

Village of Alexandria Bay
Regular Board Meeting
January 12, 2021
5:30 pm
Abay.stat123.com
Audio/Video

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: Russell Henry called and spoke to the Village Board in reference to water backing up on properties on Margaret Avenue and continuing behind Greens Creek Road. The DPW did address the issue and will continue to monitor and has a plan in place to clean the area.

Correspondence: A CDBG Grant project modification approval letter was read to the Board in reference the Casino Island Project.

Minutes: Motion by: Trustee Millett, seconded by Trustee Derrigo to accept the minutes from the Regular Meeting on December 8, 2020 and the Special Meeting on December 22, 2020, all in favor, Motion carried.

Bills: Motion by: Trustee Derrigo, seconded by Trustee Millett to accept Abstracts # 14 and # 15 as presented.

Abstract # 14

General: \$ 12,447.06
Water: \$ 2,293.04
Sewer: \$ 1,573.83
Capital: \$ 0.00
TA: \$ 0.00
Total: \$ 16,640.74

Abstract # 15

General:\$ 93,857.41
Water: \$ 15,855.46
Sewer: \$ 24,580.51
Capital: \$ 14,549.64
TA: \$ 0.00
Total: \$ 148,843.02

Trustee Reports:

Trustee Millett:

The skating rink is open at the Thomson Playground at this time. Trustee Millett discussed complaints about unattended boat trailers being parked on streets and making traffic problems, He would like the Board to consider clearing a spot on the walking trail to allow trailers to be parked to alleviate street congestion. We would have to make a new Local Law for this. The Village would not be responsible for the trailers parked.

Trustee Strough:

Nothing to report.

Trustee Derrigo: Trustee Derrigo would like to table discussion on the issue with a finger dock that needs to be replaced or repaired for further prices and information. **Motion by:** Trustee Derrigo, seconded by Trustee Millett to table for more information and more prices, all in favor, Motion carried.

Trustee Erck:

The Village should have the updated Water System Study by March and the Sewer Plant Study. The REDI project is moving forward still. The REDI Commission says its 60% established to move forward. Construction should be in 2021.

***Village of Alexandria Bay
Regular Board Meeting
January 12, 2021
5:30 pm
Abay.stat123.com
Audio/Video***

DPW Report:

DPW Superintendent Parrow met with Bernier & Carr in reference to the Water Plant, the Gazebo on the docks and the Lower Dock. The Thomson property known as the Gun Club has had a leak and has been fixed and a new shut off has been added. The skid steer has had a hard start and has been repaired. The Police Department has had 2 cars down for repairs.

Zoning Officer Report:

Mr. Shimel reports he has all 2020 Zoning permits filed for the year. Two (2) Variance's on Rock Street will be done, one is a sub size lot and the other will be a sub-division after the first one is done. It will be set up for February. A fence on Rock Street was discussed previously. The parties can't agree on the verbiage and will have a lawyer do the paperwork for them. They will share the cost with a 3rd party to do the referenced paperwork. FEMA will be in the Village for a 12 month project to bring all the Flood Plain Maps up to date and Mr. Shimel wanted the Board aware of it. Trustee Millett asked about the docks in question on Bethune Street. Attorney Burrows was doing a letter and Mr. Shimel will follow up with the Attorney.

Police Report:

Police department had 15 complaints, 1 arrest, 9 vehicle and traffic violations, 9 building checks and 0 parking tickets. Report submitted by Officer in Charge Joshua David.

Old Business:

Fuel Depot with ACS: Motion by: Trustee Millett, seconded by Trustee Derrigo to table signing the Intermunicipal Agreement with ACS and the Resolution for more information on the System, all in favor, Motion carried.

EFPR Reports: The Village Clerk-Treasurer has received the 2019-2020 AUD, which was emailed to each Board Member. Hard copy is in the Village Office. EFPR has given the time table for all Budget workshops and for each department heads.

Project Reports: The REDI project is 60% complete for project plans and specifications at this time.

The Water System Study is moving along and should be completed by Spring.

The Wastewater Treatment Plant Study should be completed by the end of the first quarter of 2021.

Casino Island Wall work is completed. The last phase is restoration to lawn and will be completed in the spring.

Casino Island Ramp: Doug Strough Concrete is working to complete the Owner and Contractor Agreement for the Casino Island Ramp.

Finger Docks: Discussed in Trustee Derrigo's report.

Economic Grants: CDBG Community Development Block Grant Program. A conference call has been set up for further information and discussion to see if the Village qualifies for the grants presented at this time.

*Village of Alexandria Bay
Regular Board Meeting
January 12, 2021
5:30 pm
Abay.stat123.com
Audio/Video*

Emergency Management Plan: Clerk Briere is working on the Emergency Management Plan for the Village of Alexandria Bay and will have something for the Board for consideration in the February Regular Board Meeting.

New Business:

Docking Tickets and Overnight Tickets: Motion by: Trustee Erck, seconded by Trustee Millett to authorize Clerk-Treasurer Briere to order new docking and overnight tickets for the 2021 docking season, all in favor, Motion carried.

J.P. Marine late fee's: Motion by: Trustee Erck, seconded by Trustee Millett to credit the amount of \$ 11.53 due to bill not received to J.P. Marine. Clerk Briere emailed a new bill but was after late fee was applied. This is a one time courtesy, all in favor, Motion carried.

ACBS TI Club Antique & Classic Boat Show: Motion by: Trustee Millett and seconded by Trustee Erck to approve the ACBS to use the Upper James Dock for the annual boat show on July 10, 2021 from the hours of 8 am to 4 pm, as done in the last several years, all in favor, Motion carried. This is in conjunction with COVID rules and regulations and water levels.

Change Order #1 for T.J. Fiacco Construction: Motion by: Trustee Millett, seconded by Trustee Derrigo to pay the sum of \$ 21,194.50 as change order #1 to T.J. Fiacco. The change order is part of the budget and is not a new charge, all in favor, Motion carried.

Paul Mance Water Bill: Motion by: Trustee Derrigo, seconded by Trustee Strough to deny the request from Paul Mance for a credit on his sewer portion of his current bill due to a soaker hose left running for an extensive time while they were away. The water did go through the meter and was not an emergency situation, all in favor, Motion carried.

HRA Amendment: Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize Mayor Jarvis to sign an amendment to the HRA drug policy to cover certain over the counter drugs. This amendment will be filed with the current contract, all in favor, Motion carried.

Public Concerns: None

Executive Session: None

Adjourn: Motion by: Trustee Erck, seconded by Trustee Millett to adjourn at 6:49pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

