

**Village of Alexandria Bay
110 Walton Street
Alexandria Bay, NY 13607
Public Hearing and
Regular Board Meeting
December 14, 2021
5:15 pm with Regular Meeting to
Immediately follow
Abay.stat123.com
Audio/Video**

Pledge of Allegiance: 5:15 pm

Roll Call:

Trustee Strough-present

Trustee Derrigo-present

Trustee Fulmer-present

Trustee Millett-present

Mayor Jarvis-present

Public Hearing

To consider amending the Unsafe Buildings and Structures Law at Section 11

Open Public Hearing: Motion by: Trustee Millett, seconded by Trustee Derrigo to open Public Hearing at 5:17 pm, all in favor, Motion carried.

Comments:

Terry Brennan asked the Board what is considered Unsafe Buildings? ZBA Officer Lee Shimel explained what the process is to declare a building unsafe. Attorney Burrows also explained matters on the subject and the legal process.

Close the Public Hearing: Motion by: Trustee Millett, seconded by Trustee Derrigo to close the Public Hearing at 5:27 pm, all in favor, Motion carried.

Regular Meeting

Immediately Following Public Hearing

5:27 pm

Public Concerns: Harriett Madden addressed the Village Board about the conditions at the Village Pavilion restrooms this past summer. The smell, the trash and cleanliness of the floors was bad.

Correspondence: Letter of changes in legislation and to publish agenda and documents at least 24 hours prior to Board Meetings was read. Letter from the Alexandria Township Historical Society read.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Millett to approve minutes from the November 9, 2021 meeting, Special Meeting December 6, 2021 and December 6th 2021 Annual Meeting. All in favor, Motion carried.

Bills: Motion by: Trustee Derrigo, seconded by Trustee Strough to approve bills Abstracts # 13 and # 14 as presented, all in favor, Motion carried.

Abstract # 13

General: \$ 92,699.53

Water: \$ 15,449.35

Sewer: \$ 11,574.96

Capital: \$ 0.00

TA: \$ 326.81

Total: \$ 120,050.65

Abstract # 14

General: \$ 51,827.71

Water: \$ 7,253.16

Sewer: \$ 6,021.06

Capital: \$ 5,540.74

TA: \$ 0.00

Total: \$ 70,642.67

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Trustee Reports:

Trustee Strough: No Report

Trustee Millett: Streetscapes bids are all in. The project should be finished by 2nd week of June. Trustee Millett met with Superintendent Parrow in reference to putting some sand to help level the playground for winter Ice skating rinks at Thomson Playground. Pickle ball and Tennis court lights are being addressed; they should be in before spring. The Village may want to consider raising rates for Pickle Ball and Tennis to offset the lighting cost.

Trustee Derrigo: The new section of the dock broke loose during the wind storm recently. Trustee Derrigo wants to see if our insurance will cover the issues.

Trustee Fulmer: She is the new Trustee for the Parks and Beach. She is just getting organized with Water and Sewer at this time.

Superintendent Parrow Report: The leafer is put away and the leafer box is off. Picking up remainder of leaves with the skid steer and dump trucks. Minimal damage was done from the storm and picking up was done. A tree fell on a fence at the sewer plant. The dive park survived the wind. New docks have damage from the wind. Geranamo Bates has been contacted and he will fix the dock ASAP. Christmas decorations are up and the DPW crew are setting up for River Santa. Cold patch has been started.

Zoning Officer Report: Questions about some code violations on Church and Walton Street have been sent to Jefferson County Code. Comp plan committee has a meeting tomorrow night. Permit numbers have been running steady for the past few years. We have 34 to date this year. Mr. Shimel spoke of getting permission to do lot line adjustments when neighbors have agreed on the plan. **Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to give authorization to ZEO Lee Shimel to do lot line adjustments as long as a surveyor sends the information to the County Clerk's Office, Trustee Millett abstained because of his job. Motion carried.

