

Village of Alexandria Bay
Regular Board Meeting
March 9, 2021
Audio/Video
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: Dive Park concerns letter read. Handicapped accessible letter read. Month of the Military Child letter read; **Motion by:** Trustee Millett, seconded by Trustee Derrigo make April 2021; month of the Military Child and a banner to be purchased and hung for recognition.

Minutes: **Motion by:** Trustee Millett, seconded by Trustee Derrigo to accept minutes from the February 9, 2021 meeting and the February 11, 2021 continuation meeting, all in favor, Motion carried.

Bills: **Motion by:** Trustee Derrigo, seconded by Trustee Millett to pay bills Abstracts # 18 and # 19 as presented; all in favor, Motion carried.

Abstract # 18

General: \$ 17,353.43
Water: \$ 2,355.97
Sewer: \$ 1,915.43
Capita \$ 0.00
TA: \$ 326.81
Total: \$ 21,951.64

Abstract # 19

General: \$ 32,466.37
Water: \$ 8,228.06
Sewer: \$ 3,196.48
Capital: \$ 10,281.08
TA: \$ 0.00
Total: \$ 54,171.99

Border Patrol Mission:

Evan Drake from the Border Patrol addressed the Village Board with a presentation on what the Mission and Liaison Programs in the Community means for the Border Patrol; Many programs are offered to the Communities and a few listed are:

Stakeholders Programs:

Operation Detour Smuggling:

Raise funds for Food for Community needs:

Drug Prevention programs:

Citizen's Academy: Law information, use of force classes:

Battle of the Bulge: Blood Drives (Two a year)

Holiday Parades:

Birthday processions:

Toy drive in conjunction with the Salvation Army:

Scholarship Programs

National Night Out: Law Enforcement Demonstrations:

Many other programs and services are provided to the Communities in the area:

Trustee Reports:

Trustee Strough: Trustee Strough states the DPW will put up signs no carts on course until further notice.

Trustee Millett:

Trustee Millett spoke about trailers parked on the Streets and checking the Zoning Laws in reference to land use. Attorney Burrows said that we would possibly have to amend or do a new Local Law or Resolution for changes.

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Trustee Millett states we need to put out a notice of accepting bids for Heating Oil and Propane. Streetscape is 90% prepared. National Grid information is still in progress. A splash park is talked about and enclosures are being considered for the Streetscape project at the Pavilion.

Trustee Derrigo:

Estimates have been received for the repairs to a floating dock off the Main Village dock:

Patch Seaway International Inc-	\$ 30,000.00
WD Bach-	\$ 24,890.00
Northeast Construction BDGB LLC-	\$ 23,500.00

Motion by: Trustee Millett, seconded by Trustee Derrigo to accept the \$ 23,500.00 bid for the floating dock for the Village of Alexandria Bay to be built and placed in the Water by Northeast Construction BDGB LLC, all in favor, Motion carried.

Trustee Erck:

Trustee Erck is exploring the lifeguards and receiving certificates. Due to Covid19 they have not been able to update certificates. She will keep us updated.

An emergency sewer call was done by the DPW for a homeowner with a situation of two handicapped persons in the house; It was done ASAP so they didn't have to move them out of the house.

Zoning Officer Report:

Mr. Shimel reports that 9 Variances were done at a Zoning Board Public Hearing on February 24, 2021. O'Briens Boats will be rehabbed and fixed up. Garlocks had a variance and one on Rock Street also was done.

The Planning Board will hold a Meeting on March 17, 2021 at 4:30 pm for the same properties. Otter Creek has some docks on their property and asked if Mr. Shimel can check them out Trustee Millett asked. Trustee Millett spoke to Thomas Penn and would like to appoint him to the Comprehensive Plan, **Motion by:** Trustee Millett, seconded by Trustee Derrigo to appoint Thomas Penn to the Comprehensive Plan, all in favor, Motion carried. Mr. Shimel is sending out Certified letters to 2 property owners on Bethune Street to remedy violations.

Police Report: The Police Department had 18 complaints, 2 arrests, 5 vehicle and traffic violations; 13 building checks and 0 parking tickets. Report submitted by OIC Joshua David.

