

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

**Pledge of Allegiance: 5:32 pm**

**Roll Call:**

**Trustee Strough-Absent**  
**Trustee Derrigo-Present**  
**Trustee Erck-Present**  
**Trustee Millett-Present**  
**Mayor Jarvis-Present**

**Public Concerns:** Tony Folino addressed the Village Board in reference to the problem with ACS drop off and pick up. The congestion is very bad around the corners and is a danger to everyone. Mr. Folino also is questioning the free WIFI on the docks. It doesn't seem to be working.

**Correspondence:** A letter was sent to the Village in reference to a TV Series called Welcome Home. They would like to talk to the Office personnel in reference to properties needing renovation. Trustee Millett states we should refer this to Code Officer's and he will help with that.

**Minutes: Motion by:** Trustee Derrigo, seconded by Trustee Erck to accept the minutes from September 14, 2021 meeting, all in favor, Motion carried.

**Bills: Motion by:** Trustee Erck, seconded by Trustee Derrigo to pay Abstracts # 9 & # 10 as presented, all in favor, Motion carried.

<b>Abstract #9</b>	<b>Abstract # 10</b>
<b>General: \$ 12,291.16</b>	<b>General: \$ 83,118.52</b>
<b>Water: \$ 2,236.90</b>	<b>Water: \$ 10,754.30</b>
<b>Sewer: \$ 1,613.07</b>	<b>Sewer: \$ 10,895.35</b>
<b>Capital: \$ 0.00</b>	<b>Capital: \$ 7,324.62</b>
<b>TA: \$ 326.81</b>	<b>TA: \$ 0.00</b>
<b>Total: \$ 16,467.94</b>	<b>Total: \$ 112,092.79</b>

**Trustee Reports:** Trustee Millett wants to make sure we don't wait until the last minute to inform Village residents about no parking on the Village streets from November 1 to April 1, 2021 and no parking on the sidewalks. Trustee Millett also wants to have the heating system checked; the building was very hot the last couple weeks. Streetscapes bid opening will be Wednesday at 10 am.

**Trustee Derrigo:** No report.

**Trustee Erck:** The Justice Court will be closing soon and needs to be followed up on. It is on the Agenda for discussion. Trustee Millett spoke of turning closed cases over to the Town of Alexandria. Attorney Burrows states that the Village and Town can enter into a contract to have the Town take over closed case files also. Trustee Erck will meet with the Town in reference to closing the Court and document storage.

**Superintendent Parrow:** The DPW had a diver under the docks. The problem is the barrel is split and needs to be discussed. Sidewalks have been torn out. The leafer is ready for fall pick up and the sweeper has been laid up. Clean up week will be next week.

**Zoning Officer Report:** Mr. Shimel reports the planning Board approved a site plan review for the Doheny property on Church and Rock Street. The 2 properties on Bethune Street are being reviewed for the next measures with the Attorney. The Comp plan will meet next Wednesday and will be working on Sign ordinances again.

**Police Department Report:** 41 complains, 0 arrests, 2 V&T tickets issued and 14 warnings, 4 parking tickets issued and 7 warnings with 13 building checks. Report submitted by Officer in charge Joshua David.

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**Old Business:**

**Sign Moratorium:** The Sign moratorium is now in effect for 6 months. It was effective September 20, 2021.

**WIIA Grant: Motion by:** Trustee Erck, seconded by Trustee Millett to return the 1.5 Million that the Village previously received and apply for a new WIIA Grant for a possible total of 3 Million, all in favor, Motion carried.

**Water/Sewer rates:** Village: A Public Hearing will be set for October 26, 2021 at 4 pm to consider changing Water and Sewer Rates at 110 Walton Street, Alexandria Bay, NY 13607

A workshop will be held at 3 pm on October 26, 2021 at 3 pm to discuss the REDI project.

**Gas Boy Bids: Motion by:** Trustee Millett, seconded by Trustee Erck to sell the \$ 3,034.00 for the Gas Boy Pumps to the only bidder whom was Meadow Lane Park, all in favor, Motion carried.

**Justice Court Closing:** Trustee Erck will meet with the Town of Alexandria Court Clerks and Town on the transition of the Court.

**Pickle Ball Courts:** Superintendent Parrow has spoken with the electricians and is working on the lighting for the Tennis and Pickle Ball Courts. Mary Lou Williams spoke to the Board in reference to Pickle Ball Courts.

**New Business:**

**Unifirst Uniforms: Motion by:** Trustee Erck, seconded by Trustee Derrigo to send a letter to Unifirst informing them when the current contract runs out the Village does not intend to renew with them, all in favor, Motion carried.

**Antique & Classis Boat Society: Motion by:** Trustee Derrigo, seconded by Trustee Millett to authorize the Antique & Classis Boat Society to utilize the Village Docks on July 23, 2022 for the entire day with use of all docks to include the finger docks, all in favor, Motion carried.

**Time Keeping System:** The Village is in favor of allowing the Clerks office to look into a new time keeping program for the Village to utilize for all departments.

**Planning Board Letter:** A letter was sent to the Village Board in reference to the signs on Bethune Street for JP Marine. The matter will be addressed in executive session.

**Hearts for Youth:** A letter of request to use the Village Community Room was presented to the Village Board for exercise classes. **Motion by:** Trustee Millett, seconded by Trustee Millett to table the request for specific dates and times for the classes; all in favor, Motion carried.

**Public Concerns:** None

**Executive Session: Motion by:** Trustee Millett, seconded by Trustee Erck to enter into Executive Session at 6:30 pm for 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 6:54 pm, all in favor, Motion carried.

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**Resolution: Motion by:** Trustee Erck, seconded by Trustee Millett to adopt resolution # 9 of 2021 Sign Violations and to have Julian Modeste represent the Village in any proceedings for Violations.

**Roll Call Vote:**

Mayor Jarvis-Yes  
Trustee Strough-Absent  
Trustee Millett-Yes  
Trustee Erck-Yes  
Trustee Derrigo-Yes  
Motion carried.

**Employment: Tra Music: Motion by:** Trustee Millett, seconded by Trustee Derrigo to lay Tra Music off at this time and hire him back in the near future part time for DPW Laborer; all in favor, Motion carried.

**Adjourn: Motion by:** Trustee Millett, seconded by Trustee Derrigo to adjourn at 6:29 pm, all in favor, Motion carried.

**Molly Briere**

**Clerk-Treasurer**

