

Village of Alexandria Bay
Regular Board Meeting
August 11, 2020
5:30 pm
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Pledge of Allegiance: 5:30 pm

Roll Call:

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

Also Present: Gregor Smith & Walter Dingman

Public Concerns: None

Correspondence: Letter of complaint read, thank you letter read, Chamber of Commerce letter read with cancellations for this season. Foil Letter read and a visitors letter was read.

Minutes: Motion by: Trustee Millett, seconded by Trustee Fulmer to accept Minutes from July 14, 2020 Public Hearing and Regular Meeting, all in favor, Motion carried.

Bills: Motion by: Trustee Derrigo, seconded by Trustee Millett to pay Bills Abstracts # 4 & #5 as presented, all in favor, Motion carried.

Abstract #4	Abstract #5
General: \$ 17,428.97	General: \$ 31,400.84
Water: \$ 4,253.74	Water: \$ 6,267.77
Sewer: \$ 4,446.24	Sewer: \$ 6,308.78
Capital: \$ 0.00	Capital: \$ 9,080.66
TA: \$ 326.81	TA: \$ 0.00
Total: \$ 26,455.76	Total: \$ 53,058.05

Trustee Reports:

Trustee Fulmer: Report is included in Old and New Business.

Trustee Millett: A couple signs were made for the golf course in reference to Hockey and Roller Blading.

Trustee Derrigo: The docks have been busy.

Trustee Erck: The Audit of the Court System will be done next week.

DPW Report: Crosswalks painted; brush clean up continues.

Zoning Officer Report: None

Police Report: The Police Department had 45 complaints, 2 arrests, 12 vehicle and traffic violations, 24 building checks and 2 parking tickets. Report submitted by OIC Joshua David.

Old Business:

Casino Island Ramp: Trustee Millett, seconded by Trustee Fulmer to approve a new price of \$ 137,000 for a revised ramp design by Fiacco Construction, to begin after Labor Day, all in favor, Motion carried.

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Project Budget Repots:

Church Street: Project is complete with approximately \$ 1,600.00 left in the project.

Casino Island: Actual remaining amount is: \$ 140,000.00 to be utilized for the ramp.

REDI: still in preliminary design. A meeting will be set up as a work session.

EFPR Report: Submitted to the Village Board for July 2020.

Building Electric Services: The Village Board will not move forward at this time on changing out lighting in the Alexandria Bay Municipal Complex due to not included in this years budget. Consideration will be made again in the 2021-2022 budget year.

New Agenda:

Waste Water Treatment Plant: Gregor Smith will contact Kevin Crosby; the Waste Water Treatment Plant Operator in reference to issues with the plant for the next meeting.

Jaws of Life: AFBD: Motion by: Trustee Millett, seconded by Trustee Fulmer to authorize the Village to move forward with the purchase of a set of Jaws for Life for the Alexandria Bay Fire Department for the price of \$ 25,775.00, all in favor, Motion carried.

Lake Ontario Local Match: Motion by: Trustee Fulmer, seconded by Trustee Millett to set a resolution authorizing the Lake Ontario Resiliency Economic Development Initiative Local Match to be 5%.

Roll Call Vote:

Mayor Jarvis: Yes

Trustee Derrigo: Yes

Trustee Fulmer: Yes

Trustee Erck: Yes

Trustee Millett: Yes

Motion carried.

Municipal Solutions Agreement: Authorize Mayor to Sign: Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize Mayor Jarvis to sign the agreement to continue services with Municipal Solutions, all in favor, Motion carried.

Zoning Board of Appeals: Motion by: Trustee Millett, seconded by Trustee Erck to appoint Trevor Bogart, to the Zoning Board of Appeals, all in favor, Motion carried.

Water Treatment Panel: Motion by: Trustee Fulmer, seconded by Trustee Millett to authorize a Water Treatment Plant panel update for \$ 1,100.00, all in favor, Motion carried.

Joshua David: Motion by: Trustee Millett, seconded by Trustee Fulmer to table discussion for further information from Human Resources to make Josh David's position moved from non-Competitive to competitive for Human Resources, all in favor, Motion carried.

Public Concerns: None

Executive Session: None

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Adjourn: Motion by: Trustee Millett, seconded by Trustee Derrigo to adjourn at 6:29 pm, all in favor, Motion carried.

Molly Briere

Clerk/Treasurer