

**Village of Alexandria Bay
Regular Board Meeting
January 10, 2023
5:30 pm
Audio/Video
In Person**

Pledge of Allegiance: 5:30 pm

Roll Call:

Trustee Caputo-present
Trustee Derrigo-present
Trustee Demo-present
Deputy Mayor Fulmer-present
Mayor Jarvis-absent

Public Concerns: Matt Jobson addressed the Board in reference to the snow conditions. He is canceling the Dog Sled exhibition due to no snow and a weak forecast for the upcoming near future. He will hope for a better year next season.

Correspondence: None

Minutes: Motion by: Trustee Derrigo, seconded by Trustee Caputo to approve minutes from December 13, 2022 meeting, all in favor, Motion carried.

Bills: Motion by: Trustee Derrigo, seconded by Trustee Caputo to pay bills Abstract # 7 as presented, all in favor, Motion carried.

General: \$ 107,740.43
Water: \$ 7,235.33
Sewer: \$ 6,281.57
Capital: \$ 305,415.80
TA: \$ 1,910.45
Total: \$ 423,583.58

Trustee Reports:

Trustee Caputo: No Report

Trustee Derrigo: Trustee Derrigo spoke to Brian from the Department of Transportation. There are concerns about trying to change the traffic flow on Market Street around to River Hospital. The Village would have to have our engineer draw up and study the flow of traffic study. They suggest we take away parking from the Corner of Church Street to Bethune Street for 5 spots to alleviate the issue.

Trustee Demo: Hearts for Youths after school programs have started again. St Lawrence Grant has been submitted for 2023 to pay employee's; Macsherry Library is seeking funding for work on the Library. Gordon Court has nothing new going on at this time.

Trustee Fulmer: EV Charging stations are on hold at this time; We are getting new paperwork for budget workings. Information on WIFI has a site for a challenge for people to send in for Constant Contact.

DPW: 90 hours were logged during the last storm in overtime. Sanders were worked on. Buildings have been worked on. Exit lights have been changed. Masons Mechanical came and worked on furnaces. Nelson Tree Service is parking some trucks at the DPW barn during the days. Cold patching is being done. Christmas decorations are down. The arch Christmas display burned out and Superintendent Parrow states we should look for something different for the arch decorations.

Police Report: The Police department had 6 complaints, 0 arrests, 0 Vehicle and traffic tickets issued and 1 warning, 0 parking tickets issued and 6 warnings. 7 building checks conducted. Report submitted by Officer in Charge David.

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Zoning Officer Report: Lee Shimel. 2 series of snow on sidewalk letters were sent out; making a total of 12 letters sent. Mr. Shimel has been in touch with Office of General Services concerning docks that belong to Mishar Holdings permit. Navigation of vessels and impact on swimming. He has concerns on width still. The Village Planning Board will have final decision. 25 Walton Street has a front porch at the Property that needs to be torn down. Mr. Shimel gave all Board members a report with photos attached. The Village Engineer needs do a report and a tax lien has to be conducted. **Motion by:** Trustee Derrigo, seconded by Trustee Demo to authorize BCA to move forward with an engineer report at 25 Walton Street, Alexandria Bay, NY. 13607

Old Business: Gregor Smith gave updates on the REDI project, most of the work has been completed on the inside of the Water Plant. They are waiting on some doors. Plumbers are coming in this week to finish some minor plumbing jobs. Pipe insulation will start. Site work on the plant will need grading this spring before paving. Rip Wrap will be installed; The wharf is on hold until it gets warmer out. Lower James Street docks should me in by mid-March. Upper James dock design changes have been taken into consideration.

D.C. Builder's: **Motion by:** Trustee Derrigo, seconded by Trustee Demo to authorize Mayor Jarvis to sign pay app #5 for \$ 279,454.73, all in favor, Motion carried.

S & L Electric: **Motion by:** Trustee Derrigo, seconded by Trustee Demo to authorize Mayor Jarvis to sign pay app # 2 or \$ 11,980.45, all in favor, Motion carried.

Pickle Ball Courts: No Report

Drinking Water BIL-GS funding: **Motion by:** Trustee Caputo, seconded by Trustee Derrigo to Authorize Mayor Jarvis to sign and send a letter of interest for a Drinking Water State Revolving Fund Bipartisan Infrastructure Law General Supplement Funds, all in favor, Motion carried.

New Business:

Water Shut Offs: **Motion by:** Trustee Derrigo, seconded by Trustee Demo to waive water shut offs until April 1. 2023 due to winter conditions and freezing issues, all in favor, Motion carried.

Hearts for Youth: **Motion by:** Trustee Derrigo, seconded by Trustee Caputo to authorize Hearts for Youth to utilize the community room for meeting and group gatherings, all in favor, Motion carried.

Volunteer Firefighters and Ambulance Workers Exemption: Information was given to the Village in reference to an exemption for Firefighters and Ambulance workers, The Village may seek the recommended information to move forward from the Fire Department. The Village Clerk will send information to Alexandria Central School and the Town of Alexandria seeking their in-put on the information sent. Then the Village can move forward with a decision. **Motion by:** Trustee Derrigo, seconded by Trustee Caputo to set a Public Hearing at 5:15 pm, February 14, 2023 to consider a new exemption for up to 10% on property used for resident Fire Department and EMT'S; Chapter 670 RPTL §466-a, all in favor, Motion carried.

Attorney Burrows spoke to the Village Board in reference to Remote Video Conferencing and if the Village Board would like to authorize Board Members to be absent from a meeting but be on a video conference and be able to vote online. The Board will address at the next meeting.

Public Concerns: None

Executive Session: None

Adjourn: **Motion by:** Trustee Derrigo, seconded by Trustee Caputo to adjourn at 6:20 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer