

Village of Alexandria Bay
Regular Board Meeting
August 8, 2023
5:30 pm
Audio/Video

Pledge of Allegiance: 5:30 pm

Roll Call:

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

Public Concerns: Doug Tulloch and Patty Wagoner addressed the Village Board in reference to the Christmas in July parade. They will be meeting with the Chamber next week in reference to Discussion on next year and any insight or issues. **Motion by:** Trustee Demo, seconded by Trustee Campany to give permission to move forward with plans for 2024 Christmas in July on July 27, 2024 parade and appoint Trustee Caputo to be the liaison for the Village to sit in on discussions and event plans, all in favor, Motion carried.

Minutes: **Motion by:** Trustee Caputo, seconded by Trustee Fulmer to accept minutes from July 11, 2023 regular meeting and the emergency meeting on July 25, 2023, all in favor, Motion carried.

Bills: **Motion by:** Trustee Fulmer, seconded by Trustee Demo to approve Bills Abstract #2 as presented.

General:\$ 138,435.73
Water: \$ 8,016.67
Sewer: \$ 37,390.66
Capital: \$ 292,179.36
TA: \$ 2,498.22
Total: \$ 478,520.64

All in favor, Motion carried.

Trustee Reports:

Trustee Caputo: The concrete angels are in place at the dive park. Trustee Caputo went to the seminar on NYF DRI was very informative and involving the public is a big part of the program. The is a great sharing project, inter-municipality and working with neighbors is a good to work on.

Trustee Fulmer: Docks are doing well. Lifeguards are doing good also. We will be losing some employees to college soon. Health inspection went well. The NYF DRI is close to 18 million if the Arena gets included.

Trustee Campany: The park and pavilion are well used and enjoying the new facilities. The Betterment was very impressed with the new lifeguard.

Trustee Demo: HFY will be ending programs in a couple weeks and will start up in the fall again. Golf Course: Betterment got rained out. Trevor Garlock asks for a discount on the day of Golf and Tennis: **Motion by:** Trustee Fulmer, seconded by Trustee Caputo to charge ¾ price for the date due to rain with a total of \$ 850.00 for charges, all in favor, Motion carried. Could Pickleball Courts be considered in the NYF-DRI? Trustee Demo talked of what a big thing pickle ball is and the fact that we need to work on getting a complex for pickle ball. Tennis nets have been cut at the Course and Betterment will pay for the new net for \$ 172.00. Gordon Court has a meeting coming up. They are going to change the kitchen around. The Library has raffles, selling candy and will have an open house August 30th.

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Mayor Jarvis: the 1991 ladder truck has been taken for a price for engine repair. A tree fell on a persons vehicle downtown. The property owner needs to remove the tree. **Motion by:** Trustee Fulmer, seconded by Trustee Demo to send a letter of notice to Richard Thomson in reference to the tree needing to be removed within 10 day, all in favor, Motion carried.

Superintendent Parrow: The Villages new truck arrived. Wood chips have been spread. Sludge removal from Redwood sewer plant was done with shared services. Prepping for Pirates week has begun. A new teeter totter has been installed. The sweeper is on its last legs and is being used very sparingly. Check valves are being replaced at the Wastewater plant. The plant will be shut down to replace valves. The intake was pigged today.

Hire: Motion by: Trustee Fulmer, seconded by Trustee Campany to hire Lance Escudero as a full time laborer for the Village DPW at \$ 21.22 per hour, all in favor, Motion carried.

Zoning Report: None

Police Report: 11 complaints, 0 arrests, 2 V&T tickets issued and 1 wanting, 2 parking tickets issues with 1 warning, 7 building checks conducted. Report submitted by Officer in charge Joshua David. The new police car is in Syracuse being outfitted.

Old Business:

REDI/Streetscape: Gregor Smith with Bernier Carr & Associates reports that all dock components are in. Cleats have been added. The remaining items will be sent to the contractors this week for completion. Lights will be done after Labor Day. The project is wrapping up.

NYF/DRI application with the intent to file will be sent by August 18, 2023 and the actual application needs to be filed by 09/29/2023.

The WIIA application for the Wastewater Treatment Plant will be sent by this coming Friday.

Streetscape: Boat Ramp issues are ongoing at Holland Street Boat Ramp, Brent Sweet took a boat trailer to the ramp and confirmed that the ramp is not correct also. He will discuss with the Contractor.

New Business: Pay App# 11. Motion by: Trustee Fulmer, seconded by Trustee Caputo to approve Pay App # 11 to BC Builders for \$ 280,960.00, all in favor, Motion carried.

Pay App # 6: Motion by: Trustee Fulmer, seconded by Trustee Caputo to approve Pay App # 6 for S & L Electric, all in favor, Motion carried.

Towing boats from the Docks will be talked about for next season.

Foundation for Community Betterment Event 2024: Motion by: Trustee Fulmer seconded by Trustee Campany to approve the events for Friday July 26,2024 for Golf and Tennis and Saturday July 27th until 1 pm, all in favor, Motion carried.

Budman Tournament: Motion by: Trustee Campany, seconded by Trustee Fulmer to approve the Budman Golf Tournament to benefit a local business person with medical issues on September 24, 2023. Golf carts may be brought in for the event, all in favor, Motion carried.

David Peach request: David Peach asks the Village to consider a half season pass for Tennis. The Board feels the season is to short here and moves to make no changes to the current passes and prices.

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Dock Cameras: The Chamber of Commerce, Roger Reifensnyder and Ron Thomson have asked the Village to place cameras on the Village Docks with no cost to the Village: **Motion by:** Trustee Caputo, seconded by Trustee Demo to approve the camera installment with no cost to the Village for monitoring and set up, all in favor, Motion carried. Price for cost to set up would be \$600.48.

Alexandria Bay Community Improvement Association: (ABCIA): The Community Improvement Association asked for the contractual of \$ 1,000.00 to be allocated for this season.

Public Concerns: Russ Schroth talked about the Comprehensive Plan and addressing short term rentals. He said it is a lengthy process and the Comp Board would like do the other plan components and then address short term rentals at another time. The Plan will go to the public and then a Public Hearing will be scheduled.

Executive Session: None

Adjourn: Motion by: Trustee Fulmer, seconded by Trustee Caputo to adjourn at 7:00 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

