

**Village of Alexandria Bay  
Public Hearing and  
Regular Board Meeting  
July 12, 2022  
5:15 pm  
Abay.stat123.com  
Audio/Video**

**Public Hearing #1  
To consider amending Local Law #1 of 2022  
Extending Moratorium on Signs  
5:15 pm**

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

**Roll Call:**

Trustee Strough  
Trustee Derrigo  
Trustee Fulmer  
Trustee Demo  
Mayor Jarvis

**Open Public Hearing: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to open Public Hearing at 5:15 pm, all in favor, Motion carried.

Genine from Edgewood Resort asks what the situation on signage is? Mayor Jarvis spoke and told her The Village tonight is considering extending the sign moratorium, and that discussion to move sign laws from the Village Board to the Zoning and Planning Boards.

**Close Public Hearing: Motion by:** Trustee Derrigo, seconded by Trustee Demo to close the Public Hearing at 5:25 pm, all in favor, Motion carried.

**Public Hearing #2  
To consider raising the Water/Sewer rates in the Village  
Of Alexandria Bay**

**Water EDU: From \$ 145.44 to \$ 175.82 per year**

**Water per 1000 gallons: From \$ 2.07 per 1000 gallons to \$ 2.48 per 1000 gallons**

**Sewer EDU: From \$ 167.37 to \$ 268.19 per year**

**Sewer per 1000 gallons: From \$ 2.67 per 1000 gallons to \$ 3.94 per 1000 gallons**

**Open Public Hearing: Motion by:** Trustee Demo, seconded by Trustee Fulmer to open Public Hearing # 2 at 5:26 pm, all in favor, Motion carried.

**Mike Fayette:** asks how the Village got to the price of \$ 2.07 per 1000 gallons. Mr. Fayette states the Town has 5 district that have IMA's, he states that this is the amount the Town will pay from this spreadsheet of numbers. He is asking again how the Village can charge the Town \$ 2.48 to produce. Attorney Burrows spoke in reference to the IMA's not all having the same formulas in each IMA. Mr. Fayette said he is aware of this more then Attorney Burrows, He asks the basis of the \$ 2.48 again. He asks how the Village can explain how the Village can charge Route 12 the fees they are? Mayor Jarvis spoke again of the Village is addressing the Village Water Rates tonight not the Town Districts. Attorney Burrows again states the Village is discussing just Village Rates, not Towns rates and IMA's.

**Sandy Caputo:** is asking if paperwork is available for the calculations on What is considered an EDU? She would like a breakdown of the EDU calculations.

**Brad Millett:** asked if a mistake was done on the EDU's calculations. Mayor Jarvis is bringing Thomas Haynes on the phone for clarification on questions. Why are there 1140 Sewer EDU's and 1219 Water EDU'S? It is caused by people only having Water EDU's and not Sewer Thomas answered. Sewer is going up a lot more then Water, Why? Thomas explained due to the difference in the changes in the over all budget. New employee was hired. The sewer has no outside sources to make up costs.

**Public Hearing #2**  
**To consider raising the Water/Sewer rates in the Village**  
**Of Alexandria Bay**

**Liz Hutchinson:** Can you determine what the minimum fee would be for someone who isn't here. Clerk Briere explained the cost is \$ 175.82 a year for Water and \$ 268.19 per year for sewer, if she uses no water at all, no fee's will be added for usage. She also asks if the Village can give Village residents a notice of change of water rates. The Village will send out notices of rate changes before November billing.

**Pat Brown:** asks who sets the Water rates: The Budget is what sets the Water and Sewer rates Trustee Fulmer states. Mr. Brown asks if the rates are negotiable? Rates are set to cover the budget. The rates aren't set to make a profit. He also asks why taxpayers must make up for previous Board mistakes? Are we going to have to keep raising prices every year?

Sandy Caputo asks about the funding the Village got, what will happen to the tax payers next year with the improvements. Trustee Fulmer and Mayor Jarvis both spoke and explained the Village is seeking more funding for the projects. Gregor Smith explained the Village is in a good position for more funding.

**Close Public Hearing: Motion by:** Trustee Derrigo, seconded by Trustee Strough to close the Public Hearing at 6:09 pm, all in favor, motion carried.

**Public Comments:** None

**Correspondence:** Thank you memo read on courtesy tickets; Tennis-pickle ball letter read

Shelly Bruce a pickle ball player spoke about the pickle ball courts and that they have a lot more players than the Tennis Courts do.

Mayor Jarvis opened discussion from Old Business to discuss not for the Pickle Ball-Tennis questions. Mrs. Bruce said last meeting the Village approved lines being painted and nets were ordered and here. The Town opened the arena for pickle ball Betterment and PAYIT and the Town of Alexandria raised funds to fix the Tennis Courts that were in bad shape Mayor Jarvis states. The Town has funds to build new courts for pickle ball.

David Peach spoke to the Board and says lines on tennis courts are very confusing. If the Village commits to this Betterment would also commit funds for new courts.

Superintendent Parrow was asked if he would have time to do this work if asked. He explained that summer is very busy, Tuesday and Wednesday are trash and recycling. Fridays are spent setting up functions and Mondays are tear down from events. He has Thursdays to do what else is needed in the Village.

**Motion by:** Trustee Fulmer, seconded by Trustee Demo to rescind the motion from the June 14, 2022, meeting to paint lines on the tennis courts, all in favor, Motion carried.

**Motion by:** Trustee Fulmer, seconded by Trustee Demo to tape the lines instead and get prices for two new pickle ball courts and get quotes for outsourcing to build new courts with guaranteed funds all in favor, Motion carried.

**Minutes: Motion by:** Trustee Derrigo, seconded by Strough to accept minutes from June 14, 2022, all in favor, Motion carried.

**Bills: Motion by:** Trustee Derrigo, seconded by Trustee Strough to pay bills Abstract # 1, all in favor, Motion carried.

**Abstract # 1**

General:	\$ 62,750.90
Water:	\$ 9,254.79
Sewer:	\$ 15,925.11
Capital:	\$ 5,806.91
TA:	\$ 326.81
Total	\$ 94,064.52

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**Trustee Reports:** Trustee Demo. Playground is up and running. Gordon Courts has a leaking roof. Residents are happy with raised flower beds. Hearts for Youth summer programs are in full swing.

Brad Millett asked about the free tennis-golf and pickle ball. The Village Board said they approved the Village side and are not aware of the Towns intentions.

**Trustee Derrigo:** 14 sail boats docked in the Village last week and are very pleased with the Village and may come back next year. Trustee Derrigo spoke of parking on Church Street and the problems with congestion. Attorney Burrows states the Local Law would have to be changed before parking could be changed. Trustee Derrigo would like 5 or 6 spots removed for emergency vehicles. Motion by: Trustee Derrigo, seconded by Trustee Demo to set a special meeting at 3 pm Tuesday July 19, 2022 to discuss parking on Church Street and congestion issues, all in favor, Motion carried.

**Trustee Strough:** Golf Course is looking great and he would like to comment how hard the guys have been doing.

**Trustee Fulmer:** Trustee Fulmer has 2 lifeguards at this time and would like to hire a 3<sup>rd</sup>. **Motion by:** Trustee Fulmer, seconded by Trustee Demo to hire Donald Sanford as a Lifeguard at \$ 15.00 per hour, all in favor, Motion carried. She has spoken to Superintendent Parrow about getting the electric fixed on the bridge. No jumping off dock signs need to be made.

Superintendent Parrow is happy with the wall work by the water plant. There were some issues with a main pipe. He also commented again about how much work is done for events. Biker weekend took a lot of time from other work getting done. The sweeper was down and is now repaired after a long issue. The Department of Health gave a report and two new buoys were ordered. Painting was done on streets and due to problems getting the paint are still issues.

Zoning Report: Lee Shimel spoke on parking issues on Church Street and the Comprehensive Plans concerns for that area. The Planning Board met last Wednesday and was a continuation on parking between Harbor Villas and Pine Tree Point with the new sub-division between Pine Tree and Johnson Brothers. The sub-division was approved. The planning board has no jurisdiction but suggested they assemble those properties, so it doesn't happen again.

**Police Report:** The Police had 43 complaints, 1 arrest, 0 vehicle and traffic tickets issued and two warnings. 3 parking tickets were issued, 0 warnings and 11 building checks. Report issued by Officer in charge Joshua David.

**Old Business:**

**REDI and Streetscape:** Gregor Smith said a pre-construction meeting was held last week and a couple maps of where the construction driveway will be by the pavilion. They would like to start in that area first. Dock work will be done after the boating season. Contracts for D.C. Builders are ready for signature. Attorney Burrows is looking for performance and payment bond supporting materials. Gregor will follow up with the issue. The dispensation needs signatures. Drinking water project is ongoing and hopes to be complete in August. Wastewater is proceeding. Motion by: Trustee Fulmer seconded by Trustee Strough to authorize BCA to apply for a GIGP for the Village, all in favor motion carried. Next construction meeting is August 3, 2022 at 10 am.

**Dean and Tracy Woods:** **Motion by:** Trustee Fulmer, seconded by Trustee Demo to take the Dean and Tracy wood porch issue off the table from last months meeting, all in favor, Motion carried. **Motion by:** Trustee Fulmer seconded by Trustee Demo to accept Resolution # 6 of 2022 to Grant of License to Dean and Tracy Woods at 31 Bethune Street, Alexandria Bay, NY 13607

**Village of Alexandria Bay**  
**Regular Meeting**  
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**Audio/Video Roll Call Vote:**

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

**Motion carried.**

**4. Public Hearing: Motion by:** Trustee Derrigo, seconded by Trustee Strough to set a Public Hearing for August 9, 2022 at 5:15 pm to consider the Village Board of Trustees to accept the draft for sign laws.

New Business:

Sign Moratorium: **Motion by:** Trustee Fulmer, seconded by Trustee Strough to extend the sign moratorium for another 4 months.

**Roll Call Vote:**

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

**Motion carried.**

**Water/Sewer Rates: Motion by: Trustee Fulmer, seconded by Trustee Strough to approve the new rates as of November 1, 2022 billing cycle**

**Roll Call Vote:**

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

**Motion carried**

**Life Guard Pay-move to executive session.**

**Hospital Parking: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to table until the August 9, 2022 meeting to invite River Hospital representatives to attend, all in favor, Motion carried.

**Blood Drive: Motion by:** Trustee Fulmer seconded by Trustee Derrigo to authorize River Hospital to host a Blood Drive on November 18, 2022 from 12-5 pm, all in favor, Motion carried.

**Hearts for Youth: Motion by:** Trustee Strough, seconded by Trustee Fulmer to authorize Pickle ball lessons at the Municipal Tennis Court-Pickle ball court, all in favor, Motion carried.

**Golf Special: Motion by:** Trustee Strough, seconded by Trustee Fulmer to do a Golf Special on Monday and Wednesday nights for \$ 12.00 for 9 holes and a cart, all in favor, Motion carried.

**Public Concerns:** None

**Executive Session: Motion by:** Trustee Derrigo, seconded by Trustee Demo to enter into executive session for personnel and litigation at 7:51 pm, all in favor, Motion carried.

**Regular Session: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to enter into Regular Session at 8:16 pm, all in favor Motion carried.

**Adjourn: Motion by:** Trustee Strough, seconded by Trustee Fulmer to adjourn at 8:16 pm, all in favor, Motion carried.

***Molly Briere***

***Clerk-Treasurer***