

**Village of Alexandria Bay
Public Hearings
And
Regular Board Meetings
April 11, 2023
5:15 pm**

Pledge of Allegiance: 5:17 pm

Roll Call:

Trustee Caputo-present

Trustee Demo-present

Trustee Fulmer-present

Mayor Jarvis-present

**Public Hearing #1
Consider overriding the Tax Cap**

NO action taken: Tax Cap limit not exceeded.

**Public Hearing #2
Consider adopting the 2023-24 Fiscal Budget**

Open Public Hearing: 5:18 pm

Public Comments: None

Close Public Hearing: Motion by: Trustee Fulmer, seconded by Trustee Caputo at 5:19 pm to close the Public Hearing, all in favor, Motion carried.

**Regular Meeting
5:20 pm**

Public Concern: None

Correspondence: None

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Demo to approve Minutes from March 14, 2023 Regular Meeting, Emergency Meeting on March 29, 2023 and Special Meeting March 30, 2023, all in favor, Motion carried.

Bills: Motion by: Trustee Fulmer, seconded by Trustee Demo to pay Abstract # 10 as presented, all in favor, Motion carried.

General: \$ 70,218.58

Water: \$ 18,005.26

Sewer: \$ 6,418.73

Capital: \$ 116,912.26

TA: \$ 1,466.56

Total: \$ 213,021.39

Trustee Reports:

Trustee Demo: Gordon Court held their meeting and they have new United Helper Employees and they are happy. The residents are coming up with activities and crafts and hope to help them move forward with more activities.

The library is working on hiring a new Librarian and going to bring back the silent auction during the last two weeks of August.

Docks: we are looking for applicants

Hearts for Youth has the permit for their new building to be delivered in May.

Trustee Fulmer: She has one Lifeguard application so far. NY Forward Meeting May 8, 6-8 pm. Water Plant is on track. We are waiting to hear if we have bill funding for the Wastewater Treatment Plant

Village of Alexandria Bay
Regular Board Meeting
April 11, 2023
Audio/Video
Abay.stat123.com
In person

Trustee Caputo: The weather is breaking, and we have no applications for the club House except Melissa Briere. We need afternoon and evenings help. Tim Trayer has been working on the Golf Course.

DPW: The sweeper has been out but has been in the shop twice already, shrubs are being picked up and we are asking for debris to be picked up to be put in clear trash bags. Trash cans out. Sand barrels are picked up mostly. Stone for the pickle ball courts has been hauled. Wills paving has been contacted for Street work and the Pickle Ball Courts. The railing is getting made for Mill Point.

Zoning Officer Report: Planning Board has met twice, for Otter Creek Outfitters on Otter Street. Peter and Brenda Cavallario and putting a shed on the Corner of Church and James Street and are doing a takeout eatery from the Octagon. Peter has been working with Department of Health and Jefferson County on this. A sign permit application for Tim Wagoner from 5 Church Street on Kayak rentals has been submitted. The ZBA will be testing out the new Sign Law tomorrow night with a Sign Permit Variance from J.P. Marine.

Police Report: None

Old Business:

REDI has 90 % of upper docks bottoms done. Hoping within 2 weeks the decking will be delivered. They should all be completed by Memorial Day Weekend.

Streetscape: Temporarily ramp isn't done for Otter Street but the ramp is open. Holland Street ramp should be done in a couple weeks also.

Pickleball: To do the courts correct, they need drainage, stone, be shot for levelness. We have 3 quotes for them:

JP Excavation: \$ 23,400.00

Newberry Construction \$ 20,000.00

Otter Creek Site Development \$ 15,000.00

Motion by: Trustee Fulmer, Seconded by Trustee Demo to authorize Otter Creek Site Development to move forward with the base for the foundation for two pickle ball courts for \$ 15,000.00

Discussion: Trustee Caputo asked for discussion on this quote in reference to doing site work for 4 courts up to \$ 19,999.99

Motion by: Trustee Fulmer, seconded by Trustee Caputo to get 3 more quotes for another 2 pickle ball courts, all in favor, Motion carried. Courts #3 and #4.

Chamber Events: **Motion by:** Trustee Fulmer, seconded by Trustee Demo to table discussion with Chamber until updates are confirmed, all in favor, Motion carried.

New Business:

Override tax cap: The Village didn't utilize the Tax Cap.

Adopt Budget: **Motion by:** Trustee Fulmer to approve the 2023-2024 Fiscal Budget, Trustee Caputo nay. Motion carried.

ABFD: **Motion by:** Trustee Fulmer, seconded by Trustee Demo to table discussion on the ABFD addition to the Municipal Building, all in favor, Motion carried.

Lifeguard Pay: Trustee Fulmer asked if Lifeguards could be paid \$ 16.00 per hour. **Motion by:** Trustee Fulmer, seconded by Trustee Demo to pay Lifeguards \$ 16.00 per hour, all in favor, Motion carried.

**Village of Alexandria Bay
Regular Board Meeting
April 11, 2023
Audio/Video
Abay.stat123.com
In person**

CSEA Contract: Motion by: Trustee Fulmer, seconded by Trustee Demo to accept the CSEA contract, Trustee Caputo nay, Motion carried.

Delinquent Water/Sewer bills to County: Motion by: Trustee Caputo to authorize Clerk Briere to send delinquent Water/Sewer bills to Jefferson County to be re-levied to Jefferson County to be added to the Tax Roll for \$ 4,110.47, all in favor, Motion carried.

Waive late fee: Motion by: Trustee Caputo, seconded by Trustee Fulmer to waive amount of \$ 5.55 due to clerk error on zip code and bill not being received by the customer, all in favor, Motion carried. Acct # 10130001.

Clean Up Week: Motion by: Trustee Fulmer, seconded by Trustee Caputo to accept clean up week for May 15-May 19, 2023, all in favor, Motion carried.

Pay App # 7: Motion by: Trustee Caputo, seconded by Trustee Fulmer to pay App # 7 for \$ 109,407.50 to DC Builders, all in favor, Motion carried.

Change order # 2: Hold at this time, not ready.

Golf Course Rates: Motion by: Trustee Fulmer, seconded by Trustee Demo to table golf course rates to April 27th, 4:30 pm, all in favor, Motion carried.

Motion by: Trustee Fulmer, seconded by Trustee Demo to remove from the table discussion on the addition to the Municipal Building for the Fox fire truck, all in favor, Motion carried.

Motion by: Trustee Fulmer, seconded by Trustee Demo to authorize Forth Coast to advertise for bids for the ABFD addition, all in favor, Motion carried.

Public Concerns: None

Executive Session: Motion by: Trustee Fulmer, seconded by Trustee Demo to enter into executive session at 6:49 pm for specific personnel, all in favor, Motion carried

Regular Session: Motion by: Trustee Fulmer, seconded by Trustee Caputo to enter into Regular Session at 7:15, all in favor Motion carried

Adjourn: Motion by: Trustee Fulmer, seconded by Trustee Caputo to adjourn at 7:15 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

