

Village of Alexandria Bay
Regular Board Meeting
February 9, 2021
5:30 pm

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: None

Minutes: Motion by: Trustee Millett, seconded by Trustee Derrigo to accept the meeting minutes from January 12,2021 regular meeting, special meeting January 26,2021 and Emergency meeting February 4,2021, all in favor, Motion carried.

Bills: Motion by: Trustee Derrigo, seconded by Trustee Millett to accept abstracts # 16 and # 17 as presented:

<u>Abstract # 16</u>	<u>Abstract # 17</u>
General: \$ 96,042.08	General: \$ 85,922.60
Water: \$ 12,124.73	Water: \$ 16,901.40
Sewer: \$ 9,702.87	Sewer: \$ 21,407.40
Capital: \$ 21,194.50	Capital: \$ 10,019.87
TA: \$ 326.81	TA: \$ 0.00
Total: \$ 139,390.99	Total: \$134,251.27

Trustee Reports:

Trustee Strough: Nothing

Trustee Millett: The Ice arena at the playground is doing great, lots of use. It is being used daily.

Trustee Derrigo: The DPW Superintendent and Trustee Derrigo are waiting for one more price on repairing a finger dock on the Main Dock before any decisions are made.

Trustee Erck: Nothing to report.

DPW Superintendent Parrow: The Village had a water main break. The DPW has been cleaning up the playground area, They have been doing truck repairs. Trustee Millett states that JL Excavation did a great job repairing the water leak. Superintendent Parrow contacted Hunter Horton, who is going to take the gang mower reels in for yearly maintenance.

Zoning Officer Report: Mr. Shimel did a stop work order a couple weeks ago and the issue was resolved promptly. A meeting will be held February 24, 2021 for 3 applicants for variances. Trustee Millett asked Mr. Shimel if he has heard anything in reference to the Hills Motor Court floating docks? Mr. Shimel is doing a follow up with the owner and Attorney. Trustee Millett asks about the junk left from renter at 93 Walton Street.

Police Report:

The Police Department had 16 complaints, 2 arrests, 3 vehicle and traffic violatios, 14 building checks and 2 parking tickets. Report submitted by Officer in Charge Joshua David.

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Old Business:

Fuel Depot: Motion by: Trustee Millett, seconded by Trustee Erck to sign Resolution # 1 of 2021 granting the use of a joint fueling facility with Alexandria Central district.

Roll Call:

Mayor Jarvis: yes
Trustee Strough-yes
Trustee Millett-yes
Trustee Erck-yes
Trustee Derrigo-yes

Motion carried.

Fuel Depot: Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize Mayor Jarvis to sign the IMA with Alexandria Central School District for a combined fuel depot, all in favor, Motion carried.

Redi Grant Amendment: Motion by: Trustee Erck, seconded by Trustee Millett to authorize the amendment for hazardous materials testing for the Water Filtration Plant for \$ 7,500.00 Atlantic Testing will be doing the work. Funds will come from the REDI Grant, all in favor, Motion carried.

Project Budget Reports:

Gregor Smith is working on the GIPP Grant for new water meters for the Village of Alexandria Bay water system. The Village staff would and could do the work to install the meters to save money.

Casino Island: Doug Strough from Doug Strough Concrete has dropped off forms for the Village and is working to complete his package for the ramp construction at Casino Island.

Comprehensive water study will be coming out soon. Wastewater water study had a setback due to Covid-19 and not being able to do a tour of another plant.

Emergency Management Plan: Clerk-Treasurer Briere has made an Emergency plan for Village Board approval; a continuation meeting will be held on February 11, 2021 at 4:35 pm to finish up the Emergency Plan.

Police Reform: Motion by: Trustee Millett, seconded by Trustee Erck to accept the Police Reform Plan and send it in to Albany, all in favor, Motion carried.

LED Light Conversion; Motion by: Trustee Millett, seconded by Trustee Derrigo to table discussion for the Board Members to review further, all in favor, Motion carried.

EFPR Report: Report was submitted to the Village Board for January.

New Business:

Blood Drive: Motion by: Trustee Derrigo, seconded by Trustee Millett to table discussion for the Border Patrol to hold a bloodmobile in the Community Room due to no letter with the request for use, all in favor, Motion carried.

Hearts for Youth Spaghetti Dinner: Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize Hearts for Youth to use the Community Room for a take out Spaghetti dinner from 8 am to 4 pm on March 14, 2021 with approval from the Fire Department to utilize the kitchen also, all in favor, Motion carried.

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Town of Hammond Dock request: No letter or reference from the Town of Hammond requesting to purchase floating docks from the Village. Discussion closed at this time.

Matt Doheny Water Bill: Motion by: Trustee Millett, seconded by Trustee Strough to credit Matt Doheny at 6 Rock Street for his Sewer bill except for the \$ 18.00 minimum usage due to a leak detected by the Village Water Department and DPW Superintendent, all in favor, Motion carried. Account will be credited \$ 1,236.25 at 6 Rock Street.

DPW Superintendent Parrow spoke about the FCC Licensing for the Police Department. They have updated our application at the FCC for the Police Department.

Trustee Millett acknowledged what a great job the DPW did on the water leak on Anthony Street.

Public Concerns: None

Executive Session: None

Adjourn: The Village did not adjourn but will have a continuation meeting Thursday February 11, 2021 at 4:35 pm, all in favor, Motion carried. Meeting closed at 6:30 pm.

Molly Briere

Clerk-Treasurer