

**Village of Alexandria Bay
Regular Board Meeting
October 9, 2018
5:30 pm**

Pledge of Allegiance: 5:30

Roll Call:

Trustee Erck- Absent

Trustee Reynolds: Present

Mayor Jarvis-present

Trustee Reynolds-present

Trustee Fulmer-present

Public Concerns: None

Correspondence: Municipal Solutions: The Village can apply for a SAM Grant through senator's for funding, Mayor Jarvis will write a letter to seek funding.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Reynolds to accept minutes from the September 11, 2018 meeting, all in favor, Motion carried.

Bills: Motion by: Trustee Hillick, seconded by Trustee Fulmer to pay Abstract's # 7 & # 8 as presented, all in favor, Motion carried.

Abstract # 8

General: \$ 14,300.78

Water: \$ 1,979.64

Sewer: \$ 3,136.20

TA: \$ 116.81

Capital: \$ 0.00

Total: \$ 19,533.43

Abstract # 9

General: \$ 27,795.33

Water: \$ 17,198.49

Sewer: \$ 3,998.63

TA: \$ 0.00

Capital: \$ 4,615.56

Total: \$ 53,608.01

Trustee Reports: Trustee Erck: Mayor Jarvis read her report. The Court has applied for a grant per discussion at the last meeting, No Youth Report, WWTP Plant replacement or rehab, What is really needed. Superintendent Parrow reported the data recorder at the Waste Water Treatment Plant was destroyed by power spikes, the cost to replace will be approximately \$ 2,500.00 dollars. Clerk-Treasurer Briere will call insurance to see if it would be covered. The recorder can't be fixed. DEC mandates we have this equipment. We can't haul sludge at this time as Watertown's plant is down.

Trustee Reynolds: The water temperature has dropped so the chlorination and filtration is running easier. The roof project needs to be addressed within the next 30 days. The Golf Course closed October 8th, 2018 for the season, The Golf Course will not allow carts on it for play after closing; grounds crew will continue working to further close for the season. The Golf Course will be short about \$ 6,000.00 to \$ 10,000.00 short on the revenue side but the course will be about \$ 10,000 ahead of last year.

Trustee Hillick: A rumor was being spread that the Village never pulled the docks that were purchased during the flooding last year. Trustee Hillick informed the public that the docks were pulled and are being stored behind the DPW barn. The sander that the Town of Alexandria let us use has been repaired and is now on a truck at the DPW. Superintendent Parrow, states the DPW has been working on Market Street storm drain. Water line for John Freeman has been installed. Water is on to the Village Water shut off for his property. Boards on the dock have buckled and have been flipped and re-drawn down. Two truck loads of electronics have been taken to the County.

Trustee Fulmer: Trustee Fulmer does not have end of the season revenue reports yet, 1 Lifeguard has to return her gear.

Zoning Officer Report: Village comprehensive report was sent out on Water bills and only 37 responses were sent back, so the Village did a mailing for better coverage and response; 20 have been sent back already from mailing. Watertown Saving Bank is starting their project and River Hospital will be starting soon. They will be starting work on the Monticello, a new roof will be going on, new siding will be

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Added, They will be tearing down the west end of the building to add on a stairway within the existing footprint, Purcell is doing that work. WSB didn't have to go to the County as they are under the square footage requirement. Mr. Shimel looked into Hills Motor Court and dockage issues. The owner has given some surveys to help sort out the issues. The Reformed Church parsonage was sent a letter also, as they have finger docks and the main dock may be in question also, he will research that. An area variance was approved. A new secretary for Zoning and Planning did the minutes in a very timely manner.

Police Report: 31 Complaints, 2 arrests, 9 vehicle violations and 17 building checks. Report submitted by Officer in Charge Joshua David.

Dog Control Officer Report: 2 warnings, 1 resolved and 1 turned over to the Police Department.

Old Business:

Town of Alexandria: A letter will be sent to the Town of Alexandria in reference to sending new rates in the November billing cycle.

LWRP: Trustee Erck isn't here to report

Casino Island: New bidding will go out after Christmas for the Casino Island Project.

Fire truck financing: Motion by: Trustee Hillick, seconded by Trustee Reynolds to go with a 10 year financial plan for the Fire Truck Financing, all in favor, Motion carried.

Water Tower: Suez Utility Service Company, Inc. inspected both Water Towers and will send a report once compiled for the Board's review.

