

**Village of Alexandria Bay  
Special Meeting  
May 21, 2020  
5:30 pm  
Abay.stat123.com  
Audio/Video Meeting**

**Pledge of Allegiance:** 5:30 pm

Roll Call:

Trustee Erck-present  
Trustee Millett-present  
Mayor Jarvis-present  
Trustee Derrigo-present  
Trustee Fulmer-present

**Public Comments:**

**Pat Simpson** addressed the Village Board to declare May 21, 2020 to October 31, 2020 as the Alexandria Bay, Covid-19 Special Event.

**Ron Thomson** would like to thank the Village for considering the Covid-19 Special Event request.

**Roger Reifensnyder** spoke to the Board in reference to support of the Covid-19 Special Event also.

**Mark Reynolds** called and asks if the DMV laws will be affected by the Covid-19 Special Event?

**Correspondence:** A letter from Rachel and Peter Scott was read in reference to opening the Course and allowing Golf carts on the course.

**Old Business:**

**Alexandria Bay Covid-19 Special Event Request: Motion by:** Trustee Millett, seconded by Trustee Derrigo to declare from May 31, 2020 to October 31, 2020 as the Alexandria Bay Covid-19 Special Event, and use exemption 38-3 (A) of Chapter 38 from 11 am to 10 pm daily. To specifically allow participating Village Businesses to take advantage of the attached rules and regulations as provided by NY State and the NY State Liquor Authority. The Area would be the Business district as it presently exists on the Village Zoning map; also the Scenic View Park and Casino Island and the Old Chamber Building with Casino Island being closed at 8 PM. This exception will expire at the end of the aforementioned period; when the special privileges extended by the NYS Liquor Authority end or when the Village of Alexandria Bay Village repeals the motion, whichever occurs first.

**Roll Call Vote:**

Trustee Millett-yes  
Trustee Derrigo-yes  
Trustee Erck-No  
Trustee Fulmer-yes  
Mayor Jarvis-yes

**Chamber of Commerce Request: Motion by:** Trustee Millett, seconded by Trustee Fulmer to earmark 10-15 minute parking for designated businesses for curb side pickup for 9 metered spaces. The Business owners will be responsible to monitor the spaces. The Chamber of Commerce will pay for the signage. All in favor, Motion carried.

**Complete SEQR for the REDI Grant: Motion by:** Trustee Fulmer, seconded by Trustee Millet to declare a negative declaration for the SEQR pertaining to the REDI Grant.

**Roll Call:**

**Trustee Millett-Yes**  
**Trustee Derrigo-yes**  
**Trustee Erck-yes**  
**Trustee Fulmer-yes**  
**Mayor Jarvis-yes**  
**Motion carried.**

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**Consider a Bond Resolution for the Bond Resolution for \$ 3,600,000.00:** **Motion by:** Trustee Millett, seconded by Trustee Fulmer to approve a Resolution for \$ 3,600,000.00.

**Roll Call:**

**Trustee Millett**-yes

**Trustee Derrigo**-yes

**Trustee Erck**-yes

**Trustee Fulmer**-yes

**Mayor Jarvis**-yes

**Motion carried.**

**Budget spending limit:** The Village has a \$ 1,000.00 spending threshold to be put on a PO at this time. No amendments or changes will be utilized at this time.

**Casino Island Ramp:** **Motion by:** Trustee Derrigo, seconded by Trustee Millett to table ramp designs until prices and the footprints can be established, all in favor, Motion carried.

**New Business:**

**Golf/Docks/Parks:**

**Golf:** Golf carts can be used on the Golf Course but can not be left at the Club House. The Board will talk to superintendent Parrow in reference to bringing in someone part time to mow the grass at the Course after June 1, 2020. Private carts on course will have to pay a fee for the season.

**Docks:** Bathrooms can open on the docks with cleaning regulations in place. Local Business owners will monitor the bathrooms for this Weekend.

**Parks/Pavilion:** Playgrounds to be kept closed. Signs need to be placed on bathrooms stating only one person at a time allowed in restrooms.

**Time Requests:** **Motion by:** Trustee Fulmer, seconded by Trustee Millett to allow employees until October 1, 2020 to use their personal left due to the Covid19, all in favor, Motion carried. **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to hire a part time seasonal maintenance person for the summer, all in favor, Motion carried.

Briere: 16.51 hours personal

Brown: 2.8 hours personal

Hasner: 7.5 hours personal

Parrow: 15 hours personal

Trayer: 19.25 hours personal

Willix: 16 hours personal

**Sewer Plant weed eater:** **Motion by:** Trustee Erck, seconded by Trustee Fulmer to authorize Kevin Crosby to purchase a Stihl weed eater and Kombi Power head for the price of \$ 499.94 for the sewer plant, all in favor, Motion carried.

**Alexandria Bay Rotary Club:** **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to table discussion on the Rotary request to move games to the Old Chamber for more information from the Rotary Club, all in favor, Motion carried. Mr. Reynolds called and stated they would like to move the games separately and over the course of the Summer. Mr. Reynolds states the Rotary will present a plan for the June Meeting.

**Change Order #5:** **Motion by:** Trustee Erck, seconded by Trustee Fulmer to approve Change Order # 5, for \$ 12,910.08, Gregor Smith called the Village and explained the change order was for 3 main items, a lateral at Dock of The Bay, it was not know the dock of the bay was not hooked up or records stating that the connection was ever severed. Materials and Labor costs were involved. A valve was leaking at Church and Crossmon Street and was requested by the village to complete, this was materials and labor also. The other item was flowable fill which is DOT required, the material cost and labor cost was required for that work. Roll call Vote below.

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**Roll Call Vote:**

**Trustee Millett- No**

**Trustee Derrigo-No**

**Trustee Erck-yes**

**Trustee Fulmer-yes**

**Mayor Jarvis-yes**

**Motion carried.**

**Justice Court:** Judge Drake stated that the Justice Court is opening and Judge Drake wants Erica Dest back to work her allowed time.

**Executive Session: Specific personnel: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to enter into Executive Session at 7:57 pm, all in favor, Motion carried.

**Regular Session: Motion by:** Trustee Millett, seconded by Trustee Derrigo to enter into Regular Session at 8:22 pm, all in favor, Motion carried.

**Motion by:** Trustee Fulmer, seconded by Trustee Millett to utilize Erica Dest in the Justice Court up to 20 hours a week or needed; and the Village office the remainder of the 40 hours per week at 8:23 pm, all in favor, Motion carried.

**Adjourn: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to adjourn at 8:25 pm, all in favor, Motion carried.

***Molly Briere***

***Clerk-Treasurer***

