

**Village of Alexandria Bay  
Regular Board Meeting  
March 12, 2019  
5:30 pm**

**Pledge of Allegiance:** 5:30 pm

**Roll Call:**

**Trustee Erck**-present  
**Trustee Millett**-present  
**Mayor Jarvis**-present  
**Trustee Hillick**-present  
**Trustee Fulmer**-absent

**Public Concerns:** None

**Correspondence:** None

**Minutes:** February 19, 2019 meeting: **Motion by:** Trustee Millett, seconded by Trustee Hillick to accept minutes from February 19, 2019, all in favor, motion carried.

**Bills:** Abstracts # 18 & # 19: **Motion by:** Trustee Erck, seconded by Trustee Hillick to approve Abstracts # 18 & # 19 as presented, all in favor, Motion carried.

Abstract # 18	Abstract # 19
General: \$ 13,618.81	General: \$ 41,042.24
Water: \$ 1,391.33	Water: \$ 5,950.55
Sewer: \$ 2,153.70	Sewer: \$ 9,830.67
Capital: \$ 0.00	Capital: \$ 5,351.03
TA: \$ 116.81	TA: \$ 0.00
Total: \$ 17,280.65	Total: \$ 62,174.49

**Trustee Reports:**

**Trustee Erck:** The Court has received a grant for the amount of \$ 11,414.72 for a shredder, office furniture, Security alarms and security cameras. The funds will be available on approximately April 1, 2019.

**Trustee Millett:** PAYIT and The Betterment Foundation have committed to funds for the Tennis Court Repairs. **Motion by:** Trustee Hillick, seconded by Trustee Erck to send out letters for the Tennis Court Project for pricing, all in favor, Motion carried. Trustee Millett has been looking at the Dive Park in reference to black topping the property, he will assess the project more when it thaws.

**Trustee Hillick:** Finalizing sand and salt order, winding up winter, routine maintenance, Parking Meters may be an issue for the Village soon as some we have are very outdated and we need to see what the best choice is moving forward to replace them. Some meter posts up by River Hospital project have been damaged or removed. Trustee Millett asked if we could give the Hospital the spots on Fuller Street by the Monticello Building as part of the spots we authorize to free up time in the 10 hour parking lot. The trash truck broke down today. The DPW is in the 2% tax cap for budgeting.

**Zoning Officer Report:** Tug Hill Commission will be hosting their training March 28, 2019; anyone can still sign up, but the fee changes. Kim Honeywell resigned from the Zoning Board of Appeals, The Village Board needs to seek applicants. Mr. Shimel sent a letter to the Owner of 13 Market Street, he needs to inspect the building.

**Police Report:** The Police Department had 21 complaints, 1 arrest, 8 vehicle and traffic violations, 15 building checks and 10 parking tickets. Report submitted by OIC Joshua David.

**Dog Control Officer Report:** 1 complaint, 2 tickets issued; 0 dogs seized and 0 returned.

**Old Business:**

**LWRP:** Still in the 90 day review

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**Predevelopment Planning Grant: Motion by:** Trustee Erck, seconded by Trustee Hillick to authorize Bernier Carr & Association to apply for predevelopment planning grant application with the Bernier & Carr. They will apply for the Grant for a fee of \$250.00, all in favor, Motion carried.

**Tennis Courts:** Addressed in Trustee Reports:

**New Business:**

**Poker Runs of America: Motion by:** Trustee Erck, seconded by Trustee Millet to authorize Poker Runs of America to use the left half of the Village Dock from Friday June 28-30, They also will use the end of James Street for Boat Displays, if they don't have enough boats for the Street, the Village will open the street to parking, all in favor, Motion carried.

**Watertown Savings Bank Sign: Motion by:** Trustee Hillick, seconded by Trustee Millett to authorize WSB to hang signage on the new branch. To include, Over the main door, on the front glass, a sign over Attorney Champney's door entrance, A sign near the parking lot for Attorney Champney and small lit signage above the drive thru, all in favor, Motion carried.

**Summer help:** Clerk Briere will start advertising for summer help.

**PAYIT: Motion by:** Trustee Hillick, seconded by Trustee Millett to authorize PAYIT to host a PUB Crawl on Sunday March 17<sup>th</sup> fro 11 am- 5 pm, Parade Permit and Insurance were provided for the Event, all in favor, Motion carried.

**Tentative Budget: Motion by:** Trustee Hillick, seconded by Trustee Millett to set a Public Hearing for, April 9, 2019 at 5:15 pm to accept the Tentative Budget, all in favor, Motion carried.

**Local Law: Motion by:** Trustee Millett, seconded by Trustee Erck to set a Public Hearing for April 9, 2019 at 5:20 pm to correct the previous law 145.5 to add additional 5% penalties per month until paid instead of 2%, all in favor, Motion carried.

**Water Shut Off: Motion by:** Trustee Hillick, seconded by Trustee Erck to set Water shut off date for non-payment for April 18, 2019, all in favor, Motion carried.

**Online Payments: Motion by:** Trustee Erck, seconded by Trustee Millett to accept online payments until 4 pm, on same day of business, all other payment go on the next day's business, all in favor, Motion carried.

**Water Department Cell Phones: Motion by:** Trustee Millett, seconded by Trustee Erck to purchase a cell phone plan for the new Water Plant Operator, all in favor, Motion carried.

**Vacation Time:** Clerk-Treasurer Briere will be on Vacation from September 16-September 25, 2019. Paper work was presented to Mayor Jarvis and approved.

**Letter of Budget Support: Motion by:** Trustee Hillick, seconded by Trustee Erck to write a letter of support for NYCOM to State Legislature, all in favor, Motion carried.

**Public Concerns:** None

**Executive Session: Motion by:** Trustee Hillick, seconded by Trustee Erck to enter into executive session at 6:25 pm, all in favor, Motion carried.

**Regular Session: Motion by:** Trustee Millett, seconded by Trustee Erck to enter into regular session at 7:08 pm, all in favor, motion carried.

**Adjourn: Motion by:** Trustee Hillick, seconded by Trustee Erck to adjourn at 7:09 pm, all in favor, Motion carried.

**Molly Briere**

**Clerk-Treasurer**