Police Contract: Motion by: Trustee Hillick, seconded by Trustee Fulmer to authorize Mayor Jarvis to sign the new Police contract retro to June 1, 2018, all in favor, Motion carried. Gary Williams questioned why the Village does not have Police coverage on certain nights. The Mayor will speak to Officer in Charge Joshua David.

New Business:

Chamber of Commerce: Motion by: Trustee Hillick, seconded by Trustee Fulmer to authorize a Half Marathon to start at the Village Pavilion on June 1, 2018, details to follow.

Water Shut off Date: Motion by: Trustee Reynolds, seconded by Trustee Fulmer to set shut off date for non-payment of Water/Sewer bills for October 18, 2018, no exceptions, all in favor, Motion carried.

Records Management: Motion by: Trustee Hillick, seconded by Trustee Fulmer to allow Clerk-Treasurer Briere to call Shred It to come and dispose of 18 boxes of documents from the Records Inventory which have passed the required time date, all in favor, Motion carried. (Copy attached to minutes)

Alex Bay Figure Skating Club: Motion by: Trustee Fulmer, seconded by Trustee Hillick to recognize the AFBSC Club hanging a banner on the fence by the caution light, which is offering first year skaters a no fee program, all in favor, Motion carried.

Tax Payments: Motion by: Trustee Hillick, seconded by Trustee Fulmer to waive fees on account # 7.46-1-9 for \$ 7.75 after speaking to Real Property Tax, the dates on the tax delinquent letter doesn't allow Jefferson County to save changes, all in favor, Motion carried.

Plaque for Bench: Motion by: Trustee Hillick, seconded by Trustee Reynolds to allow the Food Pantry to place a plaque in the Memory of Richard Chaltain on a bench outside the Dockside Pub , all in favor, Motion carried.

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Sexual Harassment Policy: Per New York State a Sexual Harassment Prevention Policy needs to be in place and given to all Employees. A Policy was handed out to all departments within the Village and signed by all employees. Training will follow.

Health Insurance: Motion by: Trustee Hillick, seconded by Trustee Fulmer to table discussion with Bond Benefits Consulting who met with Clerk-Treasurer Briere, Mayor Jarvis and Union Steward Brewster in reference to Health Insurance options, They would like to sign an agreement with the Village for insurance representation, The Village Board would like at this time to give Haylor, Freyer and Coon the same opportunity to give the Village pricing, all in favor, Motion carried.

Bond Council Forms: Motion by: Trustee Hillick, seconded by Trustee Reynolds to authorize Mayor Jarvis to sign a Bond Council Agreement to seek funding for the Fire Truck financing, all in favor, Motion carried with Barclay & Damon.

Sara Demo: Discussion on hiring Sara Demo as an employee or an independent contractor for Zoning/Planning secretary will be discussed at the next scheduled meeting for further information.

Water Line Work: Bernier & Carr recommends having RP Adams work on the filters and pumps at the Water Treatment Plant, Costs are \$ 11,254.00, evaluation of the High Lift Pumps would be \$ 810.00, SEQR and funding application for EFC, \$ 9,500.00 to Bernier & Carr. Documentation of the plant needs to be done also. Costs would come out of the projects soft costs. We have started pumping water to Orleans and rates need to be put in place in the November billing. \$ 3.03 was the established rate.
Motion by: Trustee Reynolds, seconded by Trustee Fulmer to allow Bernier & Carr's contract to include inspection of the DE filters at the Water Plant the evaluation of the High Life Pumps and the Water Tanks SEQR and reports, which includes the EFC application, all in favor, Motion carried.

The Ice Arena Water & Sewer: The Town of Alexandria is responsible for all utilities. When the Arena went to the Town, a committee was to be established between and Town and Village, **Motion by:** Trustee Reynolds, seconded by Trustee Hillick to bill the Town of Alexandria for Water & Sewer on meters in the Ice Arena, all in favor, Motion carried.

Public Concerns: Gary Williams asked if the Village turned the data recorder into insurance when it went down at the WWTP. The Fire Department asked the Village Board what concerns the Village has with them fundraising to cut costs for the Tax Payers. Trustee Reynolds states concerns are communications between the Fire Department and the Village.

Surplus: Motion by: Trustee Fulmer, seconded by Trustee Hillick to declare the Ladder Truck at the Fire Department as Surplus, all in favor, Motion carried.

Executive Session: None

Adjourn: Motion by: Trustee Fulmer, seconded by Trustee Hillick to adjourn at 7:26 pm, all in favor, Motion carried.

Molly Briere

Village Clerk-Treasurer