

**Village of Alexandria Bay
Public Hearing
And
Regular Board Meeting
December 13, 2022
5:15 pm
Abay.stat123.com
Audio/Video
In Person**

Pledge of Allegiance: 5:15 pm

Roll Call:

Trustee Caputo-present

Trustee Demo-present

Trustee Derrigo-present

Trustee Fulmer-present

Mayor Jarvis-present

**Public Hearing
5:15 pm**

Local Law has been introduced to the Village Board of the Village of Alexandria Bay to amend the Village Zoning Law to add § 150.34-Sign Regulations

Open Public Hearing: Motion by: Trustee Fulmer seconded by Trustee Derrigo to open the Public Hearing at 5:19 pm, all in favor, Motion carried

Comments: Mr. James Stewart addressed the Village Board in reference to his Sign and the Village. Per being a litigation issue; It was explained that the Village could not discuss this issue with him during an open meeting.

Close Public Hearing: Motion by: Trustee Fulmer, seconded by Trustee Demo to close the Public Hearing at 5:22 pm, all in favor, Motion carried.

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Correspondence: Water Bill letter read.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Derrigo to amend minutes from December 5, 2022 meeting from James Burrows (Conboy, Mckay, Bachman & Kendall LLP to be James Burrows (Kendall, Walton & Burrows), all in favor, Motion carried.

Minutes: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to approve Minutes from November 9, 2022, Special Meeting November 17, 2022 and Annual Meeting December 5, 2022, all in favor, Motion carried.

Bills: Motion by: Trustee Derrigo, seconded by Trustee Demo to pay bills as presented; all in favor, Motion carried.

General: \$ 121,407.05
Water: \$ 12,620.03
Sewer: \$ 12,795.44
Capital: \$ 567,774.41
TA: \$ 3,223.13
Total: \$ 717,820.06

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Trustee Reports:

Trustee Demo: Carol Bashford is no longer the director for Gordon Courts; Beth Snyder and Tara Beckstead are not taking her place and splitting the work. There are issues with pavement. The roof has been finished. The library hosted a craft show and it went well. Hearts for Youth have applied for a grant which is an art grant from St. Lawrence Art Grants.

Trustee Derrigo: No report

Trustee Caputo: No report

Trustee Fulmer: The car station is still being discussed. A site needs to be discussed further. A work session will be held on January 5, 2023 to discuss NY Forward/DRI. In reference to Castle Cable; They do not include WIFI.

DPW Report: Benches have been picked up. Sand barrels are out, Christmas decorations are up. An inspector came today and inspected the Municipal Building. Superintendent Parrow would like to look into a new fire extinguisher company; he can't seem to get them to come and do any inspections and we have been written up.

Zoning Report: Mr. Shimel explained 4 people from the Comprehensive Plan did a walk around the Village and they are considering possibly changing districts and take 3 neighborhoods and make 1, Further discussion will follow up. Short term rentals are on hold at this time; A report was submitted to OGS for Hills Motor Court for his floating docks. 25 Walton Street has had letters sent and Mr. Shimel has had no response at this time. The Trustees can pursue this if they wish to. **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to discuss litigation in executive session for this, all in favor, Motion carried.

Police Report: The Police Department had 8 complaints, 1 arrest, 0 V&T tickets issued and 5 warnings. 0 parking tickets issued and 3 warnings. 19 Building checks conducted. Report submitted by Officer in Charge Joshua David.

Old Business:

REDI: Gregor Smith spoke to the Board in reference to the Wharf dock deck construction being held off till spring due to weather. The floor in the Water Treatment Plant is complete. Electrical and plumbing are almost complete. Siding will be worked on this week. Rip Wrap will be worked on depending on the weather.

James Street dock demo work will be started. Floating docks should be here in March sometime. Lower James Street dock was discussed. Elevation was discussed for the Upper James Street to lower the dock from 250 feet to 249.2 feet. After discussion with REDI commission and Department of State, It sounds like it will be approved to change the elevation to 249.2 feet. The Village needs to submit a formal letter for change recommendation. **Motion by:** Trustee Fulmer, seconded by trustee Caputo to authorize Mayor Jarvis to sign the letter of change recommendation, all in favor, Motion carried.

Streetscape: Supervisor Sweet spoke in reference to the ramps and railings. Docks will be left in during the winter once installed. Holland Street ramp was discussed with Thomas Haynes and Supervisor Sweet.

Pickle Ball: Work will begin in the early spring for the pickle ball courts.

New Business:

River Day 2023: **Motion by:** Trustee Fulmer, seconded by Trustee Demo to authorize River Day with Fort Drum to be held June 8, 2023, all in favor, Motion carried.

S&L Electric Pay App #1; **Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to authorize Mayor Jarvis to sign Pay App #1 for S&L Electric for \$ 7,039.49, all in favor, Motion carried.

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D.C. Building Systems Inc Pay App # 4, Motion by: Trustee Fulmer, seconded by Trustee Caputo to authorize Mayor Jarvis to sign Pay App #4 to D.C. Building Systems, Inc for \$ 540,740.00, all in favor, Motion carried.

American Hero's Banners: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to authorize the American Legion 904 Hero's Banners to be hung on poles in the Village, all in favor, Motion carried.

Winter Carnival 2023: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to authorize Winter Carnival to hold a bonfire on February 3, 2023 in the side lawn between the Library and the Village Municipal Building, all in favor, Motion carried.

Matt Jobson addressed the Village Board in reference to hosting a Dog sled race 1 day event to be held on the Golf Course if weather permits. If there is no trail due to lack of snow they won't host. **Motion by:** Trustee Derrigo, seconded by Trustee Fulmer authorize Matt Jobson to hold a 1 day Dog sled race if weather permits, and pending insurance coverage; all in favor on the Golf Course, Motion carried.

Local Law # 7 of 2022, to Amend Zoning Law to add §150.34- Sign Regulation: Motion by: Trustee Fulmer, seconded by Trustee Demo to amend Zoning Law to add §150.34- Sign Regulation, all in favor, Motion carried.

Roll Call Vote:

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

DASNY Grant 12913: Mayor Jarvis informed the Board that a SAM grant the Village and Rotary sent in for \$ 100,000.00 has been outstanding for over 5 years. Mayor Jarvis has been advocating with all the State Senators he could. We are still waiting for news. Mayor Jarvis wants the public to be aware of the information and concerns.

Court Fee's: Superintendent Sweet addressed the Board in reference to Court fees and fines. He has had several conversations in reference to monies that the Town collects. Judge Shaffer is asking for more information of the abolishment on the Village Court and any agreements with the Town.

Public Comments: None

Executive: Motion by: Trustee Derrigo, seconded by Trustee Fulmer to enter executive session at 6:32 pm, all in favor, Motion carried.

Regular Session: Motion by: Trustee Fulmer seconded by Trustee Derrigo to enter Regular Session at 6:54 pm, all in favor, Motion carried.

Adjourn: Motion by: Trustee Fulmer, seconded by Trustee Caputo to adjourn at 7:02 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

