

**Village of Alexandria Bay
Regular Board Meeting
December 15, 2020
5:30 pm
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Pledge of Allegiance: 5:30 pm

Roll Call:

Trustee Derrigo-present

Trustee Erck-present

Trustee Strough-present

Trustee Millett-present

Mayor Jarvis-present

Public Concerns: None

Correspondence: Letter of Award from the 2017 Flooding notice for the amount of \$ 270,348.88 was read.

Minutes: Motion by: Trustee Erck, seconded by Trustee Derrigo to accept the minutes from the November 10, 2020 meeting and the annual meeting on December 7, 2020, all in favor, Motion carried.

Bills: Motion by: Trustee Millett, seconded by Trustee Derrigo to pay bills Abstracts # 12 & # 13 as presented.

Abstract # 12

General: \$ 16,790.72

Water: \$ 3,698.24

Sewer: \$ 2,869.59

Capital: \$ 0.00

TA: \$ 326.81

Total: \$ 26,685.36

Abstract # 13

General: \$ 25,391.74

Water: \$ 2,356.37

Sewer: \$ 2,256.14

Capital: \$ 15,469.64

TA: \$ 0.00

Total: \$ 45,473.89

All in favor, Motion carried.

Trustee Reports: None

Trustee Erck addressed the board in reference to all projects needing to apply for a permit with the Village for any and all projects.

Zoning Officer Report: None

Police Report:

35 complaints, 0 arrests, 7 vehicle violations, 10 building checks and 1 parking ticket. Report submitted by Officer In Charge Joshua David.

Old Business:

Fuel Depot with ACS: Mayor Jarvis stated the gas depot would be for Gas and Diesel usage for the Village and School.

Project Budget Reports: Reports were presented by Gregor Smith and Thomas Hayes via email due to Covid19, Administration costs are \$ 6,051.46 for the Casino Island project, The REDI project is 60% complete, The Water and Waste Water plant reports should be completed in the first quarter of 2021. Casino Island wall mortar work is complete. Lawns will be restored in the spring. Casino Island Ramp is waiting for Doug Strough Concrete to submit Owner and Contract agreement for the village to review.

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Trustee Millett addressed the Board in reference to the Village Board to hold the bond bid check to be held for the Performance bond. **Motion by:** Trustee Millett, seconded by Trustee Derrigo to forgive the performance bond to Doug Strough Concrete but hold the Bid Bond Performance check in place of the performance check, as long as legal to be done, all in favor, Motion carried.

Hearts for Youth: Motion by: Trustee Millett, seconded by Trustee Derrigo to have Attorney Burrows forward all bills pertaining to Hearts for Youth to Joe Russell and Hearts for Youth, all in favor, Motion carried.

Gordon Court: By-laws: Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize the Board for Gordon Courts to move forward with updating the by-Laws for Gordon Court to be submitted to the Village Board for approval, all in favor, Motion carried.

Police Reform: Motion by: Trustee Millett, seconded by Trustee Derrigo to move forward and submit the Police Reform Policy for the Village of Alexandria Bay Police Depart, all in favor, Motion carried.

Trustee Millett asked about the wall on Walton Street and the project still having issues. Trustee Millett still has issues with parking on the Street: DPW Superintendent Parrow will be sworn in to start writing tickets. He will come in earlier every day and leave early to write tickets.

New Business:

Christmas Eve and New Years Eve: Motion by: Trustee Millett, seconded by Trustee Derrigo to release all Village Employees to leave at noon on Christmas Eve and New Years Eve, weather permitting with pay, all in favor, Motion carried.

Monthly Meeting: Motion by: Trustee Erck, seconded by Trustee Millett to cancel the Monthly Trustee Meetings with the public, all in favor, Motion carried.

Economic Grants: Motion by: Trustee Derrigo, seconded by Trustee Millett to table discussion on applying for Economic Grants for further information, all in favor, Motion carried.

Late Fee: Motion by: Trustee Derrigo, seconded by Trustee Millett to deny late fees for the amount of \$ 17.15 to Dara Oliver who recently purchased 24 Rock Street, The sale of the property does not meet the Village's requirements on waiving fee's, all in favor, Motion carried.

Parrow Agreement: Motion by: Trustee Millett, seconded by Trustee Erck to authorize the Mayor to sign the Parrow Agreement, all in favor, Motion carried.

Finger Dock Repairs: Trustee Derrigo will meet with Superintendent Parrow on Friday to assess the Finger Dock conditions and get some quotes for repairs.

Fire Coordinator: Joe Plummer is looking into a drive through vaccine location, possibly using the ABFD for a location. **Motion by:** Trustee Millett, seconded by Trustee Derrigo to move forward for a drive through location for the Alexandria Bay Fire Department if it meets criteria to give Covid19 vaccines, all in favor, Motion carried.

Fire Truck: Motion by: Trustee Millett, seconded by Trustee Strough to authorize the ABFD to declare a 55 foot boom truck surplus, all in favor, Motion carried.

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Fire Boat Motors: Discussion on the Fire Department and funds for new motors for the Fire Boat will be discussed at future meetings due to the short notice.

Public Concerns: Gary Williams called the Village Board in reference to giving a warning letter to vehicles parked on the Streets about parking from 2am-6am one time. **Motion by:** Trustee Millett, seconded by Trustee Derrigo to give a one time warning to all vehicles parked on the Streets, This is a one time warning and the last year of letters for parking the Street after 2 am to 6 am and parking on a sidewalk, Trustee Erck, Nay, Motion carried.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Erck to adjourn at 6:21 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer