

**Village of Alexandria Bay**  
**Regular Board Meeting**  
**September 15, 2020**  
**5:30 pm**  
**Audio/Video**  
**And in person**

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

**Roll Call:**

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

**Public Concerns:** None

**Correspondence:** Alexandria Bay Historical Society letter read and discussed. The Village Board addressed questions and explained some of the Village Projects to help the Village in the near future.

**Minutes: Motion by:** Trustee Millett, seconded by Trustee Fulmer to approve the Minutes from the August 11, 2020 meeting, all in favor, Motion carried.

**Bills: Motion by:** Trustee Fulmer, seconded by Trustee Millett to accept bills; abstracts # 6 & # 7 as presented, all in favor, Motion carried.

<u>Abstract # 6</u>	<u>Abstract # 7</u>
<b>General:</b> \$ 21,044.68	<b>General:</b> \$ 54,819.91
<b>Water:</b> \$ 2,080.75	<b>Water:</b> \$ 8,078.04
<b>Sewer:</b> \$ 2,829.79	<b>Sewer:</b> \$ 2,165.51
<b>Capital:</b> \$ 0.00	<b>Capital:</b> \$ 55,498.99
<b>TA:</b> \$ 326.81	<b>TA:</b> \$ .00
<b>Total:</b> \$ 26,282.03	<b>Total:</b> \$120,562.45

**Zoning Officer Report:** Lee Shimel addressed an Agreement on Otter Street to be signed for a fence variance that went in front of the Zoning Board of Appeals by the two property owners. There is a dumpster on Rock Street that Mr. Shimel sent a letter to the homeowner about. Hills Motor Courts is not in compliance with docks still. He discussed floater and finger docks. There is a wall on Walton Street that needs to be repaired for safety measures. To date this fiscal year; 29 Zoning permits have been issued. Trustee Millett talked about siting Hills Motor Court, but with Covid19, Justice Courts are working under different regulations at this time.

**Trustee Reports:**

**Trustee Erck:** Trustee Erck thanked Clerk-Treasurer Briere for conducting the Court Audit.

**Trustee Millett:** The Alexandria Bay Fire Department will be using the Golf Course September 19, 2020 for a Golf outing, after that the process will start to close for the season.

**DPW:** Salt and sand has been hauled for winter, painting lines continues, brush clean-up is also being continued.

**Police Report:** 46 Complaints, 1 arrest, 10 vehicle and traffic violations, 15 building checks and 1 parking ticket was reported. Report submitted by Officer in Charge Joshua David.

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**Old Business:**

**Fuel Depot at Alexandria Central School;** Mr. Clapper spoke to the Village Board in reference to the Village joining with them in an agreement to save the Village and the School on fees having one fuel depot for both facilities doing consolidated services. A cost for the Village is estimated at about \$ 50,000.00. Mr. Clapper stated that he was attending a meeting right after this one for more information on the costs. The Village would be able to sell the pump purchased at the DPW to offset the expenses. Hopefully; the County Grant will be approved for half the cost of the project Mr. Clapper stated. September 30, 2020 Mr. Clapper will meet to know if the County will allow any funds.

**Project Reports:**

Church Street project has been finished per Bernier, Carr & Associates and nothing has changed with Casino Island to date. Trustee Fulmer wants an inspection before we finish payment with Fiacco.

Casino Island has to be bid out again, It can't be done as a change order. **Motion by:** Trustee Fulmer to rescind the acceptance of the Fiacco proposal due to having to be Bid out for the ramp project.

**Roll Call Vote:**

**Trustee Erck-Yes**

**Trustee Millett-Yes**

**Mayor Jarvis-Yes**

**Trustee Fulmer-Yes**

**Trustee Derrigo-Absent**

**Motion carried.**

**Motion by:** Trustee Erck, seconded by Trustee Fulmer to authorize Bernier Carr & Associates to move forward with the process to put the Ramp to Casino Island Ramp bid out, all in favor, Motion carried. The Village has \$ 140,000.00 left in the project budget at this time for installation of a ramp.

