

**abVillage of Alexandria Bay**  
**Regular Board Meeting**  
**May 10, 2022 5:30 pm**  
**In Person**  
**Audio/Video**

**Pledge of Allegiance:** 5:30 pm

**Roll Call:**

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

**Public Concerns:** Dustin Treusdell addressed the Village Board in reference to Otter Street and Sewer possibly being pumped to the Town of Orleans, He also asked about the Village Water Towers and the Sewer and Water Plants. Sandy Caputo asks if it would be more economical to have the Sewage pumped to the Village. Pumping in the Village is gravity fed Superintendent Parrow stated.

**Correspondence:** A letter in reference to a North Country Spring Expo was sent to the Village of Alexandria Bay. The Village will forward the information to the Chamber of Commerce if they are interested.

**Minutes: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to approve the minutes from the Regular Board Meeting April 12, 2022 and Public Hearings; all in favor, Motion carried.

**Bills: Motion by:** Trustee Fulmer, seconded by Trustee Strough to pay abstracts # 23 and # 24 as presented, all in favor, Motion carried.

**Abstract # 23**

General: \$ 18,338.46  
Water: \$ 4,090.46  
Sewer: \$ 3,342.46  
Capital: \$ 0.00  
TA: \$ 326.81  

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Total: \$ 26,098.19

**Abstract # 24**

General: \$ 42,485.79  
Water: \$ 2,951.84  
Sewer: \$ 12,102.23  
Capital: \$ 10,056.22  
TA: \$ 0.00  

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Total: \$ 67,596.08

**Trustee Reports:**

**Trustee Fulmer:** Lifeguards are in need for the Village Park at this time still. The sidewalks look good at the park. The Dive Park ramp is done. Just seeding needs to be finished.

**Trustee Strough:** The Golf Course is open, carts are going out today and the workers are doing a great job.

**Trustee Derrigo:** Waiting for the Public Docks to open and the docks to be repaired still.

**Trustee Demo:** The playground will be discussed in the project reports.

**Superintendent Parrow:** Water shut off at Chavoustie's by the water plant had a big leak. Dive Park is close to being wrapped up. Thursday or Friday we should set the Redi block, and the Island trash route had begun. Brush is being picked up and Meters will be going up next week. Power on the dock was an issue but has been fixed. The I-pad for customs is in. Painting lines has begun.

**Zoning Officer Report:** The next 3 weeks will be busy for the ZBA. End of Bethune has a lot line adjustment. Planning Board will meet June 1<sup>st</sup> for a Sub-Division to consider. The Planning Board has a site plan review for the Juice Bar. To settle rumors about the Admirals Inn, Skiffs, and Coffee Pot Kathy's; They have their certificate of occupancy per Jason Crump. They are good to go. Comp Plan is working on the signs and the final draft. They would like to have a meeting with the Village Board before the plan is turned in so there is no confusion for the Village Board. Local Laws will have to be switched to be changed to move the sign issues to the Planning Board instead of the Village Board.

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**Police Report:** The Police Department had 18 complaints, 0 arrests, 1 V & T tickets issued. 2 warnings, 0 parking tickets issued and 5 warnings. 18 building checks. Report issued by Officer in Charge Joshua David.

**Old Business:**

**REDI & Streetscape Projects:** A meeting was held this am about Streetscape, Things are moving along nicely. The Playground equipment will be here before Memorial Day. Sidewalks and the fence company will be here in 2 weeks. Holland Street Boat Launch has been started. Decking has been confirmed. Due to the Supplemental Bond Resolution the Two (2) contractors had to hold their bids an extra 10 days. The Village Board bids are contingent to the Bond Resolution being completed by June 1, 2022; to consider awarding the Contracts to both Contractors.

**Motion by:** Trustee Fulmer, seconded by: Trustee Derrigo to award bids contingent on the Supplement Bond Resolution being done by June 1, 2022

Contract # 1-General Construction: DC Building Systems, Inc. \$ 3,497,049.50 (Total Base Bid)

Contract # 2-Electrical: S&L Electric, Inc. \$ 293,000 (Total Base Bid)

**Roll Call Vote:**

Trustee Fulmer-yes

Trustee Strough-yes

Trustee Derrigo-yes

Trustee Demo-yes

Mayor Jarvis-yes

**Motion carried.**

**Sign Code: Motion by:** Trustee Derrigo, seconded by Trustee Derrigo to table discussion on the Sign Code to be reviewed on the Third (3) Wednesday of this month, all in favor, Motion carried.

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

**Hire: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to hire the following for the 2022 summer season.

Garrett Simoneau as Golf Course Laborer at \$ 15.00 hour. Hire Cody Escudero as Part time laborer at \$ 16.72 at the DPW. Hire Brayden Trayer and George Bruce as Park Attendants at \$ 13.20 per hour. Hire Richard Cullen, John Beers, Timothy Morris, John Morris and Craig Bently at \$ 13.20 per hour as Dock Attendants. Hire Suzie Erck at \$ 15.50 per hour as lifeguard and hire Dominic Tidd at \$ 15.25 per hour as lifeguard; all in favor, Motion carried.

**New Business:**

**Alex Bay Rotary Small Fry Fishing Derby: Motion by:** Trustee Derrigo, seconded by Trustee Strough to authorize the Alex Bay Rotary to hold a Small Fry Fishing Derby on the Village Docks from 8am to 12 pm on Saturday June 18<sup>th</sup>, all in favor, Motion carried.

**Hire: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to hire Lucas Parrow as of June 1, 2022 as Water/Sewer Trainee at \$ 20.44 per hour, all in favor, Motion carried

**Water Leak: Motion by:** Trustee Fulmer, seconded by Trustee Strough to deduct \$ 37.38 for Matthew Kearns for Sewer that didn't go through the meter due to a leak, all in favor, Motion carried.

**Water Leak: Motion by:** Trustee Strough, seconded by Trustee Demo to deduct \$ 242.30 for Judy Fulmer for Sewer that didn't go through the meter due to a leak, Trustee Fulmer abstained, Motion carried.

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**Alexandria Bay Community Improvement Association:**

The group has 26 pots and 450 plants from Cape Vincent Correctional Facility available. They are getting flags for poles. They are doing a fundraiser this week. They have been given \$ 5,000.00 from Town of Alexandria Bay, they have \$ 2,000.00 themselves and the Village has \$ 1,000.00 coming from the Village. Potting soil is being donated.

**Hearts for Youth Community Garden:** Trustee Demo spoke to the Board in reference to the Community Garden between the MacSherry Library and the Village Offices. Trustee Demo asks that the Village can move a couple pots for them and they will be laying weed block down between the raised beds to help with weed control.

**Hire: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to hire Tim Trayer as Working Foreman beginning June 1, 2022 at \$ 22.27 per hour; all in favor, Motion carried.

**Jefferson County Temporary Easement: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to Authorize Mayor Jarvis to sign a temporary easement for work on County Route 1 to expand the sides of a culvert and replace the culvert itself; all in favor, Motion carried. Hearts for Youth acquired a \$ 500.00 Grant.

**Public Concerns:** None

**Executive Session: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to enter into Executive session for Litigation at 6:35 pm, all in favor, Motion carried.

**Regular Session Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to enter into Regular Session at 6:45 pm, all in favor, Motion carried.

**Adjourn: Motion by:** Trustee Derrigo seconded by Trustee Strough to adjourn at 6:43 pm, all in favor, Motion carried.

***Molly Briere***

***Clerk-Treasurer***