Old Business:

Project Reports: Gregor Smith with BCA has no progress reports at this time; but he does have Capital project updates. The REDI Grant has a coordination meeting on 03/23/2021. All permits have been submitted at this time; The Wharf could take some additional time for permits. 90% of the design should be done by the end of the quarter. Atlantic Testing is scheduled for Thursday and a wet well inspection on Wednesday. Casino Island ramp project will move forward as soon as the weather cooperates and will include a pre-construction meeting. TJ Fiacco will come as soon as the weather cooperates to finish the seeding. The Water Plant will be telescoped, valves tested and flushing will be done for the Water Plant project. The Sewer report should also be done by the end of March. The water meter application has been sent in and we will here in June or July Gregor hopes.

Meter Assessment Agreement, Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize the Mayor to sign the Agreement with BCA for \$ 2,300.00 for the Water Assessment Agreement, all in favor, Motion carried.

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LED Light Conversion: Motion by: Trustee Millett, seconded by Trustee Strough to move forward with the LED light conversions in the Village. The Village will have an updated price due to the Sewer updating some of the lighting already, The price for the conversion would be a cost of \$4,947.00 with a saving \$5,982.00 a year, all in favor, Motion carried

EFPR Report: No report at this time due to needing to clear up a few cash receipt questions.

New Business:

Small Fry Fishing Derby: Motion by: Trustee Millett, seconded by Trustee Strough to approve the Small Fry Fishing Derby for the date of June 19, 2021 from 8am to 1 pm presented by the Alexandria Bay Rotary Club, all in favor, Motion carried.

Dock Tickets: Motion by: Trustee Millett, seconded by Trustee Derrigo to keep prices the same for all dock tickets except for the Main Village Dock as stated on the current tickets, all in favor, Motion carried.

Budget Workshop: Motion by: Trustee Millett, seconded by Trustee Derrigo to set a Budget Workshop for March 16th at 5 pm, all in favor, Motion carried.

Budget Public Hearing: Motion by: Trustee Derrigo, seconded by Trustee Strough to set a Public Hearing for April 13, 2020 at 5:15 to consider accepting the 2021-22 Budget; and a special Meeting on March 30, at 4:30 pm to present the Tentative Budget to the Village Board, also to discuss Village projects and any other Business that may come before the Board, all in favor, Motion carried.

Community Room: Motion by: Trustee Millett, seconded by Trustee Derrigo to open the Community Room with Covid19 stipulations in place, all in favor, Motion carried and access a \$ 50.00 cleaning fee for anyone using the building.

Rural Water Class: Motion by: Trustee Millett, seconded by Trustee Strough to authorize the Water Department to hold a Rural Water class on June 1, 2021 from 6 am to 4 pm, in conjunction with Covid Requirements, all in favor, Motion carried.

Hearts for Youth: Motion by: Trustee Erck, seconded by Trustee Erck, seconded by Trustee Derrigo to table the request for a can drive at the McSherry Library until further information is provided, all in favor, Motion carried.

River Fest 2021: Motion by: Trustee Derrigo, seconded by Trustee Millett to approve the 2021 Riverfest with Covid restrictions in place on June 24, 2021; all in favor, Motion carried.

Fire Works Permits: Motion by: Trustee Derrigo, seconded by Trustee Millett to authorize the Mayor to sign the May 29, May 30 and July 4th, 2021 Fireworks permits, all in favor, Motion carried.

Local Law; Unsafe Buildings: Motion by: Trustee Derrigo, seconded by Trustee Millett to set a Public Hearing on April 13, 2021 at 5:20 pm, to consider adopting a Local Law for Unsafe Buildings and Structures in the Village of Alexandria Bay; all in favor, Motion carried.

Town of Alexandria late Fee: Motion by: Trustee Millett, seconded by Trustee Derrigo to waive late fees to the Village of Alexandria due to not receiving the February bills for the amount of \$ 1,101.82, all in favor, Motion carried.

ABFD: Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize Trustee Millett to look into regulations to form a fire district, all in favor, Motion carried.

Public Concerns: None

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Executive Session: Motion by: Trustee Millett, seconded by Trustee Drake to enter into Executive session for possible litigation and specific personnel, all in favor, Motion carried.

Regular Session: Motion by: Trustee Erck, seconded by Trustee Millett to enter into regular session at 7:49 pm, all in favor, Motion carried.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Derrigo to adjourn at 7:50 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer