

Village of Alexandria Bay
Regular Board Meeting
May 9, 2023
5:30 pm
Audio/Video
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Pledge of Allegiance: 5:30 pm

Roll Call:

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

Public Concerns: Doug Tulloch with River Santa was asking about holding a Parade for the Community on July 29th,2023 with more details to follow. **Motion by:** Trustee Demo, seconded by Trustee Caputo to approve the River Santa Committee to move forward with a parade on July 29, 2023, all in favor, Motion carried.

Correspondence: Hearts for Youth would like permission to use the Golf Course from 9:30 am to 10:30 am for the Month of July on Monday and Fridays for six sessions on the following dates. 07/07, 07/10, 07/14, not on 07/21 which is betterment, 07/24 and 07/28 to be lead by Robin Martin. **Motion by:** Trustee Caputo, seconded by Trustee Demo, to authorize Hearts for Youth to hold lessons at the Golf Course, all in favor, Motion carried.

Minutes: Motion by: Trustee Caputo, seconded by Trustee Demo to accept minutes for April 11,2023 Regular meeting and emergency meeting on April 13, 2023, all in favor, Motion carried.

Bills: Motion by: Trustee Demo, seconded by Trustee Caputo to accept Abstract # 11 as presented, all in favor, Motion carried. **Trustee Caputo wants on record**, all department heads need to sign before meetings.

Abstract # 11

General: \$ 90,577.39
Water: \$ 9,777.97
Sewer: \$ 23,295.14
Capital: \$ 422,850.79
TA: \$ 1,864.61
Total: \$ 548,365.90

Trustee Reports:

Trustee Caputo says the parks look good. She also asks about the land being unlevel at the park, Could the Ice arena be at the pavilion next winter? Brian Willix said due to the pavilion being crowned for water runoff it won't work, The Rotary may do a community project to level the playground.

Trustee Demo:

HFY shed is here. The library thanks the Village for support and funding. They are talking of removing garden beds and consider to do raised beds due to bunnies and deer. Gordon Court is doing well at this time and they have many activities going on.

Deputy Mayor Fulmer:

Docks are progressing, Trustee Fulmer says she needs more dock attendants and lifeguards. We also need to let people know that barges are not allowed to park on the docks.

DPW Report:

Trash pickup on Islands has begun. Concrete on an Anthony Street driveway was poured from a water shut off that we had to dig. Installation of storm drain culvert and concrete slab was poured at the dive park.

Stone has been installed on Holland Street Boat ramp. Brush is being picked up. Cold patching is on-going. Mowing every day continues. Two water shut off valves that had broken have been dug and fixed. The beach permit has been filled out and ready for submittal. Concrete on the two bulk heads down on Sisson Street will be poured this week; On availability of trucks. Grinding on Walton Street has begun in preparation for blacktop. Report submitted by Superintendent Parrow.

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Police Report: The Police Department had 22 complaints, 0 arrests, 0 V&T tickets and 5 warnings. 1 parking ticket was issued and 2 warnings, 15 Building Checks were conducted. Report submitted by OIC Joshua David.

Zoning Report: The ZBA met on an oversize sign variance; they granted a 15 foot oversize variance for this. The planning Board will meet the first week in June. A site plan is needed for 18-20 Sisson Street to make apartments where the restaurant was and JP Marine needs a site plan review, and both projects are going to County Code.

Old Business:

REDI-Streetscape:

Permanent docks sections are mainly in place. One section inland has to be customized. The wharf is being prepared for the new sidewalk and is scheduled for this Monday. Restoration will be started after. The lift is scheduled for installation next week. Grading is being completed. Paving will be last along with painting.

Streetscape:

It is just about wrapped up. A railing needs to be done.

Pickle Ball Courts: No discussion.

AUSA: Michael Russell spoke of the event and asks DPW to assist in Barriers.

Chamber Events: Motion by: Trustee Caputo, seconded by Trustee Demo to table discussion for further discussion, all in favor, Motion carried.

Water Withdrawal Resolutions: Trustee Caputo states she did not get the information in a timely manner and won't approve at this time.

New Business:

Pay Apps: Motion by: Trustee Demo, seconded by Trustee Caputo to pay App # 8 to D.C. Building for \$ 280,630.00 and S & L Electric for \$ 130,387.50 and change Order #2; all in favor, Motion carried.

Tax Warrant: Motion by: Trustee Caputo, seconded by Trustee Demo to authorize Mayor Jarvis to sign the Tax Warrant for \$ 1, 155,110.47 and to send to Jefferson County Real Property, all in favor, Motion carried.

Hire: Motion by: Trustee Demo, seconded by Trustee Caputo to hire the following for the 2023 Summer season. Marcus Flinn, Larry Briere, Ronald Cole as seasonal rec assistants at \$ 15.00 per hour. Hire Melissa Briere, Janet Bartlett & Kora Trayer as Seasonal rec assistants for club house at \$ 15.00 per hour. Hire Nathaniel Boak, Kierstyn Travers and Steven Maddison as dock attendants at \$ 14.20 per hour. Hire Donald Sanford as lifeguard at \$ 16.00 per hour, all in favor, Motion carried.

Bobby Cantwell: Motion by: Trustee Demo, seconded by Trustee Caputo to authorize the Thousand Islands Charity Poker Run on Saturday July 15,2023 from 11:30-2:00 pm to utilize the Main docks and utilize the pavilion from 12-2 for a lunch hosted by Dinosaur BBQ. Mr. Cantwell will also sell T shirts and Sweatshirts for the event., all in favor, Motion carried.

Small Fry Fishing Derby: Motion by: Trustee Caputo, seconded by Trustee Demo to authorize the Alexandria Bay Rotary to host a Small Fry Fishing Derby on the Upper James Street Docks June 17,2023 from 8:30 to 12:30 pm, all in favor, Motion carried.

Moving Rotary Games: Motion by: Trustee Caputo, seconded by Trustee Demo to approve moving of the Chamber games to the Lawn of the Village's old Chamber, all in favor, Motion carried.

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Cavallario's Steak House: Motion by: Trustee Demo, seconded by Trustee Caputo to approve Cavallario's Steak House to remove one meter and utilize one only, all in favor, Motion carried.

Budget Transfer: Motion by: Trustee Demo, seconded by Trustee Caputo to authorize a budget transfer from Clerk A0 1410-400 to Zoning A0 8010-400 for the amount of \$ 367.50, all in favor, Motion carried.

Budget Transfer: Motion by: Trustee Demo, seconded by Trustee Caputo to move \$ 25,000.00 from the General Fund for Pickle Ball Courts under Tennis A0 7180-404. This was a donation from the Town of Alexandria for playground's, but we received a grant for playgrounds.

Fireworks: Motion by: Trustee Caputo, seconded by Trustee Demo to authorize the mayor to sign the Fireworks permit with the Chamber, all in favor, Motion carried.

Student Camp Golf Tickets: Motion by: Trustee Demo, seconded by Trustee Caputo to make all summer camp golf tickets available to Alexandria Central School District only, all in favor, Motion carried.

Golf Request: Motion by: Trustee Demo, seconded by Trustee Caputo to authorize the Golf Course to drop the 18 hole cart rental from \$ 20.00 to \$ 15.00, all in favor, Motion carried.

Motion by: Trustee Demo, seconded by Trustee Caputo to authorize the Golf Course to run a special Tuesday, Wednesday and Friday from 3 pm to close for \$ 12.00 a person to include a cart and 9 holes, all in favor, Motion carried.

An issue at the Tennis and Pickle ball courts continues with not knowing who signed in and out. Who has paid and not paid. Suggestions?

Refund: Motion by: Trustee Caputo, seconded by Trustee Demo to authorize a refund of \$ 370.33 due to a overcharge on EDU's on account 20023001, a renter, all in favor, Motion carried.

Water Leak: Motion by: Trustee Caputo, seconded by Trustee Demo to authorize forgiveness on 4,000 gallons of Sewer due to a leak under the house. Picture proof provided, all in favor, Motion carried.

CDL Class: Motion by: Trustee Demo, seconded by Trustee Caputo to table discussion for more information on the training and what is involved at ACS for CDL and cost? all in favor, Motion carried.

ABFD SEQR and Lead Agency: Motion by: Trustee Demo, seconded by Trustee Caputo to consider to authorize the Village of Alexandria Bay Village Board to serve as lead agency for purposed SEQR, and Request authorization from the County of Jefferson to provide that consent for the Aarons Fox addition, all in favor, Motion carried.

Transfer: Motion by: Trustee Caputo, seconded by Trustee Demo to approve a transfer from ABFD Equipment line A0 3410-200 to Equipment repairs line A0 3410-413, all in favor, Motion carried.

Change Order: Motion by: Trustee Demo, seconded by Trustee to approve Change Order for Pickleball Court changes for \$ 2,400.00 to make the pickle ball area larger, all in favor, Motion carried.

Public Concerns: Doug Tulloch spoke to the Board in reference to moving the River Santa to the Pavilion for safety of the people and weather issues. He asks if the curtains could be left up until after that event. This will be discussed further.

Water Withdrawal Permit: Motion by: Trustee Caputo, seconded by Trustee Demo to approve the amended IMA between the Town of Alexandria and The Town of Theresa, all in favor, Motion carried.

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Roll Call Vote:

Trustee Caputo-yes

Trustee Demo-yes

Deputy Mayor Fulmer-yes

Mayor Jarvis- absent

Motion carried.

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

Molly Briere

Clerk-Treasurer