Roll Call Vote:

Trustee Strough-yes

Trustee Millett-Abstained

Trustee Derrigo-yes

Trustee Fulmer-yes

Mayor Jarvis-yes

motion carried.

Police Report: The Police Department had 24 complaints, 1 arrest, 0 vehicle and traffic tickets, 5 warnings, 0 parking tickets issued and 2 warnings, 12 building checks conducted. Report submitted by Officer in Charge Joshua David.

Old Business:

Unsafe Buildings and Structures: Motion by: Trustee Millett, seconded by Trustee Fulmer to amend the unsafe buildings and structures law at section 11. Motion carried.

Roll Call Vote:

Trustee Strough-yes

Trustee Millett-yes

Mayor Jarvis-yes

Trustee Derrigo-yes

Trustee Fulmer-yes

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1. Judith Fulmer submitted a letter of resignation from the ZBA Board.

2. ZBA and Planning Board Appointments: Motion by: Trustee Millett, seconded by Trustee Fulmer to appoint Patrick Brown and Nicholas Speech to the Zoning Board of Appeals and Geoffrey Hillick to the Planning Board, all in favor, Motion carried.

Motion by: Trustee Millett, seconded by Trustee Fulmer to appoint Geoffrey Hillick and Patrick Brown to put them both on the Comprehensive Planning Board, all in favor, Motion carried.

3. Chamber of Commerce 2022 events: Discussion- Trustee Millett spoke of what discussion needed to be continued. The Village Board made the decision last meeting to approve the events.

New Business:

1. Alexandria Bay Chamber of Commerce: The Chamber of Commerce addressed the Board in reference to scale the Pirates Day events back to just August 12 to August 14th, which will take effect for the 2022 Summer season.

2. Ice Rink at Thomson Playground: Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize the Alexandria Bay Rotary to use the Thomson Park Playground as Ice Arenas for the Winter Season and to have 1 to 2 arenas.

3. Fire Department: Walt Dingman spoke to the Board in reference to the Fire Department seeking permission to move forward for to seek funding for an attached building to hold the Antique Fire Truck, Motion by: Trustee Millett, seconded by Trustee Fulmer to authorize the Fire Department to seek funding for a new attached enclosure for the Antique Fire Truck (The Fox) that will be 100 years old this year; all in favor, Motion carried.

4. EDU Enforcement: Motion by: Trustee Millett, seconded by Trustee Fulmer to have two employees go when the need to enter a property to establish EDU numbers for verification is necessary. All in favor, Motion carried.

5. Lot Line Adjustments: Addressed in Zoning Officer Report.

6. Fulmer Resignation: Addressed Prior to ZBA and Planning Board appointments.

7. Blood Drive: Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize River Hospital to host 2 blood drives, April 1, 2022 and May 27, 2022 from 12-4 for each one; pending Covid regulations at the time, all in favor, Motion carried.

8. Hire Tra Music: Motion by: Trustee Millett, seconded by Trustee Derrigo to hire Tra Music as MEO at \$ 19.33 per hour; retro to 11/15/2021, all in favor, Motion carried.

Projects updates: Gregor Smith from BCA states the REDI plan is 100% complete and has been submitted. Does the Board want solar lighting on the Main Dock (No the Board said). The Village has to decide on bench options also. Trustee Millett will look into what the Village will use for benches on Streetscape. The Application was submitted to EFC for the Comprehensive Water Project for the Water Infrastructure Grant and Wastewater Project Grant.

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Clerk Briere has the Village AUD on file. Payroll and Financial programs are being discussed. We will move forward. Trustee Fulmer wants to have the Monthly reports caught up ASAP. The Employees are off December 24, will they get half a day the 23rd? No, the employees will work the 23rd all day. Trustee Millett states the Town is also working the same schedule.

Public Concerns: Terry Brennan asks what an EDU is? Mayor Jarvis spoke on the EDU and explained what it is.

Executive Session: None.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Derrigo to adjourn at 6:21 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

