

**Village of Alexandria Bay**  
**Regular Board Meeting**  
**June 9, 2020**  
**5:30 pm**  
**Audio/Video**

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

**Roll Call:**

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

**Public Concerns:** None

**Correspondence:** Thank You card read, Pickle ball letter, TI Bridge Authority Support letter.

**Motion by:** Trustee Millett, seconded by Trustee Fulmer to allow Pickle Ball starting June 15, 2020: The Village will not provide balls or paddles, that is up to the individuals playing, all in favor, Motion carried.

**Motion by:** Trustee Millett, seconded by Trustee Derrigo to support the Chamber of Commerce Letter written in reference to reopening Boldt Castle, all in favor, Motion carried.

**Minutes: Motion by:** Trustee Fulmer, seconded by Trustee Millett to accept minutes from May 12, 2020 Regular Meeting, Special Meeting May 21, 2020 and Special Meeting June 2, 2020, all in favor, Motion carried.

**Bills: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to pay Abstracts # 24, # 25 and Abstract # 1, fiscal year 2020-2021 as presented, all in favor, Motion carried.

<b>Abstract # 24</b>	<b>Abstract # 25</b>	<b>Abstract #1 2020-21</b>
General: \$ 65,156.80	General: \$ 47,864.41	General: \$ 65,923.18
Water: \$ 6,557.73	Water: \$ 1,950.63	Water: \$ 11,650.63
Sewer: \$ 6,560.45	Sewer: \$ 3,446.20	Sewer: \$ 7,670.77
Capital: \$ 27,158.18	Capital: \$ 1,162.14	Capital: \$ 91,372.71
TA: \$ 326.81	TA: \$ 0.00	TA: \$ 0.00
Total: \$ 105,759.97	Total: \$ 54,423.38	Total: \$ 176,617.29

**Trustee Reports:**

**Trustee Fulmer:** Trustee Fulmer states the beach is closed at this time, The Beach permit is being done and sent in for the season in case we do open later on.

**Trustee Millett:** Golf Course employee is being hired.

**Derrigo:** The Village Docks were full over the weekend. There was an overflow of trash on the docks. We should possibility take another trash barrel down to the Docks.

**Erck: Motion by:** Trustee Erck, seconded by Trustee Millett to set a Public Hearing for July 14, 2020 at 5:15 pm to consider dissolving the Village Court and move it to the Town of Alexandria, all in favor, Motion carried.

**Zoning Officer Report:** Lee Shimel has sent a letter for no compliance to Mishor Holdings. A Stop work order will be issued as of June 17, 2020 to remedy the situation for the main floating dock if not removed. Attorney Burrows agrees that Zoning Officer Shimel is correct with his process.

Mayor Jarvis reports that 6 Washington Street is still a problem in the Village. What can the Village do about this? Per Mr. Shimel the Village would have to contact Jason Crump with Fire Code. The Village may declare the property an attractive nuisance to the Jefferson County Task Force. Jefferson County Code 304 Attorney Burrows states is what is the chapter used.

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**Police Report:** 23 complaints, 0 arrests, 3 vehicle and traffic violations, 17 building checks and 1 parking ticket issued. Report submitted by OIC Joshua David.

**Old Business:**

**Hearts for Youth:** They are waiting for the DEC at this time in reference to moving forward with the Building being moved.

**Antique Classic and Boat Society:** **Motion by:** Trustee Fulmer, seconded by Trustee Millett to allow the Boat Society to use the Upper Village dock July 11, 2020 from 9-4 for a in-water Boat show. The Boat Society is responsible for all social distancing and all rules in compliance with Covid19, all in favor, Motion carried.

**Thousand Island Charity Poker Run:** **Motion by:** Trustee Fulmer, seconded by Trustee Millett to allow the Charity Poker Run on July 18<sup>th</sup> to use the Village Dock with the stipulation they are responsible for all Covid19 regulations, all in favor, Motion carried.

**Fire & Police Asset Management:** **Motion by:** Trustee Erck, seconded by Trustee Fulmer to accept the Fire & Asset Management Plan as presented to the Village Board, all in favor, Motion carried.

**Fire Works:** OIC David asks what the fire works status is? He needs to schedule officers for the date. Trustee Millett states at a previous meeting the Village made a motion to allow the fireworks, with an open date to change them due to Covid19.

**Church & Sisson Payout:** **Motion by:** Trustee Millett, seconded by Trustee Fulmer to authorize the payout to JL Construction, LLC for the payout of \$ 10,000.00 of Church & Sisson Street, all in favor, Motion carried.

**Casino Island Ramp:** **Motion by:** The Village is waiting for the estimates for different ramp designs before we can move forward with the project.

**Project Budget Reports:**

Casino Island \$ 119,000.00 balance to use for a new ramp.

Church/Sisson Street: \$ 5,000.00 balance

REDI Grant:

**New Business:**

**Authorize Mayor to sign PIVOT Agreement:** **Motion by:** Trustee Millett, seconded by Trustee Derrigo to Authorize Mayor Jarvis to sign the 2020 Pivot Agreement, all in favor, Motion carried.

**Hearts for Youth:** **Motion by:** Trustee Millett, seconded by Trustee Derrigo to authorize Hearts for Youth to use the Village Docks for fishing classes on July 8 and July 22, 2020, from the hours of 9:30 to 11 am, all in favor, Motion carried.

**Weed eater and push mower for Buildings:** The ABFD stated if the Village purchased and provided for the Municipal Building a mower and a weed-eater they would do all the mowing. Now that the Golf Course is open, they will take care of the Building the Mayor States.

**Foundation for Community Betterment:** **Motion by:** Trustee Millett, seconded by Trustee Derrigo to recognize the cancellation of the 2020 activities for Foundation for Community Betterment and authorize the request for the date of July 23-24, 2021, for the same events scheduled in 2020, Golf, Tennis, and paddle, all in favor, Motion carried.

**Town of Alexandria: Carnegie Bay:** **Motion by:** Trustee Fulmer, seconded by Trustee Erck to sign the Town of Alexandria Bay Carnegie Bay agreement for the Town of Alexandria contingent on received, and signed Town of Alexandria IMA's with the Village of Alexandria Bay, all in favor, Motion carried.

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**Briere Vacation Time: Motion by:** Trustee Millett, seconded by Trustee Fulmer to authorize Clerk-Treasurer Briere to have until August 31<sup>st</sup> to use 40.88 hours vacation from fiscal year 2019-2020, all in favor, Motion carried.

**Pay Application # 19: JL Excavation, LLC: Motion by:** Trustee Erck, seconded by Trustee Millett to pay JL Excavation Application # 19 for \$ 91,372.71, all in favor, Motion carried.

**Sign Request: Motion by:** Trustee Millett, seconded by Trustee Fulmer to approve a sign permit for Dark Island Spirits for a Distillery Sign 20 Inch by 20 Foot, all in favor, Motion carried.

**Mishor Holdings Leak: Motion by:** Trustee Erck, seconded by Trustee Millett to deny the request for Sewer forgiveness for Mishor Holdings due to a leak. No employee of the Village witnessed any leak, all in favor, Motion carried.

**Waste Water Treatment Plant: Motion by:** Trustee Millett, seconded by Trustee Fulmer to authorize the Village to enter into an agreement with Kingsley Power Systems to do yearly maintenance on the WWTP generator for the amount of \$ 665.00 a year, all in favor, Motion carried.

**Department of Planning MEMO: Motion by:** Trustee Millett, seconded by Trustee Derrigo to keep the Village of Alexandria's name on the HUD Consortium for funding for the period of 2021-2023, all in favor, Motion carried.

**Public Concerns:** None

**Executive Session:** None

**Adjourn: Motion by:** Trustee Millett, seconded by Trustee Fulmer to adjourn at 6:56 pm, all in favor, Motion carried.

**Molly Briere**

**Clerk-Treasurer**

