/18 and 05/10-05/23 and 05/24-06/06/2018, all in favor, Motion carried.

Trustee Reports: Trustee Erck- Trustee Erck will be doing the yearly audit of the Court System with Court Clerk Erica Dest tomorrow June 13, 2018. The Waste Water Treatment Plant had an issue and the DPW went in and worked until everything was fixed. She would like to say a great job was done.

Trustee Reynolds: Golf Course, play has been continuing to increase. Equipment has been worked on. T-markers are being looked at for advertising to generate revenue again for them. There are 9 opportunities for signage. Some carts need work. A pump has been replaced at the Water Plant. Some additional testing needs conducting this year. Trustee Reynolds met with the Town of Alexandria on water rates and has had discussions with Bernier & Carr. A meeting will be set up regarding Sisson and Church Street.

Village of Alexandria Bay
Regular Meeting
June 12, 2018
5:30 pm

Trustee Hillick: Trustee Hillick would also like to commend the DWP Department for work done. The Loader is in the process of being fixed in house. The Beach is open. Parking meters are out and working. Trustee Hillick would like to thank Officer in Charge David for allowing an Officer to assist on a Saturday when flowers were being placed around the Village. Trustee Hillick donated his personal equipment and volunteered his time. Superintendent Parrow states sweeping was conducted for the Town of Alexandria and is back in the Village at this time. He is waiting for the skid steer and trailer. A large tamper was used on Casino Island for the holes. The fence on the side facing the hospital to stop patrons from any hazards on Casino Island was set in place. Sand was placed at the beach. Cold patching was done on Adams drive and Second Street. Trustee Reynolds recognized how much effort was put into the flowers in the Village. Between the Bridge Authority the Mayor, Town, Chamber of Commerce, Doug Health, Tim and Diane Kring. Warren Kring, Michelle Kahrs a good job was well done. A special Thank You to Mayor Jarvis for his hard work was given.

Motion by: Trustee Reynolds, seconded by Trustee Fulmer to allow Brewster Willix to roll over 4.25 hours personal time due to coming in and working on his time off was approved, all in favor, Motion carried.

Trustee Fulmer: The Beach is officially open. Thursday June 14 will be the first full day of staff. A second row of lines and Buoy markers have been placed at the beach. The Ag class from ACS came and planted flowers on Casino Island. The dock employee's will be starting full time. Dock repairs have been done and WI Fi is on the docks.

Zoning Officer Report: Mr. Shimel reported that 11 letters were sent out pertaining to long grass; there is no language in the local laws to how unmaintained lawns will be handled; will the Village mow them and add to Taxes? Does the Village want to contract this out? Mr. Shimel asks the Village to consider how they want to work this issue out. Attorney Burrows will look into the matter for the Village. Mr. Shimel asked the Board what action they are going to make on a Zoning Board applicant Dean Erck.

Motion by: Trustee Hillick, seconded by Trustee Fulmer to appoint Dean Erck to sit on the Zoning Board of Appeals, Trustee Erck abstained, Mayor Jarvis, Yeah, Trustee Reynolds, Nay, motion carried. Term of the appointment is to fill Judy Fulmer's time.

Police Report: The Police Department had 20 complaints, 6 vehicle stops and 15 building checks, all members have completed their annual in-service training, report submitted by Officer in Charge Josh David.

Dog Report: 1 ticket issued, 3 warnings issued, 0 dogs seized and 0 dogs returned. Report submitted by Jan Martin, Dog Control Officer.

Old Business: Water Rates: Trustee Reynolds states 2 meetings have been held with the Town in reference to Water Rates. Another meeting is scheduled for June 19th, 2018. Clerk Briere would like to have a copy of the letter of requests given to the Village Attorney.

LWRP: LWRP is out for the 90 Day review.

Officer in Charge: **Motion by:** Trustee Hillick, seconded by Trustee Fulmer to continue discussion in executive session in reference to the options of Officer in Charge vs a Chief of police, all in favor, Motion carried.

Casino Island: Will be discussed in new business # 12

New Business: Chamber of Commerce Event: **Motion by:** Trustee Hillick, seconded by Trustee Reynolds to allow the Corvette Club to block off 30 spaces from 5-8 pm on June 27, 2018, all in favor, Motion carried.

Fiscal Year Raises: **Motion by:** Trustee Erck, seconded by Trustee Fulmer to authorize the fiscal year raises per the contract and budget, all in favor, Motion carried.

Riveredge Resort Sign Permit: **Motion by:** Trustee Hillick, seconded by Trustee Fulmer to allow Riveredge Resort to repair and rehang a sign on the Corner of Walton and Holland Street. Harry Jenny,

**Village of Alexandria Bay
Regular Meeting
June 12, 2018
5:30 pm**

Jim Welsh letter of complaint was read to the Village at the time of discussion, all in favor, Motion carried.

Budget Transfers: Motion by: Trustee Reynolds, seconded by Trustee Erck, to accept Budget Transfers from Treasurer Cornick as presented, all in favor, Motion carried.

Terry Satterly Letter: Motion by: Trustee Reynolds, Seconded by Trustee Erck to allow Terry Satterly to keep a Golf Season Pass with the Village Golf Course on file to use until next season due to health issues. The Village will allow the pass to be utilized for the 2019 season with the understanding if the prices rise he will have to pay any differences, all in favor, Motion carried.

Donated Benches: The Village of Alexandria Bay has had a couple bench requests for Casino Island; Superintendent Parrow suggests this is placed on hold until Casino Island can be repaired and then prices can be given for a bench and plate for the request given.

Hyde Water Bill: Motion by: Trustee Reynolds seconded by Trustee Erck to credit Ann Hyde the 5% late fee on her Water/Sewer bill as proof was given to the Village that their bill was received over 30 days after it was mailed to her, all in favor, Motion carried.

Tee Markers: included in Trustee Reynolds report.

Water Line: Orleans: Bernier & Carr will be bringing paperwork to the workshop for discussion.

MacSherry Library: Motion by: Trustee Erck, seconded by Trustee Fulmer to allow MacSherry Library to place a 10x10 tent up for a summer book sale from July 18-September 2, 2018. The Library should be notified about helicopter dust and winds.

Work Session: A work session date of Monday, June 18 at 3:30 pm has been established for discussion on the Orleans Water Line and Casino Island Project.

Harris Computer: Discussion on problems with Softline Data have been brought the Board by Clerk Briere, she wants the Board to be aware of them. Clerk Briere would like to wait until after working with our new firm before any decisions are made on possible changes to programs.

Public Comments: Mr. Jenny asked if Riveredge would turn the light down at night or off. The Village has the right to review and establish a correct lighting at night. Attorney Burrows states that per code 150-34 the Village Board has the right to review lighting issues.

Executive Session: Motion by: Trustee Hillick, seconded by Trustee Fulmer to enter into executive Session at 7:19 pm for specific personnel, all in favor, Motion carried.

Regular Session: Motion by: Trustee Fulmer, seconded by Trustee Erck to enter into Regular Session at 8:36 pm, all in favor, Motion carried.

Motion by: Trustee Hillick, seconded by Trustee Reynolds to make Molly Briere, Clerk –Treasurer effective immediately with a \$ 5,000.00 raise, all in favor, Motion carried.

Motion by: Trustee Reynolds, seconded by Trustee Fulmer to give Jarrett Parrow and Bruce Millett raises of .50 cents per hour effective June 1, 2018, all in favor, Motion carried.

Adjourn: Motion by: Trustee Hillick, seconded by Trustee Erck to adjourn at 8:38 pm, all in favor, Motion carried.

Molly Briere

Village Clerk