**Waste Water Treatment Plant: Motion by:** Trustee Millett, seconded by Trustee Fulmer to authorize Kevin Crosby to do the repairs to the flow meter and the gas meter at the Waste Water Treatment Plant for a cost of \$ 13,830.00, all in favor, Motion carried.

**Joshua David Position: Motion by:** Trustee Millett, seconded by Trustee Fulmer to change Joshua David's position to be a competitive position to be reported to Human resources for the Alexandria Bay Police Department, all in favor, Motion carried.

**PPG Grant: The Village was denied the PPG Grant Funds. Motion by:** Trustee Fulmer, seconded by Trustee Millett to authorize payment of \$28,000.00 total to move forward with the Water Plant Study project which is needed for future projects; all in favor, Motion carried.

**Justice Court Audit: Motion by:** Trustee Erck, seconded by Trustee Fulmer to accept the audit for the Justice Court conducted by Clerk-Treasurer Briere on September 1, 2020. All accounts were in order and the report will be submitted with a copy of the Village Board Minutes to the Justice Court System, all in favor, Motion carried.

**Comprehensive Plan:** Trustee Millett addressed the Board in reference to keeping on track with the Comprehensive Plan and getting a committee formed to move forward with the outline on the plan.

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**Dwelling Information:** Clerk Briere presented a letter for the Board to approve for plans moving forward with the Water Rate Study, **Motion by:** Trustee Fulmer, seconded by Trustee Millett to authorize Mayor Jarvis to sign a letter to the Water customers for dwelling information to move forward with the Water Rate study, all in favor, Motion carried.

**EFPR Report:** **Motion by:** Trustee Fulmer, seconded by Trustee Erck to accept the August 2020 monthly report as presented, all in favor, Motion carried.

**Water Department Truck:** The Village Highway Superintendent is sending the Water Department truck to get an estimate for repairs to see what the options are. Does the Board want to repair or seek pricing for a new truck?

**New Business:**

**Valerie Schwalm meter leak.** **Motion by:** Trustee Millett, seconded by Trustee Fulmer to authorize the Village Clerk to credit Mrs. Schwalm 3,000 gallons of sewer charges after Kevin Crosby from the Village changed her meter and verified the leak, all in favor, Motion carried.

**FirstLight Fiber:** The Village Board will not authorize the request from First Light Fiber to dig for fiber optics until they receive more information. Mayor Jarvis will contact them.

**Fall Clean up Week:** The date for fall clean up week is as follows; October 19-23, 2020.

**Halloween:** The Chamber of Commerce will discuss Trunk or Treat as an option to the Chamber Board for Halloween due to Covid19 and get back with the Village Board.

**Sign Permit:** **Motion by:** Trustee Fulmer, seconded by Trustee Erck to allow a sign permit from McKenzie Garlock to place a sign on Bouy's at 6 James Street, Alexandria Bay, Millett, Nay, Mayor Jarvis, Nay, Motion denied.

**Motion by:** Trustee Erck, seconded by Trustee Fulmer to rescind the motion to deny a sign to McKenzie Garlock on Bouy's at 6 James Street, Alexandria Bay; all in favor, Motion carried.

**Motion by:** Trustee Fulmer, seconded by Trustee Erck to table discussion on the McKenzie Garlock sign for further information, all in favor, Motion carried.

**Public Concerns:** Julia Erck asked about finding a course the Lifeguards could do to keep their certification for life guarding due to Covid19 cancellations. Trustee Fulmer will follow up with the issue and questions.

**Executive Session:** None

**Adjourn:** **Motion by:** Trustee Millett, seconded by Trustee Fulmer to adjourn at 7:35 pm, all in favor, Motion carried.

*Molly Briere*

*Clerk/Treasurer*

