

**Village of Alexandria Bay
Regular Board Meeting
August 21, 2018
5:30 pm**

Pledge of Allegiance:

Call Meeting to Order: 5:30 pm

Roll Call:

Trustee Erck-present

Trustee Reynolds-present

Mayor Jarvis-present

Trustee Hillick-present

Trustee Fulmer-present

Public Concerns: Mr. Peach thanked the Board for the Minutes being updated and the Agenda being placed online. Roger Reifensnyder addressed the Board with concerns with the upcoming side walk project and problems with the proposed changes by his business.

Correspondence: Letter from Citizens Campaign read, HFY Thank you letter read, Concerned resident Letter read, Jeff Co. Emergency Management letter read, Sidewalk Complaint Letter read.

Minutes: Motion by: Trustee Erck, seconded by Trustee Hillick to accept the Minutes from the July 10, 2018 meeting, all in favor, Motion carried.

Bills: Motion by: Trustee Fulmer, seconded by Trustee Reynolds to accept abstracts # 4 and # 5 as presented.

Abstract # 4

General: \$ 10,100.74
Water: \$ 59.15
Sewer: \$ 0.00
TA: \$ 116.81
Capital: \$ 0.00
Total: \$ 10,276.70

Abstract # 5

General: \$ 60,747.03
Water: \$ 15,205.80
Sewer: \$ 26,948.10
TA: \$ 0.00
Capital: \$ 19,054.04
Total: \$ 121,954.97

All in favor, Motion carried.

Payroll: Motion by: Trustee Hillick, seconded by Trustee Fulmer to authorize payroll for the dates of 07/05-07/18, 07/19-08/01 and 08/02-08/15/18, all in favor, Motion carried.

Trustee Reports:

Trustee Erck: The Village had a work session with Development Authority of the North Country today, **Motion by:** Trustee Erck, seconded by Trustee Fulmer to have DANC give a proposal to the Village of Alexandria Bay for an Asset Management Plan, all in favor, motion carried. No other report.

Trustee Reynolds: The water plant is running fairly smooth right now. Water meters are being replaced and some shut off replacements. Water line improvements bids are coming up. Golf had a banner day. The Golf Course would like to consider a golf cart replacements plan. Sprinkler heads need to be replaced. Tennis: Tennis courts need improvements and the rates are very low. A suggestion is to raise rates and update the courts.

Trustee Hillick: trash truck & packer were both down for repairs. The trash truck needs replacing. The loader is coming along, being worked on in-house. **Jarrett reports:** Lights were changed on the dock, all floating docks have been pulled and are at the DPW. The International truck has been put back together, Ford dump truck has been worked on. Trailer was delivered. The electrical line ditch was cut and dug, Ely installed the electric, waiting for National Grid to unhook meter. Handicap spots have been painted for the Village and we did the Rink and Town Offices. We also painted lines for the school. Sludge has been hauled.

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Trustee Fulmer: The docks have been busy. Life Guards are returning to school. The last day for the Beach will be August 23, 2018. The docks have had 90 tickets written for non-payment. Trustee Fulmer would like to review changing the fine fees, as people would rather get a fine, as it can be cheaper than overnight fees. No problems at the park, a slide needs a new step on the playground and she would like more picnic tables next year for the park area.

Zoning Officer Reports: None

Police Report: 46 complaints with 6 arrests. 13 Vehicle and Traffic stops. 2 parking tickets issued and 8 building checks, report issued by Officer in Charge Josh David.

Dog Report: 7 warnings, 0 tickets, 0 seizures and 0 returns, Report submitted by Jan Martin: Dog Control Officer.

Mayor Jarvis would like to thank Dick Company for his work on the flowers by Route 12. He would also spoke to the DOT on the ADA corners. Mayor Jarvis and Clerk-Treasurer Briere will attend a conference for finances, Insurance and Bonding Wednesday in Watertown. Fred Schmidt has met with Mayor Jarvis for FEMA. Trustee Reynolds and Mayor Jarvis will meet with Suez Advanced Solutions in reference to Water Towers for informational purposes.

Old Business:

Water rates and agreements: The Attorneys have the agreements and rates for final approval.

LWRP: The Town of Alexandria has to finalize their side for completion.

Casino Island: No bids were received for Casino Island repairs. A new bid will go out mid-winter giving contractors more time for bidding.

Dissolution of the Village: Motion by: Trustee Hillick, seconded by Trustee Reynolds to not pursue dissolution of the Village, all in favor, Motion carried.

Roll Call Vote:

Trustee Erck-Yes

Trustee Reynolds-Yes

Mayor Jarvis-Yes

Trustee Hillick-Yes

Trustee Fulmer-Yes

Police Contract: Motion by: Trustee Hillick, seconded by Trustee Fulmer to authorize signatures on the Police contract once corrections are made, to be retro to June 1, 2018, all in favor, Motion carried.

