

*Village of Alexandria Bay
Regular Board Meeting
February 8, 2022
5:30 pm
Audio/Video
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Pledge of Allegiance: 5:34 pm

A moment of silence was held in honor of former Mayor Patrick Simpson

Roll Call:

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

Public Concerns: Donna Hutton for PAYIT asked for permission to hold the annual SNOLF Tournament on March 6,2022 at 10 am: **Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to allow PAYIT to host the annual SNOLF Tournament, all in favor, Motion carried.

Correspondence: Alzheimer Support letter read, Snow on sidewalks letter read. Sidewalk letter read.

Minutes: **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to accept minutes from the January 11,2022 meeting, all in favor, Motion carried.

Bills: **Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to pay bills for Abstract # 17 and # 18 as presented, all in favor, Motion carried.

Abstract # 17	Abstract # 18
General: \$ 18,636.75	General: \$ 68,437.15
Water: \$ 4,387.75	Water: \$ 38,898.35
Sewer: \$ 4,585.16	Sewer: \$ 40,251.96
Capital: \$ 0.00	Capital: \$ 7,513.39
TA: \$ 0.00	TA: \$ 326.81
Total: \$ 27,609.66	Total: \$ 155,427.66

Trustee Reports:

Trustee Fulmer: Trustee Fulmer informed the Board that the Village has received the DEC permit to do work on the Dive Park. The Sewer Plant has 3 motors that need to be replaced as emergency repairs. They have 2 motors down and the third is having issues also. The cost of the motors will be \$ 8,500 each with a total of \$ 25,500.00 **Motion by:** Trustee Fulmer seconded by Trustee Derrigo to approve the WWTP to order under emergency purposes; 3 new Pumps for a total of \$ 45,500.00, all in favor.

Roll Call Vote:

Trustee Fulmer-yes
Mayor Jarvis-yes
Trustee Derrigo-yes

Motion carried.

Trustee Derrigo: No report.

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Superintendent Parrow Report: The Vac Truck has arrived. A dump truck is down at this time. The DPW is staying busy.

A benefit will be held March 5, 2022 at 4 pm for Brewster Willix a long time Village employee. It will be placed on the Village website and the Village marquee.

Zoning Officer Report: Snow on the sidewalks letters have been sent. On 07/2020 an area variance agreement was made for a fence. The parties couldn't agree so the one owner will move the fence two foot off the line. Mr. Shimel reminds the Board of no parking discussion. He suggests the Village form a committee for the parking issues. Descriptions and corrections need to be made and reviewed. Sign ordinance will be discussed in this meeting. The Comprehensive Plan is close to a rough draft on sidewalks.

Police Report: The Police department had 24 complaints, 2 arrests, 0 V&T tickets issued and 4 warnings. 1 parking ticket was issued and 2 warnings. 19 building checks conducted. Report submitted by Officer in charge Joshua David.

Old Business:

REDI Grant: Notice is going in the paper for bidders on the REDI Project. Bid opening will be held on March 17th, 2022 at 110 Walton Street, Alexandria Bay, NY 13607 at 3pm. Documentation will be sent to the Village Office for the Legal ad. Funding for the Water and Wastewater plants hasn't been released yet. Water Meters: We have not heard about funding yet.

Budget Workshop: Budget workshop is going to be set up for Tuesday March 8, 2022 time to be set up with EFPR Solutions. Department head meetings are set for February 15, 2022. Training is set up for the Village Office clerks with EFPR Solutions.

Sign Moratorium: March 20, 2022 the sign moratorium expires. The Comprehensive Plan is not quiet ready. A Public hearing will be held on March 15, 2022 meeting to consider extending the moratorium for the Sign Ordinance: **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to set a Public Hearing to extend the sign moratorium for a 6 month period, all in favor, Motion carried.

Zoning and Planning: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to set a mandate for 4 hours of training for all Zoning and Planning Board Members. Members to be given 1 year to comply.

Electric Car Stations: Mr. Shimel gave information on who does Solar Car Stations: Clerk Briere has sent information to both Trustee Derrigo and Trustee Millett on Solar Car Stations.

New Business:

Fire Works: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to authorize Mayor Jarvis to sign the Fire Works permit for the July 4, 2022 display, all in favor, Motion carried.

Justice Court Records: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to have the Town of Alexandria take over possession of all the Court records with the Village DPW and Town of Alexandria staff moving them to the Town of Alexandria offices, all in favor, Motion carried.

Employment: The Village at this time will place employment ads in the TI Sun and on the Village of Alexandria Bay website for Docks, Lifeguards, Golf, Park Attendants and Meter Attendants.

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Executive Session: **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to enter into executive session at 6:20 pm for specific personnel, all in favor, Motion carried.

Regular Session: **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to enter into Regular Session at 6:59 pm, all in favor, Motion carried.

Adjourn: **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to adjourn at 7:00 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer