

**Village of Alexandria Bay
Regular Board Meeting
January 11, 2022
5:30 pm
Audio/Video
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Pledge of Allegiance: 5:30

Roll Call:

Trustee Strough-present
Trustee Millett-present
Trustee Derrigo-present
Trustee Fulmer-present
Mayor Jarvis-present

Public Concerns: None

Correspondence: Town of Alexandria Letter of Streetscape financials read; Cub Scout meeting request letter read. Clerk Briere contacted the Scouts in reference to meeting times.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Strough to accept minutes from December 14, 2021 Public Hearing and Regular Meeting and Special Meeting December 20, 2021; all in favor, Motion carried.

Bills: Motion by: Trustee Derrigo, seconded by Trustee Millett to pay Abstracts # 15 and # 16 as presented, all in favor; Motion carried.

Abstract # 15	Abstract # 16
General: \$ 19,170.42	General: \$ 117,696.85
Water: \$ 4,358.48	Water: \$ 12,370.00
Sewer: \$ 4,395.02	Sewer: \$ 11,256.56
Capital: \$ 0.00	Capital: \$ 5,717.70
TA: \$ 326.81	TA: \$ 0.00
Total: \$ 28,250.73	Total: \$ 147,041.11

Trustee Reports:

Trustee Strough: Trustee Strough would like to congratulate the DPW crew for over the holidays, the plowing of the streets on Christmas.

Trustee Millett: The skating rink is going up at the Thomson playground, flooding is being done. Benches will need to be brought down from the Golf Course. Trustee Millett has a quote for lights at the Golf Course and Pickle ball courts. The quote is for \$ 15,000.00. He has applied to the town for monies for the Village. The Village will be responsible for any balance. The pole isn't any good and the Village will need a pole and have it set. Cost could be up to \$ 1,000.00 for the pole. Trustee Millett states he had \$ 25,000.00 two years ago, and it hasn't been used and will have to be returned to the Town of Alexandria if not utilized.

Streetscapes: The original cost of \$ 309,000.00 Villages portion has been increased to \$ 346,586.00. TJ Fiacco's bid was submitted and costs have been increased due to contingency. The project is a \$ 1,236,000.00 project which is a great asset to the Village of Alexandria Bay.

Trustee Derrigo: Docks are repaired. Trustee Derrigo would like to look into an electric car station for the Village. There are a few around and it would be nice to have some. Lee Shimel states that Max Solar out of Carthage does these type of projects.

Trustee Fulmer: Trustee Fulmer has been acclimating herself with Water/Sewer projects. She is also looking into Lifeguards and possible training for them.

Superintendent Parrow: Decorations are down. Sand barrels are an ongoing challenge. The Main floating dock has been repaired. When the weather is better it may need to be reinforced one more time with C channels. The Vac Trailer should be here by Thursday. The Village has used approximately 20 tons of salt so far and approximately 54 tons of sand. We are looking pretty good on that.

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Zoning: The Comprehensive Plan has a meeting tomorrow night. They are still working on the sign ordinance. The change could be from 2 sentences to up to 20 pages. They are hoping to have it in February. The moratorium is coming up and they would like to have it done by then. The Tug Hill training conference is coming up at Turning Stone Resort on April 9, 2022. Mr. Shimel would like the Board to consider mandating training for the planning and zoning board credits. There are several courses online that can be done for credits. Back in October, no parking was talked about before the next tourist season for a few streets. It should be done soon due to Public Hearings. 2 pending supreme court cases are pending.

Police Report: The Police Department had 32 complaints, 1 arrest, 0 Vehicle and Traffic tickets issued and 9 warnings. 0 parking tickets issued and 5 warnings. 9 building checks were conducted. Report issued by Officer in Charge Joshua David. Mayor Jarvis commended the Police for the job well done last week with an incident.

Old Business:

Tennis and Pickle ball lighting: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to authorize putting up the lighting at the Tennis and pickle ball courts using Ely Electric, all in favor, Motion carried for \$15,000.00.

Streetscape: Motion by: Trustee Millett, seconded by Trustee Fulmer to approve the change from \$ 309,000.00 to \$ 346,580.00 for the Village share of the Streetscape project.

Roll Call Vote:

Trustee Strough-yes
Trustee Millett-yes
Trustee Derrigo-yes
Trustee Fulmer-yes
Mayor Jarvis-yes.

Motion carried.

REDI and Streetscape projects:

Gregor Smith reports the REDI project is 100% ready to go to bid. The Wharf and docks have been approved by the Department of State. The DEC has approved the Water Treatment plant improvements. He would like to set a workshop the 27th of January to sit and discuss the projects. A workshop is set up for Thursday the 27th at 3pm to discuss REDI and Streetscape projects. Benches were discussed for Streetscape. Benches from the docks can be moved to Riverwalk. The Board specifies that 12 benches be ordered. Colors don't need to be set yet, just the design. Trustee Millett said a piece of property at the other end of the Village next to Ron Thomson property has been unused for a long time and Ron would pay to have it cleaned up with steel added. Attorney burrows will follow up to make sure Villages can turn over unwanted and unused property. The main concern is that it doesn't fall in. The Village needs to see if Mr. Thomson still wants to move ahead with this. If everything looks good the bidding may be able to go out in February with the opening in March for the Village projects.

The IRS milage rate has been changed to .585 for 2022.

New Business:

Budget work shops: Budget preparation sheets have been handed out to Board Members and to Department heads. Budget workshops need to be established and dates set. The Village doesn't have all the paperwork from EFPR Solutions but the Village has all bills that have been posted from the Village side. Trustee Millett and Trustee Derrigo discussed the Village not having the updated monthly reports from EFPR Solutions to date. Someone needs to speak to Tina and how to fix it.

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Full Time Police Chief: Trustee Derrigo asks if the Village would consider looking at a full time Police Chief. Trustee Fulmer questions the price of a Police Chief. Trustee Millett stated that Trustee Derrigo and Mayor Jarvis have the option to bring to the Village budget. Wasn't the change for the good when changed previously Trustee Fulmer asked? Mayor Jarvis states a Chief would cost over \$ 100,000, plus Officers for the summer season. Josh David, Officer in Charge spoke of when the Board changed the position when Chief Marshall left, unless the Officer in charge was charged with gross misconduct or negligence it couldn't be changed. Trustee Fulmer states that a Police Chief average police chief is \$ 94,000.00. No one has filed any complaints with the Mayor, Officer David or anyone in reference to Officer in Charge Joshua David's conduct. Trustee Derrigo states he has all the reviews. The Village can move on.

Procurement Policy: Motion by: Trustee Fulmer, seconded by Trustee Millett to table the Procurement Policy for further review with the Board, all in favor, Motion carried.

Water/Sewer Shut Off's: Motion by: Trustee Derrigo, seconded by Trustee Millett to waive water shut off's due to weather conditions, all in favor, Motion carried.

Dive Park: Trustee Fulmer has no quotes for the Dive Park. She has spoken to superintendent Parrow and the Village will do what work can be done in house. The project will then be assessed for the rest of the work.

Public Concerns: None

Executive Session: Motion by: Trustee Millett, seconded by Trustee Derrigo to enter into executive session for specific personnel at 6:30 pm, all in favor, Motion carried.

Regular Session: Motion by: Trustee Millett, seconded by Trustee Strough to enter into Regular Session at 7:19 pm, all in favor, Motion carried.

Adjourn: Motion by: Trustee Strough, seconded by Trustee Millett to adjourn at 7:21 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