SEQR Part II: The Village of Alexandria Bay roll call Vote was conducted for the SEQR Part II for the Water Tank Storage Tank at the August 21, 2018 meeting and concluded that the replacement will not have a significant effect on the Environment. The Resolution shall take effect immediately declaring a negative declaration.

Trustee Erck-Aye

Trustee Reynolds-Aye

Mayor Jarvis-Aye

Trustee Hillick-Aye

Trustee Fulmer-Aye

Motion carried.

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Old Chamber of Commerce Building SEQR: Motion by: Trustee Reynolds, seconded by Trustee Fulmer to authorize Mayor Jarvis to sign a SEQR Part 1 for the Old Chamber of Commerce Building at 28 Market Street, Alexandria Bay, NY 13607, all in favor, Motion carried.

New Business:

Tina DeNigro: EFPR Solutions gave a report to the Village Board, She is working on the AUD for the Village and spend the day working with Molly and Mary Lou. She will be working close with the Village to help prepare for the Village. She requests the Village updates our IT coverage; she works remotely and needs to have a good working system and one that stays online for her purposes. **Motion by:** Trustee Reynolds, seconded by Trustee Fulmer to authorize Clerk-Treasurer Briere to seek IT services for the Village with compliance to our procurement policy for services needed, not to exceed \$ 10,000.00, all in favor, motion carried.

ABFD: Motion by: Trustee Hillick, seconded by Trustee Erck to accept a bid of \$ 17,600 through Auctions International to sell a 1995 Freightliner Pumper Fire Truck, all in favor, Motion carried.

Fire Truck Financing: Mayor Jarvis and Clerk-Treasurer Briere will attend a meeting Wednesday in reference to financing of Bans and Bonds, the Village is working on Bond Council at this time.

Antique Boat Society: Mike Touchette from the Antique Classic Boat Society would like to set the Annual Antique & Classic Boat Society 2019 event to July 13, 2019 after speaking to the Charity Poker Run. Both events wanted to use the same weekend but have decided working between them to work together and have both events be a success. **Motion by:** Trustee Hillick, seconded by Trustee Reynolds to authorize the Antique Classic Boat Society to use the Village docks on July 13, 2019 for the Annual Vintage Boat show, using both sides of the docks and part of James Streets for displays, from the hours of 8 am to 4 pm, all in favor, Motion carried.

Charity Poker Run: Motion by: Trustee Hillick, seconded by Trustee Reynolds to authorize Charity Poker Run to use the docks on July 20, 2019 from 11:30 to 2:30 pm for up to 120 boats for the Charity Poker Run; all in favor, Motion carried. More information will be coming in as the event continues. The event is also requesting use of the Park and Pavilion that day for the event.

The Foundation for Community Betterment: Motion by: Trustee Reynolds, seconded by Trustee Fulmer to authorize the Foundation for Community Betterment to use the Golf Course and Tennis Courts from 8 am to 4:30 pm on July 26, 2019 for the events and use the Park- Pavilion on July 27, 2019 from 8 am to noon, all in favor, Motion carried.

Macsherry Library Golf Tournament: Motion by: Trustee Erck, seconded by Trustee Reynolds to authorize the Macsherry Library to hold a Tournament at the Golf Course June 1, 2019 for 18 holes of play with a cart at \$ 20.00 per person, all in favor, Motion carried.

Bud Mulchy Golf Tournament: Motion by: Trustee Reynolds, seconded by Trustee Fulmer to use the Golf Course on September 30, 2018 for a Golf Tournament to benefit the Alexandria Central Back Pack program, Cost of \$ 13.00 a player, all in favor, Motion carried.

Parrow Agreement: Motion by: Trustee Hillick, seconded by Trustee Erck to table the Parrow Agreement for further review and a couple changes to the agreement, all in favor, Motion carried.

Dean Hayes: The Village read and acknowledged the resignation letter from Police Officer Dean Hayes As of August 21, 2018.

Minutes Correction: Motion by: Trustee Erck, seconded by Trustee Reynolds to correct minutes from the June 19, 2018 special to change a motion to not be from Trustee Fulmer seconded by Trustee Fulmer but to be from Trustee Reynolds seconded by Trustee Fulmer, all in favor, Motion carried.

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Fall Training Letter: Mayor Jarvis advised the Village Board of upcoming training in the fall at Lake Placid.

Mayor Jarvis would like to attend a training session in Albany at his own expense this fall.

Public Concerns: None

Executive Session: Motion by: Trustee Hillick, seconded by Trustee Erck to enter into Executive Session at 7:21 pm for specific personnel, all in favor, Motion carried.

Regular Session: Motion by: Trustee Erck, seconded by Trustee Reynolds to enter into Regular Session at 7:42 pm, all in favor, Motion carried.

Adjourn: Motion by: Trustee Erck, seconded by Trustee Hillick at 7:45 pm, all in favor, Motion carried.

Molly Briere

Village Clerk-Treasurer