

**Village of Alexandria Bay
Regular Meeting
November 10, 2020
5:30 pm
Abaystat123.com
Audio/Video
Open to the Public**

Pledge of Allegiance: 5:30 pm

Roll Call:

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

Public Concerns: None

Correspondence: None

Minutes: Motion by: Trustee Erck, seconded by Trustee Fulmer to accept minutes from October 13, 2020 meeting and Special Meeting from October 27, 2020, all in favor, Motion carried.

Bills: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to accept minutes as presented; Abstracts # 10 and # 11, 2020, all in favor, Motion carried.

Abstract # 10	Abstract # 11
General: \$ 33,343.83	General: \$ 16,790.72
Water: \$ 8,781.05	Water: \$ 2,869.59
Sewer: \$ 12,750.07	Sewer: \$ 3,698.24
Capital: \$ 28,783.10	Capital: \$ 0.00
TA: 0.00	TA: \$ 326.81
Total: \$ 83,658.05	Total: \$ 23,685.36

Trustee Reports:

Trustee Fulmer: Her report consists of what Bernier, Carr & Associates report is. Trustee Fulmer went to Jefferson County Board of Elections today and was defeated by Christopher Strough.

Mayor Jarvis thanked Trustee Fulmer for her service to the Village.

Trustee Derrigo: Trustee Derrigo thanked Judy Fulmer for her service also. He also referenced that the T.I Sun reported the Village purchased a truck and plow, that is incorrect. The Village only purchased a truck and he states he and Trustee Millett did not vote for the truck purchase.

Trustee Erck: No report.

Superintendent Parrow Report: A leak on Avery Avenue was detected and fixed. Bathrooms are laid up for the season. Meters are down, benches put away. Leaves are ongoing for pick up. The new trash truck is being outfitted at this time.

Zoning Officer Report: None

Police Report: The Police Department had 26 complaints, 1 arrest, 6 vehicle and traffic violations, 8 building checks, and 1 parking ticket. Report submitted by Joshua David; Officer in Charge.

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Old Business:

Fuel Depot with Alexandria Central School: The shared service between the Village of Alexandria Bay and Alexandria Central School was approved from Jefferson County and will go before the ACS School Board for their consideration on November 17, 2020.

EFPR Report: Not available at this time.

Project Budget Reports: None at this time.

New Business:

Chamber of Commerce Events: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to approve the 2021 Chamber of Commerce events, pending Covid19 Regulations, all in favor, Motion carried.

Christmas Tree Lighting, Motion by: Trustee Fulmer, seconded by Trustee Derrigo to approve the Christmas Tree Lighting on December 3, 2020, with social distancing, all in favor, Motion carried.

Casino Island Ramp Bids: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to accept the bid of \$124,051.00 from Doug Strough Concrete for the Casino Island Ramp, all in favor, Motion carried.

Skating rink at Thomson Park: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to authorize Brian Willix and Alan Taylor to flood the Thomson Park Playground for skating this Winter, all in favor, Motion carried.

Taxes to Jefferson County: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to authorize Clerk-Treasurer Briere to send the unpaid Property Taxes back to Jefferson County for the Amount of \$ 85,105.72; all in favor, Motion carried.

Amendment # 1: Tech Service Agreement DANC: Water Treatment Plant: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to amend the Water Treatment Plant agreement with DANC not to exceed \$ 5,000.00; all in favor, Motion carried.

Amendment #1: Tech Service Agreement DANC: Casino Island Grant: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to amend the Casino Island Grant, not exceed \$ 11,000.00, all in favor, Motion carried.

Annual Meeting: The annual meeting has been scheduled for 12/7/2020 at 4:30 pm.

Community Room Use: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to stop use of the Community Room to all outside agencies until further notice, all in favor, Motion carried.

Public Concerns: None

Executive Session: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to enter into executive session for Specific Personnel and Litigation at 6:06 pm, all in favor, Motion carried.

Regular Session: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to enter into Regular session at 6:25pm, all in favor, Motion carried.

Motion by: Trustee Erck, seconded by Trustee Derrigo to close the Village Office on Friday November 27, 2020, with staff using a floating holiday, all in favor, Motion carried.

Adjourn: Motion by: Trustee Erck, seconded by Trustee Fulmer to adjourn at 6:26 pm, all in favor, Motion carried.

Molly Briere

Clerk Treasurer