

**Village of Alexandria Bay
Regular Board Meeting
May 8, 2018
5:30 pm**

Pledge of Allegiance:

Mayor Jarvis introduced Judith Fulmer as Village Trustee and Attorney James Burrows as the upcoming new Village Attorney for the Village of Alexandria Bay as Attorney Gebo is retiring June 1, 2018

Roll Call: Trustee Erck-present, Trustee Reynolds-present, Mayor Jarvis-present, Trustee Hillick-present, Trustee Fulmer-present.

Public Concerns: David Peach addressed the Board: he would like to see the agenda on the website; he also states no minutes have been posted on the website since December and he would like copies of the Village Job descriptions to possibly combine some positions with the Town to save costs.

Minutes: Motion by: Trustee Hillick, seconded by Trustee Reynolds to approve the special meeting from March 26, 2018, April 10, 2018 Regular meeting and the April 24, 2018 Budget hearing, Trustee Hillick would like minutes to reflect that Trustee Hillick's report stated that the front end loader was red tagged due to safety issues and also that the mileage reimbursement to be set at the IRS rate not the rate of .54.5 cents per mile, all in favor, Motion carried.

Bills: Motion by: Trustee Erck, seconded by Trustee Fulmer to approve abstracts # 23 and # 24 as presented, all in favor, Motion carried.

Abstract # 23

General: \$ 12,280.88
Water: \$ 1,184.85
Sewer: \$ 1,454.37
Capital: \$ 0.00
TA: \$ 116.81
Total: \$ 15,036.91

Abstract # 24

General: \$ 30,555.23
Water: \$ 15,503.76
Sewer: \$ 13,051.67
Capital: \$ 9,954.40
TA: \$ 334.04
Total: \$ 69,399.10

Payroll: Motion by: Trustee Erck, seconded by Trustee Reynolds to approve payroll for the periods of 03/29/18-04/11/18 and 04/12-04/25/18, all in favor, Motion carried.

Trustee Reports:

Trustee Erck: Trustee Erck is trying to contact Ely Electric to finish hooking up the wiring to the Pump Station by the Municipal Building. The Sewer Plant is pumping okay at this time.

Trustee Reynolds: The Water Department has been proceeding with water readings. A Couple meters had to be replaced; a couple circulating pumps had to be replaced in the filtration plant. The water has been good and the turbidity has been low. Andrew Getman finished his water school training and is training for his Class D License. A meeting was held with the Department of Health, Greg Millett, 2 representatives from the Health Department and Gregor Smith from Bernier Carr & Associates. They would like to make sure we have 2 water towers.

The Golf Course is open for play, golf carts will be allowed on the course depending on the weather conditions. New rates for golf have been posted and new golf cards have been ordered. A special will be established to help boost play on the course. Possibly Tuesdays due to low traffic. T Markers have not been utilized in a few years and will be updated and advertising will be sought. A Board is being discussed for the Club House with advertisers to be sought. PAYIT will hold a Tournament June 10, 2018 with all proceeds to benefit the Tennis Courts for the Village, **Motion by:** Trustee Erck, seconded by Trustee Fulmer to authorize PAYIT to use the Golf Course June 10, 2018 for a Tournament, all in favor, Motion carried. Keri Jobson from the Chamber of Commerce said once the Golf Course has its specials set up they will advertise for us. A card rack was set up at the Golf Course with the only recognition to the Chamber of Commerce being their email address.

Trustee Hillick: The Village docks have been repaired, floating docks are still there for the time being until water levels are established, Island garbage is being done, brush and leaves are being picked up. The majority of the winter sand has been cleaned up and usual street sweeping is ongoing. Mowing

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has started. Once the water crests Superintendent Parrow would like to move the floating docks to Otter Creek. Meter posts have been painted, benches have been put out, garbage barrels are out and sand barrels have been put away. Deputy Clerk Williams was approached in reference to a bench on the corner of James and Church, The Hudson's would like the bench placed by the Corner as it is in memory of Edick's who owned the Corner Pharmacy in the past.

Trustee Fulmer: Trustee Fulmer would like to thank Mayor Jarvis and Trustee Hillick for giving her a tour and Superintendent Parrow for giving her the real tour. All 5 Village docks are safe for use. As Trustee Hillick stated the floating docks are being left until water levels are established. The Holland Street dock ramp will be repaired when Second Street is worked on. 4 dock attendants have been hired to date. The part time park attendant has started cleaning up. 2 doors have been ordered for the bathrooms at the Pavilion. 1 door for the James Street dock bathroom has been ordered. The Rotary Club would like to paint the bathrooms on the docks. Casino Island will be tamped down by the DPW and will be open by Memorial Day weekend with flowers and a gate closing off the end facing the Pavilion. Trustee Fulmer will give the office the information when Casino Island is open and weddings can be scheduled so it can be put on the Village website. Electric has been placed on the James Street Dock so customs can be hooked up. Another dock attendant will be hired and if anyone knows of Life Guards needing jobs. Please let the Village know.

Zoning Officer Report: Mr. Shimel had some complaints, one on Hills Motor Court which has been corrected. There may be some other issues on the property that he will look into it. Next Wednesday a meeting will be held on the Comprehensive Plan. It could take up to a year to complete. The Planning Board meeting was canceled on Hutchinson's Boat Works due to not having a quorum. The ZBA does not have enough people.

Police Report: 6 complaints, 3 arrests, 8 vehicle stops and 15 building checks and 4 parking tickets. The department will perform another lock down drill for the school. The interns from BOCES have started and will be with us for the month of May. Report submitted by Officer in charge Josh David.

Old Business:

Open Casino Island: Casino Island will be open by Memorial Day Weekend.

Water Rates: A meeting will be held at 2 pm at the Town of Alexandria Offices on Wednesday, May 9th, 2018

Trustee Fulmer will meet with a Bernier & Carr engineer to look at the possibility of running conduit for future project for lighting at 2 pm Wednesday May 9th also.

LWRP: Motion by: Trustee Erck, seconded by Trustee Reynolds to adopt a resolution of the revised LWRP and Local Consistency Law be signed and sent to the State for a 60 day review, all in favor, Motion carried.

FEMA: Wayne Thompson from Bernier & Carr, Associates met with a representative from NYS Homeland Security and Emergency Services Fred Schmidt who has concerns with the narrative for the FEMA repairs. The Village should discuss rejecting and re-applying with a new narrative by May 31, 2018.

Motion by: Trustee Erck, seconded by Trustee Reynolds to hold a special meeting Monday May 14th, 2018 to consider rejecting the current application, all in favor, Motion carried.

Police Chief: Officer In Charge: If the Village of Alexandria Bay wants to change from a Police Chief to an Officer in Charge what can they do? Attorney Gebo states per law 1985 amendment to Village Law 8-800 Village Law mandates the use of a Police Chief for a department created after 1985, and the continuance of the position of Police Chief for those departments that had a Chief at the time of enactment of the statute. The Village can always contact NYCOM for a path to change that, but Attorney Gebo states he does not see a path. Mayor Jarvis will contact NYCOM.

New Business: Memorial Day and 4th of July Fire Works permits: **Motion by:** Trustee Hillick, seconded by Trustee Fulmer to authorize Mayor Jarvis to sign the Fire Works permits for Memorial Day weekend and 4th of July fireworks, all in favor, Motion carried.

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Town of Alexandria Historical Sign Request: Motion by: Trustee Erck, seconded by Trustee Fulmer to allow the Town of Alexandria Historical Sign request to be granted to refurbish and improve the Riverfront sign which will be 40 by 40 by 4 foot tall, all in favor, Motion carried.

Budget Transfers: Motion by: Trustee Erck, seconded by Trustee Reynolds to accept the budget transfers by Treasurer Cornick, all in favor, Motion carried.

Dock Fee's: The Village Board in February passed a resolution to allow free docking on Victoria and Memorial Day weekend for the Public.

AUSA Landlord Permit: Motion by: Trustee Reynolds, seconded by Trustee Hillick to authorize Mayor Jarvis to sign the Special Events Landlord Authorization form, all in favor, Motion carried.

Hire: Motion by: Erck, seconded by Trustee Fulmer to hire Tra Music as part time park attendant and part time dock attendant at \$ 10.40 per hour and Isahic McGraw, Victor Montes and Kelly Herschewe as seasonal dock attendants at \$ 10.40 per hour. Hire Suzie Erck, Kaitlin Irvine and Marinah Simmons as Life Guards at \$ 14.00 per hour, all in favor, Motion carried.

Alexandria Bay Baptist Church: Giving to the Community Day's. Motion by: Trustee Hillick, seconded by Trustee Fulmer to allow the Alexandria Bay Baptist Church to host Community Day's June 2nd and September 8th, 2018. The event will have tables and tents set up to give away yard sale items. Hot dogs, water and muffins and coffee will be given away also. This is to help the financial burden of members of the community. A bouncy house and a petting zoo will be also available those date. All left over items will be donated to a local thrift store, all in favor, Motion carried.

Amend Minutes: Motion by: Trustee Reynolds, seconded by Trustee Fulmer to amend April 10, 2018 to reflect relieves to Jefferson County to change from \$ 4,552.77 to \$ 4,893.92, all in favor, motion carried.

Judith Fulmer Resignation: A letter was read by Mayor Jarvis from Judith Fulmer resigning from the Zoning Board of Appeals; Ms. Fulmer has taken on the position of Village Trustee.

Northern Borders Resolution: Motion by: Trustee Erck, seconded by Trustee Fulmer to make a resolution of the Village of Alexandria Bay Village Board of Trustees, to allow Bernier & Carr to apply for a Grant for a Northern Borders Commission Grant Application for the James Street Dock Improvements, and to authorize Mayor Jarvis to sign on behalf of the Village of Alexandria Bay all applications, all in favor,

Roll Call:

Trustee Erck-Aye
Trustee Fulmer-Aye
Trustee Hillick-Aye
Trustee Reynolds-Aye
Mayor Jarvis-Aye

Motion carried.

Conboy, McKay, Bachman & Kendall, LLP: Motion by: Trustee Hillick, seconded by Trustee Erck to authorize Mayor Jarvis to sign a retainer for the services of Attorney's for the Village of Alexandria Bay, all in favor, Motion carried.

Attorney Gebo informed the Village Board that negotiations will start with the Police Department, the first meeting will be 05/23/18 at 4 pm. Motion by: Trustee Reynolds, seconded by Trustee Fulmer to propose Trustee Hillick and Mayor Jarvis to represent the Village Board in the Teamsters negations, all in favor, Motion carried.

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Public Concerns: Supervisor Sweet would like to coordinate the water readings for the Town of Alexandria's meters with Jamie Papin and Greg Millett. Mayor Jarvis would like pictures taken of the meters when read also.

Trustee Reynolds would like the Village agenda emailed to all the Board Members by Friday at noon. Attorney Gebo stated that the Board would have to over-rule any changes or adages for each meeting if a cut of date is established.

Superintendent Sweet stated that by law all minutes have to be available to the Public 2 weeks after any Board Meeting.

Mayor Jarvis is asking the Village to allow money from the General Contingency fund for flowers for the barrels for downtown. The Village Board is not in agreement for this.

Executive Session: None

Adjourn: Motion by: Trustee Hillick, seconded by Trustee Reynolds to adjourn at 6:37 pm, all in favor, Motion carried.

Mary Lou Williams

Deputy Clerk