

**Village of Alexandria Bay
Regular Meeting
February 19, 2019
5:30 pm**

Pledge of Allegiance: 5:30 pm

Roll Call:

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

Public Concerns: None

Correspondence: Letter from AIM Funding read.

Minutes: Motion by: Trustee Millett, seconded by Trustee Fulmer to accept minutes from the January 8, 2019 Regular meeting and the Special Meeting on January 15, 2019, all in favor, Motion carried.

Bills: Motion by: Trustee Fulmer, seconded by Trustee Millett to pay abstracts # 16 and # 17 as presented; all in favor, Motion carried.

<u>Abstract # 16</u>	<u>Abstract # 17</u>
General: \$ 15,213.07	General: \$ 115,815.85
Water: \$ 1,861.17	Water: \$ 13,348.18
Sewer: \$ 2,109.25	Sewer: \$ 8,479.13
Capital: \$ 0.00	Capital: \$ 5,965.63
TA: \$ 116.81	TA: \$ 43.38
Total: \$ 19,300.30	Total: \$ 143,652.17

Trustee Reports: Trustee Erck: Trustee Erck and Mayor Jarvis met with the Town supervisor and Councilman Fayette. The Town has \$ 35,000.00 allocated to aid the Village with projects labeled Community Enhancement; some considerations are Bump Outs, Plants, Trees, Street Lamps and wide mouth trash cans. Bathroom repairs were discussed. Talk about complete streets coming into the community was an option.

Trustee Millett: Trustee Millett has talked to Jamie Stockton on the Tennis Courts and the Village needs to send a letter to the contractors in reference to Tennis Court Repairs. Some work considered is tearing up the courts and putting on new tops, tear a tree out, screening to block the Wind, Lights getting back on. This will be made possible with PAYIT, Foundation for Community Betterment and Jamie Stockton.

Trustee Fulmer: Casino Island went out to bid. **Motion by:** Trustee Erck, seconded by Trustee Millett to authorize Mayor Jarvis to sign the Inter municipal Orleans Agreement for Water with a payment of \$608,000.00 to the Village of Alexandria Bay, all in favor, Motion carried. Trustee Fulmer and Clerk Briere are working with Municipay on credit card use at the Docks and Golf Course; Computer's need to be priced for Golf Course and Dock for taking credit card payments and the Water Plant needs a newer system. FEMA applications have been sent in, at this time, does the Village want to keep trying for more funding or does the Village want to stop and accept what is on the applications? **Motion by:** Trustee Erck seconded by Trustee Fulmer to accept the money already offered and not go any further with seeking funds, all in favor, Motion carried. The filters at the Water Plant need to be inspected should the Village just put in new filters. The inspection fee is \$ 10,000.00. Trustee Fulmer spoke of not wasting the money and moving forward to with consolidated funding and doing several updates, The Board members would like more information before moving forward. Applications for the Class IIA Water Plant operator have been submitted to the Village, The Board would like to discuss in executive. A pre planning grant with DANC can be set up with a maximum cost of \$ 2,500.00 to do a water system engineering report. Water and Wastewater operators will be discussed later in the meeting. Discussions with DANC about Water Plant operations were done and proposals presented to the Village Board.

Superintendent Parrow: Mike from the DOH called in reference to the progress in the applications for a Water Plant Operator. Plowing, sanding, salting, clearing hydrants have been on going. Superintendent Parrow thanks the ABFD for helping so much with cleaning hydrants. A boiler was down, A couple trucks were down and 3 employees have been sick this week

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Zoning Officer Report: Mr. Shimel could not attend but asked Clerk Briere to let the Board know that he sent information to all the Zoning and Planning Board members in reference to the Tug Hill conference in March, Attorney Burrows explained to the Board that he has been in contact with Mr. Shimel in reference to an issue between Two land owners in the Village and Town at the end of Anthony Street, Attorney Burrows said that the parties involved are working to resolve this privately.

Police Report: The Police Department had 15 complaints, 0 arrest, 4 vehicle and traffic violations, 9 building checks and 5 parking tickets. Report submitted by OIC Joshua David.

Old Business:

LWRP: The LWRP is still out for the 90 Day Review:

Mishor Holdings: Water running from hose. **Motion by:** Trustee Erck, seconded by Trustee Millett to credit the sewer portion of the previous bill for the amount of \$ 131.25 due to a hose running in a boat that caused it to sink, all in favor, Motion carried.

New Business:

ABFD: The Alexandria Bay Fire Department spoke to the Board in reference to seeking funding to add a domed building on the front of the Village Municipal Building to hold the antique Fire Truck, enabling the Fire Department to add another door for fire trucks. Grants may be out there for this project.

Water Plant Operator: To discuss in executive session.

DANC Proposal: discussed in Fulmer Report.

River Hospital Banner: **Motion by:** Trustee Erck, seconded by Trustee Fulmer to hang the Polar Bear Dip banner on the fence by Route 12, all in favor, Motion carried.

Email Policy: **Motion by:** Trustee Erck, seconded by Trustee Fulmer to accept the email policy for the Village Board, all in favor, Motion carried.

NYCOM Training: **Motion by:** Trustee Fulmer, seconded by Trustee Millett to have Clerk Briere look into further information and training by NYCOM, all in favor, Motion carried.

EFPR Solutions: A meeting has been set up with department heads for February 21, 2019 and a Budget workshop for March 14, 2019.

Border Patrol: Building Use: The Border Patrol would like to use the building on the Third Thursday in the winter months and the 1st, 3rd and the fourth in the summer for meetings.

Dog Complaint: A formal complaint was given to the Village about a dog barking on Anthony Street, The matter will be given to the Dog Control Officer.

Public Concerns: None

Executive Session: **Motion by:** Trustee Erck, seconded by Trustee Millett to enter into Executive Session at 6:30 pm, all in favor, Motion carried.

Regular Session: **Motion by:** Trustee Millett, seconded by Trustee Fulmer to enter in Regular Session at 7:33 pm, all in favor, Motion carried.

Motion by: Trustee Millett, seconded by Trustee Fulmer to hire Pat Barse as Water Plant Operator on February 28, 2019 at \$ 21.87 per hour, and Kevin Crosby in June at \$ 24.74 as Water/ Sewer Plant Operator, all in favor, Motion carried.

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Motion by: Trustee Erck, seconded by Trustee Millett to give Court Clerk Erica Dest a raise of .50 cents starting next pay period of February 28, 2019, all in favor, Motion carried.

Motion by: Trustee Erck, seconded by Trustee Millett to Hire Erica Dest as a part time Clerk to the Village Board at \$ 12.50 as of Thursday February 28, 2019 for 20 hours a week, all in favor, Motion carried.

Motion by: Trustee Erck, seconded by Trustee Fulmer to hire Mary Lou Williams in accordance with the agreement set in place, all in favor, Motion carried.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Erck to adjourn at 7:42 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer