

**Village of Alexandria Bay  
Regular Board Meeting  
November 9, 2022  
Audio/Video  
5:30 pm**

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

**Roll Call:**

Trustee Fulmer: present  
Trustee Strough: absent  
Trustee Derrigo: present  
Trustee Demo: present  
Mayor Jarvis: present

**Public Concerns:** None

**Correspondence:** David Cushman letter read in reference to Golf memberships. **Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to return \$ 130.00 for children under 12 playing for free at the Municipal Golf Course, all in favor, Motion carried.

**Minutes: Motion by:** Trustee Derrigo, seconded by Trustee Demo to accept minutes from October 11, 2022, all in favor, Motion carried.

**Bills: Abstract # 5: Motion by:** Trustee Derrigo, seconded by: Trustee Fulmer to pay bills Abstract #5 as presented; all in favor, Motion carried.

**General:** \$ 59,481.60  
**Water:** \$ 6,454.65  
**Sewer:** \$ 20,976.98  
**Capital:** \$ 345,612.18  
**TA:** \$ 2,325.00  
**Total:** \$ 434,850.41

**Trustee Reports:**

Trustee Fulmer states the REDI plan is moving along; Sub Contractor from National Grid will be here next week in reference to Charging Stations. She is in contact with the Fire Coordinator in reference to sirens and possible turning one off on Rock Street.

**Trustee Derrigo:** No report

**Trustee Demo:** Gordon Court Board has no meeting date set yet. The Village Library will hold their annual Craft Fair on December 3, 2022. They will have baskets for raffles. Mayor Jarvis will be hosting a jewelry class at the library. HFY held an international evening and it went well. 55 club will start hosting classes with youth after the holidays.

**DPW:** Hauling of sand has finished. 800 tons have been delivered, 1987 L900 truck is back on the road. Sidewalk and bulkheads have been worked on at Sisson Street. Leaves and Brush have continued being picked up. The boiler in the Village Complex has been inspected. Signtech has finished lettering all the Village trucks. Overhead doors have been serviced. Sweeper is put away and bathrooms are laid up.

**Zoning Report:**

A letter was sent to 25 Walton Street about the condition of a porch. The Comprehensive Plan Meeting will be next Wednesday to continue work on updating the Zoning Code. 2 Sign permit applications were submitted: Both were returned incomplete. An order of remedy violation was sent to 8 Greens Creek for lack of fence maintenance.

**Police Report:** 27 complaints, 1 arrest, 0 V & T tickets were issued, and 6 warnings. 0 parking tickets were issued and 2 warnings, 7 buildings checks were conducted. Report submitted by Officer in Charge Joshua David.

**Village of Alexandria Bay  
Regular Board Meeting  
November 9, 2022  
Audio/Video  
5:30 pm**

**Old Business:**

**REDI:** Gregor Smith reports that beams have been set. Additional steel work will continue tomorrow. Concrete will be started next week. Insulation will be applied this week and light demo will be a couple weeks out. Shut down for the Water Filtration plant will hopefully be 4 hours, confirmation to come. Night work will be done for less water consumption.

**Streetscape:** A new railing has been added to the Holland Street ramp. The Ramp is not correct. Mr. Stewart spoke of raising the Village Dock and water concern issues.

**Pickle Ball:** Superintendent Parrow states that moving pickle ball to the other side of the road going into the Golf Course would be a more affordable and better vision spot for the courts.

**Code 150: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to hold a Public Hearing on December 13, 2022 at 5:15 pm to add an amendment to Zoning Law to add §150.34 Sign Regulations, all in favor, Motion carried; with regular meeting to immediately follow.

**New Business:**

**Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to authorize the 2023 Chamber of Commerce events as presented to the Village Board, all in favor, Motion carried.

**Pay App #3 REDI: D.C. Builders**

**Motion by:** Trustee Fulmer, seconded by Trustee Demo to pay DC Builders for the amount of \$ 323,181.51; Pay App #3, all in favor, Motion carried.

**Appoint: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to appoint Brad Millett to the Comprehensive Board Committee, all in favor, Motion carried.

**Taxes: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to authorize Clerk-Treasurer Briere to send the unpaid Village taxes to Jefferson County for the amount of \$ 22,571.95, all in favor, Motion carried.

**Employee Christmas Party: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to authorize the Village employees to host a Christmas Party at 12 noon on Friday, December 16, 2022; and to have the afternoon off paid, all in favor, Motion carried.

**Hire: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to hire Cody Escudero as a full-time laborer for the Village DPW at \$ 18.22 per hour, all in favor, motion carried.

**Annual Meeting: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to hold the Annual Meeting on December 5, 2022 at 4 pm, all in favor, Motion carried.

**G Works: Motion by:** Trustee Derrigo, seconded by Trustee Demo to authorize Mayor Jarvis to sign an agreement with G works who purchased UB Max, as our Water billing company; all in favor, Motion carried.

**Hearts for Youth: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to authorize Hearts for Youth meeting to be changed from 1/19/22 and moved to 01/12/2022.

**Public Concerns:** Sam Vaphadis asked the Village Board if they had any new information about any other options of Cable. Sam also asks about the Sign Law online.

**Executive Session:** None

**Adjourn: Motion by:** Trustee Fulmer, seconded by Trustee Derrigo at 6:22 pm; all in favor, Motion carried.

**Molly Briere**  
**Clerk Treasurer**