

**Village of Alexandria Bay
Regular Board Meeting
November 9, 2021
5:30 pm
Audio/Video
Abaystat123.com**

Pledge of Allegiance: 5:30 pm

Roll Call:

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

Public Concerns: Linda Folino addressed the Village Board in reference to her home having 2 EDU's; ZBA Officer Lee Shimel will inspect the home to determine the EDU amounts. She also addressed JP Marine and the boats on lawns. Liz Hutchinson called in reference to the EDU's and no clear notification sent to homeowners.

Correspondence: Water Billing complaint letter read.

Minutes: Motion by: Trustee Millett, seconded by Trustee Derrigo to accept minutes from the Regular Meeting on October 12, 2021 and Special Meeting October 29, 2021, all in favor, Motion carried.

Bills: Motion by: Trustee Derrigo, seconded by Trustee Millett to pay Abstracts # 11 and # 12 as presented.

Abstract # 11

General: \$ 16,208.68
Water: \$ 4,128.42
Sewer: \$ 4,960.05
Capital: \$ 1,734.92
TA: \$ 0.00
Total: \$ 27,032.07

Abstract # 12

General: \$ 34,417.38
Water: \$ 7,853.06
Sewer: \$ 15,279.79
Capital: \$ 326.81
TA: \$ 4,791.15
Total: \$ 62,668.19

All in favor, Motion carried.

Trustee Reports:

Trustee Strough: No report

Trustee Millett: Bids were submitted for Streetscape, 1 pulled and two were too high, they have been resubmitted.

Trustee Derrigo: No report

Trustee Erck: Congratulations to everyone who won the elections. She has enjoyed the last 6 years. She is sorry that the EDU's are taking people by surprise but they have been discussed for a while now.

Superintendent Parrow: Digging is being done downtown by the Dockside. Water leaks have been worked on. One at the gun club and one on Anthony Street. Fall work continues, leafers, benches, and sand barrels are out. The Gas Boy pump has been paid for and picked up. Mattresses are being left out. They don't realize there is a cost of \$ 10.00 per mattress. The water behind Catherine/Cornwall Street seems to be running well at this time. Superintendent Parrow has been working with Chris Bain from the State on Riverside drive. Notices were printed out for vehicles parking on the Streets warning of tickets to be starting on November 1, 2021.

Zoning Officer Report: He has been working on sign issues on Anthony Street Extension. The Village has lost a ZBA Member and will need to fill Judith Fulmer's position also when she is sworn in as a Village Board Member. The Comprehensive Committee will be holding a meeting next Wednesday, hopefully they will have a presentation for the Board in December or January.

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Police Report: The Police Department had 26 complaints, 0 arrests, 2 V&T tickets issued, 5 warnings, 7 tickets issued and 0 warnings, 6 building checks were conducted. Report submitted by Officer in charge Joshua David.

Old Business:

Water Rate Errors: A letter was read in reference to the EDU and usage changes by Softline Data: They were updating the EDU's and some charges were not carried over. They apologize for the errors.

Hearts for Youth: Community Room: Motion by: Trustee Millett, seconded by Trustee Strough to allow Senior Citizens to hold fitness classes in the Community Room twice a week; all in favor, Motion carried.

Unsafe Buildings & Structure Law-Amendment: Section 11: Buildings & Structures Law; A Public Hearing has been set for December 14th, 2021 @ 5:15 pm to consider an amendment to the Unsafe & Structure Law to consider demolition costs, all in favor, Motion carried.

New Business:

Justice Court: Motion by: Trustee Erck, seconded by Trustee Derrigo to accept the Letter from the Justice and Unified Court System to move all cameras and system to the Police Department, all in favor, Motion carried.

Chamber of Commerce Events: Motion by: Trustee Millett, seconded by Trustee Derrigo to accept the Events for the Chamber of Commerce with the stipulation they host a meeting to talk about events and address concerns and comments. A meeting on Thursday will be held at 2 pm at the Chamber of Commerce Office.

Bernier & Carr: Gregor Smith addressed the Board. A work session was held last week for updates. 90% submission has been approved with the Department of State. December 1st should be 100% and bidding will go out after the first of the year for spring start up. The WIIA funding applications for Drinking and Wastewater submission will be in December 22, 2021 for the application.

Resolution # 12 of 2021: Water Infrastructure Resolution: Motion by: Trustee Derrigo, seconded by Trustee Millett to approve a resolution for the Water WIIA Application.

Roll Call Vote:

Trustee Strough-yes
Trustee Millett-yes
Mayor Jarvis-yes
Trustee Derrigo-yes
Trustee Erck-yes
Motion carried.

Resolution # 13 of 2021 Sewer Plant and SRF. Motion by: Trustee Millett, seconded by Trustee Erck to approve of Resolution # 13 2021 for the Wastewater Treatment Plant and SRF.

Roll Call Vote:

Trustee Strough-yes
Trustee Millett-yes
Mayor Jarvis-yes
Trustee Derrigo-yes
Trustee Erck-yes
Motion carried.

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ZBA Appointments: Motion by: Trustee Millett, seconded by Trustee Derrigo to table ZBA appointments until the next Regular Board meeting to appoint anyone to the ZBA and Planning Boards as new Board members, all in favor, Motion carried.

Fire Department Accident Policy: Motion by: Trustee Derrigo, seconded by Trustee Strough to authorize a new Accident Policy to cover Fire Department Volunteers with a price of \$ 904.00; all in favor, Motion carried.

Day after Thanksgiving: Close Office: Motion by: Trustee Derrigo, seconded by Trustee Strough to allow the Village Office to close the day after thanksgiving and to use the floating holiday to cover the day off, all in favor, Motion carried.

Robert Beggs: Robert Beggs gave his two week notice to the Village that his will be leaving the Village and return to a former job for more pay, Mr. Beggs will be leaving early due to not having any time on the books to use.

Taxes to Jefferson County: Motion by: Trustee Millett, seconded by Trustee Derrigo to authorize Clerk/Treasurer to return the unpaid taxes to Jefferson County in the amount of \$ 95,737.96, all in favor, Motion carried.

Annual Meeting will be held on December 6, at 5 pm.

Public Concerns: None

Executive Session: None

Adjourn: Motion By: Trustee Erck, seconded by Trustee Millett to adjourn at 6:25 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

