

**Village of Alexandria Bay
Regular Board Meeting
September 11, 2018
5:30 pm**

Pledge of Allegiance: 5:30 pm

Moment of Silence in honor of 9/11

Roll Call:

Trustee Erck-present
Trustee Reynolds: present
Mayor Jarvis-present
Trustee Hilick-present
Trustee Fulmer-present

Public Concerns: Dave Lorusso addressed the Board in reference to allowing bow hunting on the Back Nine Trail: Alex Mosher stated if the Village doesn't control the hunting, it will be done anyways without permission. The Board does not support hunting of any kind on the Back Nine Trail at this time. Alex Mosher also addressed the Board in reference to the cement docks by the Park/Pavilion. If the Village fixed them up we could utilize them to attract large ships such as cruise ships to dock here. Randy Truesdell asked the Board why we don't have a Chief of Police vs an Officer in Charge. Both Mayor Jarvis and Trustee Hillick said it has to do with economics, saving money for the Village.

Correspondence: 1000 Islands International Tourism Summit, October 18, 2018 10 am to 3 pm.

Minutes: Motion by: Trustee Erck, seconded by Trustee Fulmer to approve minutes from August 21, 2018 meeting and special meeting on August 27, 2018, all in favor, Motion carried.

Bills: Motion by: Trustee Reynolds, seconded by Trustee Erck to pay Abstracts # 6&7 as presented, all in favor, Motion carried.

Abstract # 6

General: \$ 12,903.11
Water: \$ 1,815.26
Sewer: \$ 2,937.86
TA: \$ 116.81
Capital: \$ 0.00
Total: \$ 17,773.04

Abstract # 7

General: \$ 46,950.40
Water: \$ 9,462.91
Sewer: \$ 10,869.97
TA \$ 0.00
Capital: \$ 7,126.46
Total: \$ 74,409.74

Payroll: Per Accountant's the Village no longer needs to put payroll on an abstract: We are mandated to pay employees. Payroll still needs to be audited and signed by designated Trustee's.

Trustee Reports: Trustee Erck- The Justice Court would like to apply for a grant with JCAP for Office Equipment and other items for the Court, **Motion by:** Trustee Erck, seconded by Trustee Hillick to allow the Village Court to apply for the JCAP Grant not to exceed \$30,000.00, all in favor, Motion carried.

Roll Call:

Trustee Erck- **Yes**
Trustee Reynolds-**Yes**
Mayor Jarvis-**Yes**
Trustee Hillick-**Yes**
Trustee Fulmer-**Yes**

The pump station at the Village Offices has been connected to the Electric and the generator for power outages.

Trustee Reynolds: The water temperature has dropped but algae bloom is still apparent which has caused more use in chlorine. The roof at the Water Plant needs to be checked for how many layers of shingles are on it and then have it checked for any hazardous materials that might be encountered. Golf play has slowed down. Trustee Reynolds would like to run a special at this time but not to include the cart. **Motion by:** Trustee Reynolds, seconded by Trustee Hillick to run a golf special, not to include a cart in the cost, all in favor, Motion carried. After the Golf Course closes this season, no carts will be

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allowed on the course. Tennis Court's need work. Gary Williams spoke and stated that PAYIT, The Foundation for Community Betterment and a private person are interested in repairing the Tennis Courts and hope to come to the Village's next scheduled meeting with a proposal for the Village Board. Tennis Court fee's should be raised to pay for repairs.

Trustee Hillick: A truck that was red tagged is back in operation. The Loader that was fixed has a issue but will be back in service soon. Trustee Hillick would like to thank the Town, especially Mike Tibbles for doing shared services with helping to get sand into the Village DPW for this winter. Superintendent Parrow spoke to Mr. Clapper from ACS in reference to doing crosswalks. The Village will start from ACS next week and will spray lines. The DPW has been working on the back 9, the sign has been cleaned around, the parking low was skimmed off and it is being regraded. Since Pirates week, the Village DPW has been busy with regular duties and a lot of functions.

Trustee Fulmer: The last dock employee worked Labor Day Monday. Some tickets issued with the Court have been reviewed to make sure no boaters were billed incorrectly. She would like to pursue a grant to redo the dock bathrooms, and fine tune dock fees. DPW has done a great job cleaning up weeds by the docks. The Village has no control of the muck situation.

