

**Village of Alexandria Bay
Public Hearing
March 15, 2022
5:15 pm
Audio/Video
In person**

**Public Hearing
To consider amending Local Law # 6 of 2021
Extending the Moratorium on signs**

Pledge of Allegiance: 5:15 pm

Mayor Jarvis welcomed Cub Scouts and Boy Scout Troop & Pack 65 to the Village Board Meeting.

Roll Call:

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

Open Public Hearing: 5:17 PM

The Village Board is looking to update its signs. Last October the Village Board voted to stop erecting signs for a 6 month period. The Village does not have a finalized updated code and the Village Board would like to add a 4 month extension, If the Board reaches a code before the 4 months, They Board could rescind the extension.

Comments: Russ Schroth asks the Board to please extend the moratorium as the Comprehensive Plan is a lengthy process, and they want to make sure it is done correctly.

Close Public Hearing: Motion by: Trustee Fulmer, seconded by Trustee Strough to close the Public Hearing at 5:20 pm, all in favor, Motion carried.

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Regular Meeting: 5:21 pm

Public Concerns: None

Correspondence: Letter of resignation from Brad Millett read effective 03/15/2022, Red Cross letter read. **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to authorize the Red Cross and River Hospital to use the community room on June 24,2022 from 12-4 pm for a blood drive, all in favor, Motion carried. Jefferson County Employment Training program letter was read.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Strough to accept the minutes from the February 8,2022 regular meeting, February 17,2022 and March 2,2022 special meetings, all in favor, Motion carried.

Bills: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to accept Abstracts # 19 and # 20 as presented, all in favor, Motion carried.

Abstract # 19

General: \$ 33,748.59
Water: \$ 8,731.75
Sewer: \$ 28,897.71
Capital: \$ 11,006.35
TA: \$ 326.81
Total: \$ 82,711.21

Abstract # 20

General: \$ 16,935.05
Water: \$ 4,558.04
Sewer: \$ 4,696.69
Capital: \$ 0.00
TA: \$ 326.81
Total: \$ 26,516.59

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Trustee Reports:

Trustee Fulmer: Work on the Dive Park has started; it should be done by the end of the month. The new sewer pumps are in. 1 Lifeguard application has been turned in so far. Training may be available. The Village is waiting for the WIIA Grant application results.

Trustee Strough: Interviews will be done this Thursday for Club House Attendants. Trustee Strough hopes to open the Golf Course the first or second week of April; weather permitting.

Trustee Derrigo: No report

DPW Superintendent Parrow: Dive Park work has started and is being done through FEMA; The Chavoustie wall product has been delivered and will be able for chips disbursement. Cold patch has begun on the Streets. A water leak has been repaired on Church Street. Work has been done on Walton Street also. Holes will be patched once a manhole is fixed. Salt matches with the DOT amount of 44 tons for the year. Storage fees are no longer being taken for storing salt at the DOT barn. The old dump truck has been fixed in house. A turbo went in the little sander. Auction International check has come in. The sweeper is coming into the shop to get ready for the season.

Zoning Officer Report: Jefferson County Code sent the annual report to the Village for our records for work done in the Village of Alexandria Bay. Training request has had some push back and Mr. Shimel would like to conduct training here at the Village Community Office. Jason Crump has talked with the Dancing Dog in reference to some issues and will reply back. Some changes downtown have been talked about with new owners for change of use. The last couple meetings issues with sign changes in the Village and Mr. Shimel states the Mayor said a committee is being set up. Has anyone followed up with this? Mayor apologies and will move forward with that.

Police Report: 21 complaints, 0 arrests, 0 V&T tickets issued and 3 warnings, 2 parking tickets issued and 3 warnings, 13 building checks conducted. Report submitted by OIC Joshua David.

Old Business:

REDI and Streetscape Projects: Streetscape has been discussed with the Town and will be addressed so work doesn't conflict with the summer season. One of the first things is to replace the sidewalk in the front of the Municipal Building. Colors for the playground on Anthony Street need to be picked.

REDI: The bid opening has been extended to the 24th of March at 1 pm. A few contractors are interested.

Sign Moratorium: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to amend the Local Law #6 of 2021 extending moratorium on signs for 4 months.

Roll Call:

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

Motion carried.

Electric car station: Trustee Fulmer will follow up with the Electric car stations.

New Business:

Poker runs: July 16,2022 Robert Cantwell: **Motion by:** Trustee Derrigo, seconded by Trustee Derrigo To authorize the Charity Poker Run to utilize the Village docks from 11:30-2:30 pm and also the Pavilion during that lunch stop. This will include the total docks with consideration of recreational boaters.

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All in favor, Motion carried.

Fire Works Permit: Motion by: Trustee Fulmer, seconded Derrigo to authorize the Mayor to sign the fireworks permit for the May 29, 2022 fireworks, all in favor, Motion carried.

Set Public Hearings: Motion by: Trustee Fulmer, seconded by Trustee Strough to set a Public Hearing to consider a Local Law to repeal and replace code §130-2 definitions of the Village code that require affirmative action by Village Officials for 5:15 pm, April 12, 2022, all in favor, Motion carried.

Set Public Hearing: Motion by: Trustee Derrigo to consider Local Law to repeal and replace §130-9. Notice required for Village to be liable of the Village Code that requires affirmative action by Village Officials at 5:20 pm, April 12, 2022, all in favor, Motion carried.

Set Public Hearing to: Motion by: Trustee Fulmer, seconded by Trustee Strough consider a Local Law to repeal Chapter 109-4 (B) and replace with Chapter 110, Brush, Grass and Weeds at 5:20 pm, April 12, 2022, all in favor, Motion carried.

Set Public Hearing to: Present the 2022-2023 Tentative Fiscal Budget to the Public and consider adoption of the same budget.

Payroll System: Motion by: Trustee Fulmer, seconded by Trustee Strough to allow Clerk-Treasurer Briere to look into payroll systems for the Village of Alexandria Bay, all in favor, Motion carried.

Time Clock Changes: Motion by: Trustee Fulmer, seconded by Trustee Strough to approve the requirement for all employees to sign in 5 minutes before or 5 minutes after their scheduled work schedule unless approved by supervisor or emergency, all in favor, Motion carried.

Bank Signers: Motion by: Trustee Strough, seconded by Trustee Derrigo to change Watertown Savings Bank signers to Mayor Jarvis, Clerk-Treasurer Briere and Trustee Fulmer from this date forward. This will take Trustee Millett off the list, Trustee Fulmer abstained, Motion carried.

Permissive Referendum: Motion by: Trustee Fulmer, seconded by Trustee Strough to set Resolution # 2 of 2022 to Purchase a 2022 Chevrolet 2500 HD 4 WD Double Cab Truck. This resolution is subject to permissive referendum as required by law and shall take effect immediately.

Roll Call Vote:

Mayor Jarvis-yes

Trustee Derrigo-yes

Trustee Strough-yes

Trustee Fulmer-yes

Motion carried.

Hire Working Foreman: Motion by: Trustee Fulmer, seconded by Trustee Strough to hire Daniel Hasner as working foreman at \$ 21.77 per hour, replacing Brewster Willix as of this date; all in favor, Motion carried.

Public Concerns: Russ Schroth addressed the Village Board at 6:25 pm to ask about sandwich sidewalk signs. The Village has a lot of signs and would the Comp Plan would like to know how the Village Board stands on the signs and feels the Board needs to discuss it and let the Comp plan know their thoughts.

Executive Session: Specific personnel and litigation: **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to enter into Executive Session at 6:30 pm, all in favor, Motion carried.

Regular Session: Motion by: Trustee Strough, seconded by Trustee Fulmer to enter into regular session at 6:41 pm, all in favor, motion carried.

Adjourn: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to adjourn at 6:42 pm, all in favor, Motion carried.

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Molly Briere

Clerk-Treasurer

