

Village of Alexandria Bay
Regular Board Meeting
June 13, 2023
5:30 pm
Audio/Video
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Pledge of Allegiance: 5:30 pm

Introduction of Trustee Richard Company

Roll Call:

Trustee Caputo-absent

Trustee Company-present

Trustee Demo- present

Trustee Fulmer-present

Mayor Jarvis-present

Public Comments: Sam Vaphiadis referenced to the Board concerns with the zoning on the property near Clinton and St. Lawrence Avenue, ZBA Officer Lee Shimel states the permit for that property has a 1 year permit. After that it will be re-evaluated. Roger Reifensnyder asks about docks. Gregor Smith reports that the docks should be in place next week and a contingent plan is in place.

Correspondence: A letter from Joe Recupero was read in reference to the noise from music being played by the Reformed Church.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Company approved the minutes of May 9,2023 and the special meeting from May 30,2023; all in favor, Motion carried.

Bills: Motion by: Trustee Fulmer, seconded by Trustee Demo to approve bills as presented, all in favor, Motion carried. Abstract #12

General: \$ 190,542.09
Water: \$ 13,111.27
Sewer: \$ 16,989.00
Capital: \$ 764,547.05
TA: \$ 1,721.70
Total: \$ 986,911.11

Trustee Reports:

DPW Report: AUSA days went off with no issues. The Village new truck is in production. The Beach has been prepared and the permit has been issued. Meters are on. Sidewalks on Matt Doheny's property have been torn out. Paving and patching have been done. Brush is an ongoing issue. Letters have been put on mattresses and will put behind homes if left out. A CDL class is being offered at ACS for the local community to help save costs. \$ 2,800.00 is the cost of the class.

Trustee Demo:

Gordon Courts next meeting is June 20th, The library is still deciding if they want to do a silent auction. Betterment Foundation has given us a printout of the event and help needed by the DPW. Save the River was here on Sunday, what a great job. Divers included. 47 Adults helped, some with kids along. Over 400 pounds of trash was collected. 15 students will get school credits for helping. The Community Improvement Group has done a wonderful job putting flowers around the Village. Hearts for Youth is done with school programs and will start the summer program after the fourth of July. The Golf Course would like to put a horseshoe pit in. **Motion by:** Trustee Demo, seconded by Trustee Company to authorize the Golf Course staff to put a horseshoe pit in by the club house, all in favor, Motion carried.

Trustee Fulmer: The Village has 3 Lifeguards and 6 dock attendants at this time. The dock attendants will be on this weekend but not charging boaters. The water withdrawal permit is almost complete after 4 years of working on it.

Mayor Jarvis: The Corrections from the Cape will send a work crew the week of June 26th,2023 and then back again after another assignment is finished.

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Zoning Report: Lee Shimel says the Planning Board did two site plan approvals. Chavoustie needed a 239M review to change his building to apartments. He needed to provide parking spaces for the apartments. JP Marine sign was approved per the setbacks and height regulations. The Comp plan will be meeting on Monday evenings due to evening conflicts.

Police Report: The Police Department had 17 complaints, 0 arrests, 0 V&T tickets issued and 1 warning. 0 parking tickets issued with 1 warning, 16 building checks were conducted. Report submitted by OIC in charge Joshua David.

Old Business:

REDI-Streetscape: A progress meeting was held last week. The Upper Docks are waiting for the floaters still that are coming from Montreal, Canada. The company originally making the docks went bankrupt and Unison is working with MADI to get them done and to the Village ASAP. DC Builders discussed with upper management and they are stating the docks should arrive by June 21st. DC Builders are lining things up to make this go smoothly. A gangway has been lined up in case we need it for the 4th of July and other docks can be utilized if necessary. But we hope to avoid the extra costs of installing the floaters the Village has. WI-FI will be installed at the end of this week or next week. CFA and WIIA funding have been announced and Gregor will have more details for the July meeting.

Pickle Ball Courts: Trustee Demo says they are getting quotes for fencing for the pickleball courts now.

CDL: Motion by: Trustee Fulmer, seconded by Trustee Campany to approve Cody Escudero to take the CDL Class that Alexandria Central School is offering at a cheaper rate than other courses. \$2,800.00 will be provided by the Village, per the CSEA contract. If he leaves the Villages employment withing 2 years there is a payback stipulation; all in favor, Motion carried.

Rotary Club: Motion by: Trustee Fulmer, seconded by Trustee Demo to approve the new set of plans to move the games to the Old Chamber property, all in favor, Motion carried.

New Business:

Pay App # 9: Motion by: Trustee Fulmer, seconded by Trustee Demo to approve Pay App #9 for \$ 680,163.72 to D.C. Builders; all in favor, Motion carried.

Pay App # 4: Motion by: Trustee Campany, seconded by Trustee Demo to approve Pay App #4 for S&L Electric for \$ 67,380.15, all in favor, Motion carried.

SEQR: Motion by: Trustee Fulmer seconded by Trustee Campany to approve part #2 and #3 SEQR for the Alexandria Bay Fire Department and declare a Negative Declaration for the purpose of SEQR.

Roll Call Vote:

Trustee Fulmer-yes
Trustee Campany-yes
Trustee Demo-yes
Mayor Jarvis-yes

Motion carried.

Federal Holidays: Motion by: Trustee Fulmer, seconded by Trustee Campany to make a resolution setting the federal holidays as following:

New Years Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, and Christmas Day. All in favor, Motion carried.

Raises: Motion by: Trustee Fulmer, seconded by Trustee Demo to approve raises per the contract and annual raises for the Village of Alexandria Bay employees, all in favor, Motion carried.

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Trash Cans: The Mayor spoke to the Chamber of Commerce in reference to getting help with the trash cans downtown. Extra bags are left in cans. Can businesses please help after hours to help the Village out?

The Village has 15 new trash cans to put out for convenience. The cigarette receptacles should be out this week also.

St. Lawrence Engineering DPC agreement: Motion by: Trustee Fulmer, seconded by Trustee Campany to approve the agreement with St. Lawrence Engineering DPC agreement with deleting paragraph #9 for finance charges, all in favor, Motion carried.

Hiring: Motion by: Trustee, seconded by: Trustee Fulmer seconded by Trustee Demo to hire the following people: Mike Walts at \$ 15.50 per hour as Golf Rec Assistant, Hire Richard Howard at \$ 15.00 per hour for Golf club house rec assistant. Hire Megan Gagnon and Tim Morris at \$ 14.20 as Dock Attendants, hire Lance Escudero as DPW Seasonal Laborer at \$ 20.22 per hour. Hire Joes Hollis as parking meter attendant at \$ 14.20 per hour. Hire Kaylee Johnston, Trace Malinowski at \$ 16.00 per hour as lifeguards. Hire Sara Bright as part time clerk at \$ 15.00 per hour, all in favor, Motion carried.

Public Concerns: None

Executive Session: None

Adjourn: Motion by: Trustee Fulmer, seconded by Trustee Demo to adjourn at 6:36 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer