

Village of Alexandria Bay
Regular Meeting
January 8, 2019
5:30 pm

Pledge of Allegiance: 5:30 pm

Roll Call:

Trustee Erck-present
Trustee Millett-present
Mayor Jarvis-Absent
Deputy Mayor Hillick-present
Trustee Fulmer: Present

Public Concerns: Donna Hutton from PAYIT asked permission to host the Annual Snolf Tournament February 10, 2019 with the same format, proceeds to benefit the Village Tennis Courts and Tiny Tots skate program. **Motion by:** Trustee Erck, Seconded by Trustee Millett to approve PAYIT request for annual SNOFL Tournament, all in favor, Motion carried.

Brent Sweet from the Town of Alexandria would like to partner with the Village to redo the Planter project that was downtown for 2 summer several years ago. They have \$ 35,000 in funds allocated for projects in the village; also trash cans in the Village have small openings and pizza boxes don't fit, they end up overflowing when they are not full, possible ideas would be to let businesses advertise on them to help the funding for new cans.

Correspondence: WIAA Grant letter read, WQIP letter read.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Erck to approve minutes from the December 11, 2018 meeting, all in favor, Motion carried.

Bills: Motion by: Trustee Millett, seconded to pay bills on Abstract # 14 & # 15 as presented, all in favor, Motion carried.

<u>Abstract # 14</u>	<u>Abstract # 15</u>
General: \$ 13,868.81	General: \$ 31,199.46
Water: \$ 1,388.16	Water: \$ 4,485.15
Sewer: \$ 1,663.56	Sewer: \$ 10,724.47
Capital: \$ 0.00	Capital: \$ 1,745.00
TA: \$ 116.81	TA: \$ 0.00
Total: \$ 17,037.34	Total: \$ 48,154.08

Trustee Reports:

Trustee Erck: No report.

Trustee Millett: The Dive Park received \$ 19,290 from FEMA. Tennis Courts are being discussed with PAYIT, Foundation for Community Betterment and Jamie Drinkwater: New posts are being discussed, Tops, and a possible pickle ball court would be put in.

Deputy Mayor Hillick: DPW Report: Most of Christmas decorations are down. Christmas Trees are being picked up. Repairs are on-going, but nothing major. Plowing and Sanding is being done, we are under budget so far due to easy winter conditions. Heating systems are being worked on. Trash and Recycling are back to a normal schedule.

Trustee Fulmer: Discussions on Credit Card Machines are on-going. Trustee Fulmer met with Bernier-Carr and Fred Schmidt in reference to FEMA and funds not covered; such as legal and administrative fees. A meeting will be held January 24th with Patti Ritchie in reference to funding requests. Gregor from Bernier & Carr would like a work session to bring Board Members up to date on projects. The Village also received \$ 16,525.80 for emergency measures due to flooding from FEMA. Superior Computers has spent 15.5 hours on computers for the Village, adding Malware.

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Police Report: The Police department had 6 complaints, 1 arrest, 7 vehicle and traffic violations, 15 building checks, and 27 parking tickets. Also: Officer David would like to change the Liaison with the Police Department from Mayor Jarvis to Deputy Mayor Hillick. OIC Davis states the department would feel more comfortable with the change and is available to discuss the issues.

Zoning Officer Report: Tug Hill will be hosting training classes for Zoning and Planning, Jefferson County planning also holds training in the fall. Mr. Shimel talked about 2 variances one is a Area Variance and one a Use Variance. Mr. Shimel spoke of Public Officials speaking out on Social Media. Mr. Shimel didn't notify the County Planning Board for the two variances. The meeting will still be held but no final action will be taken until County Planning responds. Mr. Shimel looked up a 239 M Review for confirmation.

Old Business:

LWRP: Trustee Erck spoke to Barbra Kendall from the Department of State and the Town of Alexandria's forms should go to the Department of State within the next 3 weeks for the 60 day review.

Water Treatment Plant Roof: Superintendent Parrow and Trustee Hillick have checked the Water Plant roof and at this time the decision to replace it have been changed, there are no visible leaks or damage at this time the \$ 27,000 can be utilized elsewhere.

New Business:

Amend Minutes: Motion by: Trustee Millett, seconded by Trustee Erck to amend the minutes from the March 13, 2018 meeting. Minutes should be worded to say a motion to consider to override the Tax Cap and then consider the adoption of the fiscal budget, all in favor, Motion carried.

Water Shut Off: Motion by: Trustee Millett seconded by Trustee Fulmer to not shut customers off for delinquent water bills due to the cost of breakage for the Village for the February billing cycle, all in favor, Motion carried.

Mishor Holdings: Motion by: Trustee Erck, seconded by Trustee Fulmer to table the request for forgiveness on the Sewer portion of his last bill due to a hose left running. No proof was given, all in favor, Motion carried.

Resignation Letter: Water Plant Operator Greg Millett submitted a letter of resignation, effective January 17, 2019.

Proclamation Letter: Motion by: Trustee Erck, seconded by Trustee Fulmer to make the week of January 20-26, 2019 School Choice Week, all in favor, Motion carried.

Garlock Signers: Motion by: Trustee Millett, seconded by Trustee Fulmer to allow all DPW, and Golf Course employees to sign for purchases at Charles Garlock & Sons, all in favor, Motion carried.

Girl Scout Brownie Troop 61228: Motion by: Trustee Millett, seconded by Trustee Fulmer to authorize the Girl Scout Brownie Troop 61228 to use the Community Room for meetings Thursday evenings from 5-8 pm, all in favor, Motion carried.

Work Session: The Village Board will host a work session on January 29, 2019 at 1 pm in the Community Room, 110 Walton Street, Alexandria Bay, NY 13607 with Bernier & Carr to go over projects before they go out to bid.

Storm Recovery Letter: Motion by: Trustee Millett, seconded by Trustee Fulmer to authorize Mayor Jarvis to sign a Storm Recovery letter in reference to FEMA, all in favor, Motion carried.

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5:30 pm Barclay Damon Agreement: Motion by: Trustee Erck, seconded by Trustee Fulmer to authorize Mayor Jarvis to sign a Bond Agreement with Barclay Damon for Sisson & Church Street funding for up to \$ 810,000.00, all in favor, Motion carried.

GIS Program: Motion by: Trustee Erck, seconded by Trustee Millett to make the GIS program public, all in favor, Motion carried.

Public Concerns: Ron Thomson spoke of Credit Card companies who don't charge municipalities fees, Clerk Briere said this is what the Village uses now which is Municipipay.

Executive Session: Motion by: Trustee Erck, seconded by Trustee Fulmer to enter into executive session at 6:12 pm, all in favor, Motion carried.

Regular Session: Motion by: Trustee Erck, seconded by Trustee Fulmer to enter into Regular Session at 6:50 pm, all in favor, Motion carried.

Motion by: Trustee Erck, seconded by Trustee Fulmer to change the Village Liaison from Mayor Jarvis to Trustee Hillick due to controversy with the Mayor and the Police Department, all in favor, Motion carried.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Erck to adjourn at 7:00 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer