

**Village of Alexandria Bay
Public Hearing
July 14, 2020
5:15 pm
Audio/Video Session**

Pledge of Allegiance: 5:15 pm

Roll Call:

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

**Public Hearing
To Consider abolishing of the Justice Court
5:16 pm**

Open Public Hearing: 5:15 pm

Comments:

Trustee Millett addressed how communities in the areas are consolidating courts due to the new laws and regulations. The Village has been losing money each year for the past few years. Trustee Erck states that the Town Court System can absorb our tickets and cases.

Close Public Hearing: **Motion by:** Trustee Erck, seconded by Trustee Millett to close the Public Hearing at 5:23 pm, all in favor, Motion carried.

**Village of Alexandria Bay
Regular Meeting
5:25 pm**

Public Concerns: None

Correspondence: Letter from Concerned Citizen letter read, Letter in reference to Parking Boat Trailers, Thank You letter read, Legion Letter read. **Motion by:** Trustee Millett, seconded by Trustee Derrigo to see if the Village has funds enough to pay in conjunction with the Town funds to purchase a speed limit reader for the Village, Trustee Erck, nay, Motion carried. **Motion by:** Trustee Millett, seconded by Trustee Fulmer to authorize the American Legion to post a Sign on the James Street Restroom Building promoting the American Legion and its commitment to the Community, all in favor, Motion carried.

Minutes: **Motion by:** Trustee Fulmer seconded by Trustee Millett to approve Minutes from June 9, 2020 meeting, all in favor, Motion carried.

Bills: **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to accept abstracts # 3 & 4 as presented. All in favor, Motion carried.

Abstract #2
General: \$ 26,011.63
Water: \$ 6,551.11
Sewer: \$ 3,866.43
Capital: \$ 17,775.58
TA: \$ 326.81

Total: \$ 54,531.56

Abstract #3
General: \$ 36,884.06
Water: \$ 6,401.75
Sewer: \$ 1,922.36
Capital: \$ 62,047.01
TA: \$ 0.00

Total: \$ 107,255.18

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Trustee Reports:

Trustee Millett: Trustee Millett states comments on how good the Golf Course is looking
Motion by: Trustee Millett, seconded by Trustee Derrigo to refund all Gift Certificates for the 2020 Golfing season, all in favor, Motion carried.

Trustee Derrigo: Docks have been full and the trash has been picked up regularly with no problems.

Trustee Erck: No Report

Trustee Fulmer: Gregor Smith from Bernier, Carr & Associates reports the Church/ Street project is complete and is \$ 2,001.67 under budget. The project has a 1 year warranty that started in the Middle of May 2020.

DPW Report: Superintendent Parrow reports a lot of sidewalk work being done. The Sweeper was down but has been repaired. 3 Dump trucks have been down and are being worked on. The park is being cleaned along with the Beach, park area. Fiacco Construction has removed all equipment from the Island, work will need to be finished in the fall. The DPW has cleaned up Casino Island and it is now open.

Zoning Report: 53 Church Street was sent on 05/27/20 and 07/01/20 an order to comply with a Zoning order for unregistered boats and vehicles, In another week, an order of remedy will be sent to the Owner. An abandoned vehicle was reported on Rockwell Street. Mr. Shimel handed out the completed Comprehensive Plan to the Board of Trustees

Police Report: OIC Joshua David reports 57 complaints, 1 arrest, 7 vehicle violations, 22 building checks and 7 parking tickets.

Old Business:

Justice Court: **Motion by:** Trustee Millett, seconded by Trustee Erck to make a resolution to consider abolishing the Justice Court.

Roll Call Vote:

Trustee Fulmer-Yes

Trustee Millett-Yes

Mayor Jarvis-Yes

Trustee Derrigo-Yes

Trustee Erck-Yes

Motion carried.

Casino Island Ramp: Fiacco Construction will present a revision to the Village for a ramp going on to Casino Island. They did not have time to revise the quote for this meeting but will have a revised proposal for the next meeting. The old proposal was approximately \$ 155,000.00 which is more than the Village has left for the project. There are some cracks in the top wall, a big rock came out of the wall also that will need to be done after Labor Day. The changes have no fee's for the restoration to the Village. A possible solution could be for the Village to do the ramp in house to save money.

Project Budget Reports:

Church/Sisson: \$ 2,011.00 left

Casino Island: \$ 140,000.00 approximately left

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Mishor Holdings: Mishor Holdings called and asked for a reconsideration on the Water/Sewer bill for Hills Motor Courts: Mayor Jarvis spoke to Issac and explained the Village will not overturn the decision at the previous meeting. The Village did not see the actual leak and their decision stands.

New Business:

Hire: Motion by: Trustee Millett, seconded by Trustee Erck to hire Tra Music as DPW, Park, and Dock attendant at \$ 16.22 per hour as a seasonal Labor and Merritt Thomas as Golf Course Seasonal Laborer at \$ 15.22 per hour, all in favor, motion carried.

Motion by: Trustee Millett, seconded by Trustee Erck to appoint Roderick Tidd to the Alexandria Bay Housing Authority, all in favor, Motion carried.

Downtown Street Improvements: The Village Board reviewed the photos and the request from Brent Sweet and Pat Simpson to revise downtown with pavers and plants for the downtown area from the Corner of Church and James to the Village Docks. The Village Board has reviewed the project and has no plans for move forward at this time.

Hire: Motion by: Trustee Millett, seconded by Trustee Derrigo to hire Dustin Shawcross and Mason Maitland as part time police officers at \$ 27.42 per hour, all in favor, Motion carried.

JL Excavation Pay App # 11: Motion by: Trustee Erck, seconded by Trustee Millett to pay JL Excavation \$ 58,300.57, all in favor, Motion carried

JP's Marina Sign Request: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to allow JP's Marina to place a sign on the roof of the Marina with the stipulation of the Village Board having a say on the lighting decibels and hours of lighting, all in favor, Motion carried.

Chamber of Commerce Request: Rocking the Bay: Motion by: Trustee Erck, seconded by Trustee Fulmer to deny the Chamber of Commerce to hold Rocking the Bay from August 28-29th 2020 from 6:30-9:30 pm to play on Casino Island. Trustee Millett Yeah, Motion carried.

Housing Officer: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to appoint Trustee Millet as Village Fair Housing Officer for the Alexandria Bay Housing Authority; Trustee Millett abstained, Motion carried.

Water Department: Motion by: Trustee Millett, seconded by Trustee Fulmer to continue repairs to the Water Treatment Plant Low Lifts Pump for \$ 9,000.00 approximately and to replace the Low Lift back up pump. The replacement costs were submitted to Insurance for possible payment. The prior pumps were installed in 2009 and have pumped 873,788,000 gallons, all in favor, Motion carried.

Public Concerns: None- Trustee Millett states sales tax was not down as bad as he thought for the last quarter: Tax was decreased by 13.55%

Executive: Motion by: Trustee Millett, seconded by Trustee Erck to enter into executive session at 7:03 pm for specific personnel, all in favor Motion carried.

Regular Session: Motion by: Trustee Derrigo, seconded by Trustee Millett to enter into regular Session at 7:14 pm, all in favor, Motion carried.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Derrigo to adjourn at 7:14 pm, all in favor, Motion carried.

*Molly Briere
Clerk-Treasurer*