Zoning Officer Report: Mr. Shimel had complaints on some fingers on a dock on Bethune Street; A Zoning Board of Appeals Meeting will be held next week on an area variance; The Garlcok property variance needs better plans submitted. Watertown Savings Bank has gotten approval for their project, they are merging properties; they will place a temporary office on the property. River Hospital was granted approval in 2016 by the planning Board pending parking approval. He is calling this site plan #1. River Hospital was going to remove the modulars on the property and build a 3 story separate building. Then they came back to the Board which he is calling site plan#2, where Mr. Macsherry donated the former Monticello Building to River Hospital and they were going to move administration and physical Therapy offices, Nothing of a 3 story was in plan # 2. A combination of 1& 2 is being proposed now for a combination plan, still removing the modulars, and a 2 or 3 story building will be built and the Site and plan #2 only will be administration now only. Mr. Shimel has asked for a modified site plan. The modification does not have to go to the County Planning.

Police Report: 42 complaints, 5 arrests, 8 vehicle and traffic violations, and 9 building checks, report submitted by OIC Josh David.

Old Business:

Water Rates: The paperwork for water rates is at the Attorney's offices, waiting for the Town signatures.

LWRP: The Town of Alexandria is addressing concerns with the public before they finalize their side of the LWRP.

Casino Island: Bidding will be addressed again after Christmas for construction for fall 2019 completion.

Fire Truck Financing: Financing has been looked into and will be addressed at the next meeting. The Village needs to know the delivery date of the truck to move forward on financing with Municipal Solutions advising the Village Board.

Parrow Agreement: Motion by: Trustee Hillick, seconded by Trustee Fulmer to authorize Mayor Jarvis and Jarrett Parrow to sign the Employee agreement, all in favor, Motion carried.

Water Tower: Authorize Mayor Jarvis to sign Agreement for Bond Council: **Motion by:** Trustee Fulmer, seconded by Trustee Reynolds to authorize Mayor Jarvis to sign the agreement to allow Attorney Gebo as bond council for the Water Tower project, all in favor, Motion carried.

Suez Utility Company, Inc.: Motion by: Trustee Fulmer, seconded by Trustee Reynolds to allow Suez Utility Company, Inc. to climb the Village Water Towers and give an opinion on alternatives for repairs

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or replacement with no cost to the Village. They will supply liability insurance to the Village before moving forward, all in favor, Motion carried.

New Business:

ZBA Chairman: Mayor Jarvis is going to speak to a possible member to add to the ZBA Board and he will speak to the current members in reference to a chair person for the Board.

Dock Fees: Trustee Fulmer wants to change fee's on the dock and also fines due to the fact that boaters find it cheaper to leave the dock and pay a fine then paying the overnight docks fees, This can be changed by a resolution and Local Law; If fines are changed they need to be kept under \$ 250.00 to avoid lawyer fee's. Trustee Fulmer will compare other docking facilities rates before bringing to the Board.

Ice for Golf Course: Motion by: Trustee Hillick, seconded by Trustee Fulmer to move forward and allow flooding of the Golf Course for free skating and activities to take place during the winter months on the course, all in favor, Motion carried.

Gerald Delosh: Motion by: Trustee Reynolds, seconded by Trustee Fulmer to pay Gerald Delosh the sum of \$ 219.22 for repairs to the windshield of his personal vehicle while on duty for the Village Police Department. A golf ball hit is windshield and cracked it, all in favor, Motion carried.

Parade Permit: Motion by: Trustee Erck, seconded by Trustee Reynolds to allow the River Rompers to hold a 5 K run on September 29, 2018 from 10am to 11 am, all in favor, Motion carried.

Antique International Boat Society: Motion by: Trustee Reynolds, seconded by Trustee Hillick to authorize the International Boat Society use of the Village Docks for their event September 16-22nd, 2019. This will be the 1st annual event, all in favor, Motion carried. Details to follow.

Municipal Solutions Agreement: Motion by: Trustee Hillick, seconded by Trustee Reynolds to authorize Mayor Jarvis to sign the Municipal Solutions Agreement to continue use of services, all in favor, Motion carried.

Water Plant Roof: In Trustee Reynolds report.

Golf Course Specials: In Trustee Reynolds report.

Officer Personnel: Clerk-Treasurer Briere would like to move forward and start the process to advertise For office personnel to train and fill the vacancy once Deputy Clerk Williams retires.

Clean Up Week: Motion by: Trustee Erck, seconded by Trustee Reynolds to set clean up week for October 15-19 2019, all in favor, Motion carried.

Sidewalks: Set a workshop for Monday, September 24, 2018 at 10 am to discuss sidewalks in the Village of Alexandria Bay.

DANC: Trustee Erck asked if we have moved forward with Development Authority of the North Country Management Plan, Mayor Jarvis contacted Carrie Tuttle and they will do a proposal for the Village.

Public Concerns: Ron Thomson talked to the Village Board in reference to possible docking on the seawall (considered a Regional Dock) and regulations and what it entails before making any decisions.

Executive Session: None

Adjourn: Motion by: Trustee Erck, seconded by Trustee Reynolds to adjourn at 7:54pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer