

**Village of Alexandria Bay  
Public Hearings and Regular Meeting  
April 12, 2022  
5:15 pm  
Audio/Video  
Open to the Public**

**Pledge of Allegiance:** 5:15 pm

**Roll Call:**

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

**Public Hearing #1  
Repeal and Replace 130-2 Definitions  
Amend to the Village of Alexandria Bay Codes §130-2**

The Existing Local Law shall be amended by the addition of the following: the repeal of the identified and /or replacement as follows:

**§130-2- Definitions**

As used in this article, the following terms shall have the meanings indicated;

**PERSON**

Any individual, partnership, corporation, association, firm, company, society, and group.

**Open Public Hearing:** 5:15 pm

**Comments:** None

**Close Public Hearing: 5:16 pm, Motion by:** Trustee Fulmer, seconded by Trustee Strough, All in favor, Motion carried.

**Public Hearing #2  
Repeal and replace § 130-9  
Notice required for Village to be Liable of the Village Code**

A Local Law has been introduced by the Village Board of the Village of Alexandria Bay to repeal and replace §130-9 Notice required for Village to be Liable of the Village Code that require affirmative action by Village Officials.

**Open Public Hearing:** 5:17 pm

**Comments:** None

**Close Public Hearing: 5:19 pm: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer, all in favor, Motion carried.

**Public Hearing #3  
Repeal and Replace Chapter 109-4 (B)  
With new Chapter 110 of Village Code Brush, Grass and Weeds**

A Local Law has been introduced by the Village Board of the Village of Alexandria Bay to repeal Chapter 109(B) and replace with 110 of the Village Code-Brush, Grass and Weeds that require affirmative action by Village Officials.

**Open Public Hearing:** 5:20 pm

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**Comments:** None

**Close Public Hearing: 5:20 pm, Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to close the Public Hearing at 5:21 pm, all in favor, Motion carried.

**Public Hearing # 4**  
**Present Budget to the Public**  
**And consider adjusting said Budget**

**Open Public Hearing:** 5:21 pm

**Comments:** None

**Close Public Hearing: 5:22 pm, Motion by:** Trustee Derrigo, seconded by Trustee Strough to close the Public hearing, all in favor, Motion carried.

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**Public Comments:** Tom Folino has a concern but wants to address the Village Attorney who is not present tonight. He will address his concerns at the issues next monthly meeting.

**Correspondence:** ABSFSC Letter read, RV site letters (2) read.

**Minutes: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to accept Minutes from March 15, 2022 regular meeting and special meeting from March 24, 2022, all in favor, Motion carried.

**Bills:** Motion by: Trustee Strough, seconded by Trustee Derrigo to pay Abstracts # 21 and # 22 as presented:

<b>Abstract # 21</b>	<b>Abstract # 22</b>
<b>General: \$ 16,935.05</b>	<b>General: \$ 97,116.94</b>
<b>Water: \$ 4,558.04</b>	<b>Water: \$ 22,688.72</b>
<b>Sewer: \$ 4,696.69</b>	<b>Sewer: \$ 27,127.57</b>
<b>Capital: \$ 0.00</b>	<b>Capital: \$ 10,036.50</b>
<b>TA: \$ 326.81</b>	<b>TA: \$ 0.00</b>
<b>Total: \$ 26,516.59</b>	<b>Total: \$156,969.73</b>

All in favor, Motion carried.

**Trustee Reports:**

**Trustee Fulmer:** The Dive Park is almost done. All that is left is the ramp. Trustee Fulmer has 3 Life Guards for the season so far. She had a meeting with Thomas Haynes from DANC today in reference to Water Rates.

**Trustee Derrigo:** The Village dock should be all repaired in the next 3 weeks and he has 4 dock attendants for the summer of 2022.

**Trustee Strough:** Trustee Strough hopes to open the Golf Course mid week to walkers, weather permitting. Advertising is being discussed for the 2022 season at the Golf Course also.

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**Superintendent of DPW:** Trucks are being torn down from winter. T.J. Fiacco has started on the projects he bid on for the Streetscape project. Sludge hauling will be started this week. A couple sidewalks need to be taken out. Street Sweeping has begun and getting ready for spring work is being done.

**Zoning Report:** Mr. Shimel spoke to a property owner in reference to coming to the Village before he starts doing projects. A Group who has bought some businesses in the Village needs to get Certificates of Occupancy before opening and the Juice bar needs to go to the County Planning and to the Village. They most likely won't be able to do anything before June.

**Police Report:** The Police Department had 12 complaints, 1 arrest, 0 V & T tickets issued and 7 warnings. 8 Building checks were completed. Report submitted by OIC Joshua David.

Mayor Jarvis addressed the Public with reference to Trustee Millett resignation and he announced that Cindy Demo will replace Trustee Millett's position for the remainder of his term and until the November election.

**Old Business:**

**REDI-Streetscape Business:** TJ Fiacco started working at the Park this week, the Playground and the Village Office sidewalk will be next week. Fencing will begin at the Thomson Playground. More work to come. The REDI project is coming along. Due to Covid and price increases the Village has to seek different bonding solutions for the remainder of the funding.

