

**Village of Alexandria Bay
Regular Board Meeting
September 13, 2022
5:30 pm
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Pledge of Allegiance: 5:30 pm

Roll Call:

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

Public Concerns: None

Correspondence: Sam Vaphiadis letter on his property read, Bauer Letter read in reference to shrubs and traffic issues. Superintendent Parrow has placed a stop sign at the corner in reference to Bauer Letter. Superintendent Parrow will look into other signage for the same area.

Minutes: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to approve minutes for August 9, 2022 meeting; all in favor, Motion carried.

Bills: Motion by: Trustee Fulmer, seconded by Trustee Strough to Pay bills Abstract #3 as presented, all in favor, Motion carried.

Abstract # 3

General: \$ 66,615.46
Water: \$ 10,256.73
Sewer: \$ 17,294.27
Capital: \$ 145,562.12
TA: \$ 4,872.28
Total: \$ 244,600.86

Trustee Reports:

Trustee Fulmer: Beach is closed for the season. Lights for the Casino Island Bridge are being worked on. The Pavilion looks good and clean. Water/Sewer will be talked about next month to move forward with the Water Tower. Trustee Fulmer went to Town of LeRay to see a new Tower.

REDI Report: Tim Maloney reported due to rock issues a bigger hoe had to be brought in to help with the digging for the Scenic Park Wharf. Blasting is not an option at that area due to blasting causing damage. Docks will be done later this fall.

Trustee Strough: The Alexandria Bay Fire Department presented new prices for the new Fox Edition on the Municipal Building. The cost of the building would be for the amount of \$ 315,266.20. **Motion by:** Trustee Fulmer, seconded by Trustee Strough to move forward with a bonding process of anticipation of a ban, bond or installment loan for a new addition to the Municipal Building, all in favor, Motion carried. The Fire Department also received a grant for new radios for the department.

Trustee Derrigo: The Village docks were very busy this summer.

Trustee Demo: The issue at the Thomson Park Playground with bugs has been addressed. Tennis and pickle ball courts is on the agenda. Book sale at the library is done for the year and Library art classes are starting at the library. Hearts for Youth are going to be using the library for activities. Gordon Court will have a meeting next Tuesday; A report will be given to the Village.

DPW: Grinding has been done on Church Street and will be done again. A back flow preventor rotted out and the main 3 stories down at the Sewer Plant was full of water. Clean up on the Streets is being done, Meters to come off soon. A winter truck has been worked on.

Zoning Officer Report: Local Law #6 has been approved by the State for the Sign Laws. The Official law was presented to the Village Board. A Sign permit application was formed with help from the County.

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The Planning Board met last Wednesday and approved a Day Care Facility on Northern Avenue. JCC is holding a workshop and Mr. Shimel notified the Planning Board Members. Compliance problem on docks is being worked on at this time. Attorneys have been notified of the issues.

Police Department:

The Police Department had 60 complaints, 2 arrests, 0 V&T tickets issued and 6 warnings, 2 parking tickets were issued and 2 warnings, 20 building checks.

Old Business:

REDI, Streetscape and NY Forward:

Pay App # 1 has been presented to the Village from DC Builder and work is working on some credits for cost savings for the Village, some constructability changes. Progress meeting was the 7th of September, next meeting is October 5, 2022 at 11am. Trustee Fulmer spoke on NY Forward, The Village has decided to not apply for this round of funding. The Village will move forward for the next round. The Village wants to have the whole application in acceptance order to include stakeholders before submission. The Water tower will be discussed in the next few days. Streetscape project railings have been ordered.

Pickle Ball Courts: Superintendent Parrow went and looked over the area for the courts Pickle Ball Courts. Mike Tibbles is away for the week and Greg Wills is getting a price for black top. When he has his figure's he will get with Trustee Demo.

New Business:

Antique and Classic Boat Society: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to approve the Boat Show and use of Upper James Street for boat displays on July 22,2023 from 8 am to 4 pm, all in favor, Motion carried.

Fall Clean Up: October 17 to 21, 2022 is the date for clean up for the Village of Alexandria Bay residents.

Water Leak: Marcel Altenfelder has asked for forgiveness on his Sewer Bill due to a hard to detect leak. **Motion by:** Trustee Fulmer, seconded by Trustee Strough to approve forgiveness on just sewer billing for the account of # 10106001, taking off \$ 488.78, due to a leak, All in favor, Motion carried.

General Fund Amendment: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to use a donation from the Town of Alexandria in June of 2020 toward Pick Ball Courts improvements instead of Playground improvements which were covered in the Streetscape project, all in favor, Motion carried.

Hire: Motion by: Trustee Strough, seconded by Trustee Fulmer to hire Gage Goerger as a Seasonal Rec Assistant as of 09/08/2022 at \$ 13.20 per hour, all in favor, Motion carried.

Ice Rink: Motion by: Trustee Derrigo, seconded by Trustee Strough to authorize the Rotary Club to utilize the Thomson Playground for a winter ice arena, all in favor, Motion carried.

Village Water billing for Golf and Waste-Water Plant: Motion by: Trustee Fulmer, seconded by Trustee Strough to authorize Clerk Briere to waive late fee's from the Villages Water bills for the Village due to Clerk Error, all in favor, Motion carried.

Superintendent Parrow asks if the Board wants to hang the Thomson Playground Sign now or in the Spring, Spring is fine the Board states.

Public Concerns: None

Executive Session: Motion by: Trustee Derrigo, seconded by Trustee Demo to enter into executive session for specific personnel, all in favor, Motion carried.

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Regular Session: Motion by: Trustee Derrigo, seconded by Trustee Demo to enter into Regular Session at 7:23 pm, all in favor, Motion carried.

Adjourn: Motion by: Trustee Derrigo, seconded by Trustee Strough to adjourn at 7:25 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer