

**Village of Alexandria Bay
Regular Board Meeting
July 11, 2023
5:30
Audio/Video**

Pledge of Allegiance: 5:30

Roll Call:

Trustee Campany-present
Trustee Caputo-present
Trustee Demo-present
Trustee Fulmer-present
Mayor Jarvis-present

Public Concerns:

Walt Dingman for the Alexandria Bay Fire Department asks before parades are scheduled to let the Fire Department know of the activity for organizing volunteers.

Tony Folino asked the Board to enforce loud noise from the downtown area and ask when they can implement this and how much police presence do we have on weekends.

Correspondence: Letter to NY State Senate from Mark Walzyk supporting the Village and a SAM Grant still outstanding.

Minutes: **Motion by:** Trustee Fulmer, seconded by Trustee Campany to approve minutes from June 13, 2023 regular meeting and special meeting June 27, 2023, all in favor, Motion carried.

Bills: **Abstract #1 2023-24 Fiscal year, Motion by:** Trustee Demo, seconded by Trustee Fulmer to approve paying bills abstract #1 2023-24 as presented.

Abstract #1

General:	\$ 73,802.94
Water:	\$ 7,349.24
Sewer:	\$ 10,240.64
Capital:	\$ 455,886.81
TA:	\$ 1,743.29
Total	\$ 549,022.92

Motion carried.

Trustee Reports:

Trustee Caputo:

Trustee Caputo spoke about Riverwalk and the dive park, can we make the dive park so it is not encroaching on the Riverwalk sidewalk. The DPW will work on that in the near future. The playgrounds look good with lots of children.

Trustee Fulmer: The Village has 4 lifeguards, and they are cleaning up the beach. Pinecones were an issue and have been cleaned up. A load of wood chips is scheduled to be picked up. The dock attendants are doing a good job cleaning up the bathrooms.

Trustee Campany: Playgrounds, park, pavilion are looking good. Grass is being established and stabilized. Maybe a little weed eating could be done. We need to put up a camera up in the pavilion.

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Mayor Jarvis reports a toilet for the docks had to be special ordered.

Trustee Demo: Gordon Court has a new grounds supervisor. Some boards with meters on them are going to be changed. Hearth for Youth has started summer programs. St. Lawrence Arts grant was approved for \$ 5,000.00. The community garden was demolished, and a grant was awarded for a raised bed garden for the library. Golf Course is going good, pickleball and Tennis will be discussed later. The library book sale is going on and will be over mid-August.

Mayor Jarvis held a work session for things needing to be done in the Village. He is getting an estimate for a company who paints lines in Villages to get downtown painted and looking good. They can do it in one night. The Village voted no on cannabis law previously. Mayor Jarvis wants to look into what the rules and regulations are to discuss and read again for this.

ABFD forming an Auxiliary Letter was read. Motion by: Trustee Campany, seconded by Trustee Fulmer to allow the ABFD to move ahead to form an Auxiliary as long as its not an expense to the Village, all in favor, Motion carried.

Zoning Officer Report: Lee Shimel said he has done 32 permits this year which is a good thing for the Village. He had 4 complaint letters sent for grass. One was that brush was hanging over the street and he will leave it up to Jarrett at the DPW to do the emergency work at his allowable time frame. Comp Plan has been worked on for about 15 months. A public meeting would be held with zoning changes for the Public. Then it would be brought to the Village Board for review and a Public Hearing would be scheduled. Cannabis was discussed in the Comp plan committee and it would be good for the Board to bring it to them to discuss when they know what they want to do about it. Short term rentals are an issue, Russ Schroth would like the Village Boards in-put in reference to what the Village would like to do in reference to them. Mayor Jarvis will reach out to Phil Reed in reference to what is happening with the County and short term rentals.

Police Report: The Police Department had 34 complaints, 0 arrests, 1 V&T ticket issued with 4 warnings. 10 parking tickets issued and 1 warning. 4 building checks were conducted. Report issued by OIC Joshua David.

Old Business:

REDI/Streetscape: Gregor Smith spoke about the rest of the docks coming for the Village. They have not met the schedule and the docks have been delayed again. Bernier Carr and Assoc and D.C. Builders will reach out again this week. Lighting will need to be finished on the Main dock. Floaters and lighting on Riverwalk need to be finished. Wharf is complete except for the railings.

WIIA Grants are coming out again if the Village wants to apply again. **Motion by:** Trustee Fulmer, seconded by Trustee Campany to re-apply for the Wastewater application with WIIA, all in favor Motion carried. Mayor Jarvis and Trustee Caputo will follow up about the Water Withdrawal Permit with the Town. Trustee Caputo thought the Town had finalized the paperwork.

Pickle ball courts: Letter from Shelly Heath was read. Leon Heath addressed the Board about allowing them to paint lines at their cost and paint the other pickle ball courts. **Motion by:** Trustee Fulmer, seconded by Trustee Campany to table discussion about painting lines on the current tennis courts for the Mayor and Leon Heath to work on-line painting costs, and to see what can be done for moving forward with the Courts.

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New Business:

Pay App # 10: Motion by: Trustee Fulmer, seconded by Trustee Demo to authorize Mayor Jarvis to sign Pay App # 10 with D.C. Building Systems, Inc for \$ 405,863.75 and pay it, all in favor, Motion carried.

Pay App # 5 S&L Electric: Motion by: Trustee Fulmer, seconded by Trustee Demo to authorize Mayor Jarvis to sign and pay App#5 to S&L Electric for \$ 28,714.93, all in favor, Motion carried.

Refund: Motion by: Trustee Demo, seconded by Trustee Fulmer to give a refund to McKenzie Garlock for the amount of \$ 947.00 as his property taxes were paid twice, all in favor, Motion carried.

Hutchinson's Boat Works: Wendy Lalonde addressed the Board and stated how nice the park looked on July 5, 2023. She also addressed the Board in reference to signs hung on Bethune Street in reference to no truck signs on Bethune Street. The Mayor states it was talked about last fall due to GPS sending large trucks down Bethune Street and the trucks are running into issues swinging around the corner. The Village will check into this and see what a solution is to this and or change the signs.

Public Concerns: None

Executive Session: Specific personnel: Motion by: Trustee Caputo, seconded by Trustee Fulmer to enter-into executive session at 6:45 pm, all in favor, Motion carried.

Regular Session: Motion by: Trustee Fulmer, seconded by Trustee Caputo to enter-into Regular Session at 7:16 pm, all in favor, Motion carried.

Adjourn: Motion by: Trustee Demo, seconded by Trustee Fulmer to adjourn at 7:17 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