**Parking Signs:** Trustee Fulmer states Parking signage in the Village Code needs to be addressed.

**Electric Car Stations:** The Village missed the deadline for free financing for Electric Stations and will seek new funding when available.

**Sandwich Boards on the Sidewalks: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to table discussion for giving the Village Boards suggestions on Village Sidewalks and sandwich boards, all in favor, Motion carried.

**New Business:**

**Local Law # 1:**

**Public Hearing #1: Repeal and Replace 130-2 Definitions: Amend to the Village of Alexandria Bay Codes §130-2. Motion by:** Trustee Fulmer, seconded by Trustee Strough to pass Local Law # 2: **Repeal and Replace 130-2 Definitions:**

**Roll Call Vote:**

Trustee Strough- yes  
Trustee Derrigo-yes  
Trustee Fulmer-yes  
Mayor Jarvis- yes  
Motion carried.

**Public Hearing #2: Repeal and replace § 130-9: Notice required for Village to be Liable of the Village Code: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to pass Local Law # 3: **Repeal and replace § 130-9: Notice required for Village to be Liable of the Village:**

**Roll Call Vote:**

Trustee Strough-yes  
Trustee Derrigo-yes  
Trustee Fulmer-yes  
Mayor Jarvis-yes  
Motion carried.

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**Public Hearing #3: Public Hearing #3: Repeal and Replace Chapter 109-4 (B): With new Chapter 110 of Village Code Brush, Grass and Weeds. Motion by:** Trustee Derrigo, seconded by Trustee Strough to pass Local Law #4 : **Repeal and Replace Chapter 109-4 (B): With new Chapter 110 of Village Code Brush, Grass and Weeds.**

**Roll Call Vote:**

Trustee Strough-yes  
Trustee Derrigo-yes  
Trustee Fulmer-yes  
Mayor Jarvis-yes  
Motion carried.

**Public Hearing # 4: 2022-2023 Fiscal Budget: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to approve the 2022-2023 Fiscal Budget as presented.

**Roll Call Vote:**

Trustee Strough-yes  
Trustee Derrigo-yes  
Trustee Fulmer-yes  
Mayor Jarvis-yes  
Motion carried.

**Sump Pumps: Local Law Enforcement: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to table discussion for further review, all in favor, Motion carried.

**Clean up week:** Clean up week will be May 16-20, 2022

**Hire: Motion by:** Trustee Strough, seconded by Trustee Fulmer to hire Melissa Briere at \$ 15.00 per hour as Club House Attendant, and Shandra Gray and Kathy Boicourt for \$ 13.20 per hour as Club House Attendants. Hire Shawn Mason as Golf Course Laborer at \$ 15.00 per hour.

**Delinquent Water to County: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to authorize the Clerk-Treasurer to send the delinquent Water/Sewer bills to Jefferson County to be levied on the Village Taxes.

**Water Shut Offs: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to set Water shut off date for May, 1 2022, all in favor, Motion carried.

**Training for Staff:** The Village will hold training on April 14, 2022 at 1 pm for Village employees.

**MacSherry Library:** MacSherry Library submitted their yearly reports to the Village of Alexandria Bay as part of the Contractual agreement.

**Police Department Change: Motion by:** Trustee Fulmer seconded by Trustee Strough to approve the Police Department sending a request of change the current contract on night differential pay and Holiday pay. Once the Teamsters reviews the contract, all in favor, Motion carried.

**IMA: Motion by:** Trustee Fulmer seconded by Trustee Derrigo to authorize Mayor Jarvis to sign the IMA for the Town of Alexandria Amendment to intermunicipal agreement for the Alexandria, Orleans, Clayton and Village of Alexandria Bay joint water district, all in favor, Motion carried.

**Golf Rates: Motion by:** Trustee Strough, seconded by Trustee Fulmer to accept the Golf rates for the 2022 season, all in favor, Motion carried.

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**AUSA River Fest Request: Motion by:** Trustee Strough, seconded by Trustee Derrigo to allow the AUSA to use the Pavilion on 06/16/2022 for the entire day to host the AUSA River Fest, all in favor, Motion carried.

**Hearts for Youth request: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to authorize Hearts for Youth to hold its monthly meetings at the Village Community Rooms, all in favor, Motion carried.

**Supplement Bond Resolution: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to approve a Supplemental Bon Resolution Dated April 12, 2022 to approve the additional amount of \$ 1,800,000 to make the total aggregate maximum cost of the Purpose, as estimated by the Village Board is \$ 4,861.000.

**Roll Call Vote:**

**Trustee Fulmer- yes**

**Mayor Jarvis-yes**

**Trustee Derrigo-yes**

**Trustee Strough-yes**

**Motion Carried.**

**Public Concerns-None**

**Executive Session: None**

**Adjourn: Motion by:** Trustee Derrigo, Seconded by Trustee Strough to adjourn at 6:23 pm, all in favor, Motion carried.

***Molly Briere***

***Clerk-Treasurer***

