Village of Alexandria Bay Public Hearing & Regular Meeting March 14, 2023 5:15 pm Audio/Video Abay.stat123.com

Pledge of Allegiance: 5:17 pm

Roll Call: Trustee Caputo-present Trustee Demo-present Trustee Derrigo-absent Trustee Fulmer-present Mayor Jarvis-present

Public Hearing Consider a Partial Property Tax Exemption for Volunteer Firefighters/Ambulance Workers

Open Public Hearing:

Close Public Hearing: <u>Motion by:</u> Trustee Fulmer, seconded by Trustee Demo to close the Public Hearing at 5:19 pm, all in favor, Motion carried.

Public Concerns: None

Correspondence: None

Minutes: <u>Motion by</u>: Trustee Fulmer, seconded by Trustee Caputo to accept minutes from February 14 Regular meeting and Special meetings on February 28, 2023, all in favor, Motion carried.

Bills: Motion by: Trustee Fulmer, seconded by Trustee Demo to pay bills Abstract #9 as presented:

 General: \$ 63,611.49

 Water:
 \$ 11,718.05

 Sewer:
 \$ 6,856.01

 Capital:
 \$ 10,445.59

 TA:
 \$ 2,111.36

 Total:
 \$ 94,742.50

All in favor, Motion carried.

Trustee Reports:

Trustee Caputo: None

Trustee Fulmer: The Village is waiting for the \$ 3,000,000.00 grant. The balance of paperwork has been submitted and is waiting for approval. Trustee Fulmer is going to contact ACS and ask about putting flyers out that the Village is hiring lifeguards for the summer.

Trustee Demo: Gordon Court has their meeting tonight. We will be hiring dock attendants for the summer. The library is going to host an auction this summer to raise funds. Hearts for Youth has ordered a shed and will be placed behind the Village of Alexandria Bay Offices.

DPW: A water leak on Margaret Avenue has been repaired. Cheney tire came down and repaired a tire. An internship has been brought up to Superintendent Parrow for a Heavy Equipment Operator, He is asking the Board their thoughts on a person coming to the DPW one day a week to work. If the Board has no issues, it will be brought to BOCES for their consideration and paperwork process. The Village Board has no objection with the consideration if the legalities work out.

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Police Report: The Police Department had 5 complaints, 1 arrest, 0 V&T tickets issued and 2 warnings, 2 parking tickets issued, 1 warning and 7 building checks. Report submitted by Officer in Charge Joshua David.

Zoning Report: The house on Walton Street has not responded about the demo of the porch at this time. ZEO Smimel has 2 applications in process and a Planning Board meeting will be held tomorrow night. Attorney Burrows sent a notice that Joan Patience needs to begin the process of removing the porch within those 30 days. After that the Village can move forward to have it removed and charge the owner.

Old Business:

REDI/Streetscape Projects: Gregor Smith from BCA reports that the Congressional Directive Spending application was submitted. Steel work is being done on the permanent section of the Main dock. Dock components for upper James are mid-April, floating sections for end of April, and floating docks at the other end are mid-May. Wharf will be continued when weather is better. Water Plant has some site work to finish that is weather related. A NY Forward meeting is scheduled for April 4th, 2023. Drinking Water project will be filed and then waiting for funding will be the last step. Survey work will be done this spring before the grass starts growing for the waterline placement and the Water Tower.

Streetscape: A construction meeting was held at the Town Offices. They are waiting on the weather to break to continue working. Crossmon Street and Holland Street Ramp. 40 feet of ramp was taken out, and 40 feet needs to go back in.

Pickle Ball: no report.

Christmas in July: <u>Motion by:</u> Trustee Caputo, seconded by Trustee Fulmer to authorize the American Legion to utilize the Main docks on Upper James July 22nd to 8 am July 23rd for a Christmas in July celebration. Comfort dogs will be given out to children. The fixed portion of the dock is to be utilized; all in favor, Motion carried.

Chamber events: <u>Motion by:</u> Trustee Fulmer, seconded by Trustee Demo to table discussion for further discussion, all in favor; Motion carried.

New Business:

1.Volunteer Firefighters and Ambulance workers Exemption: <u>Motion by:</u> Trustee Fulmer seconded by Demo to adopt Local Law #1 of 2023 to approve a 10% exemption to Volunteer firefighters and Ambulance workers on Real Property Taxes.

Roll Call Vote:

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

Motion carried.

Set Public Hearing: <u>Motion by:</u> Trustee Caputo, seconded by Trustee Demo to set a Public Hearing for April 11,2023 at 5:15 pm to consider overriding the Tax Cap, all in favor, Motion carried.

Set Public Hearing: <u>Motion by:</u> Trustee Caputo, seconded by Trustee Demo to set a Public Hearing following first hearing to present the 2023 Fiscal Budget and consider adopting it at the same time, all in favor, Motion carried.

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Potential New Local Law: Attorney Burrows addressed the Village in reference to a possible Local Law in reference to Prior Written Notice for notice of defects. Clerk Briere will investigate this to see if we have already enacted a law for this.

Public Concerns: None

Executive Session: None

Adjourn: <u>Motion by:</u> Trustee Fulmer, seconded by Trustee Demo to adjourn at 6:06 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer