

Village of Alexandria Bay
Regular Board Meeting
September 12, 2023
5:30 pm
Audio/Video
In person

Pledge of Allegiance: 5:31

A moment of silence was held in honor of Jean Elk, Former Chief of Police Dan Sacco and Former Trustee Geoff Hillick.

Roll Call:

Trustee Campany-present

Trustee Caputo-present

Trustee Demo-present

Trustee Fulmer-present

Mayor Jarvis-present

Public Concerns: None

Correspondence: None

Minutes: **Motion by:** Trustee Campany, seconded by Trustee Fulmer to approve minutes from Regular Meeting August 8, 2023 & special meetings, August 11 & August 25, 2023, all in favor, Motion carried.

Bills: **Motion by:** Trustee Fulmer, seconded by Trustee Campany to approve Bills, Abstract # 3 as presented.

General: \$ 81,240.52

Water: \$ 19,908.58

Sewer: \$ 14,559.46

Capital: \$ 254,298.08

TA: \$ 2,263.47

Total: \$ 370,270.11

Motion carried.

Trustee Reports:

Trustee Caputo: No report

Trustee Fulmer: The last dock attendant is done for the Season; same with lifeguards. The Village should have the water withdrawal report soon. The Village is waiting on the go ahead for the water meter project funds.

Trustee Campany: The Pavilion is looking good. He spoke to Superintendent Parrow in reference to the curtains. Superintendent Parrow says they will leave them up until the Halloween event.

Trustee Demo: Book sale is done at Library. A reception was held and an electric bike was raffled along with some other baskets. The library is looking for a part-time librarian. The Golf course is doing fine. Discussion on a youth golf tournament is in progress for next year. Gordon Court will be holding its meeting next Thursday. The 2023 tree lighting is being considered being held next to the Village Municipal Building with hot chocolate in the Community room along with a possible bone fire. Hearts for youth has received a grant to continue programs and pay employees.

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DPW Report: Superintendent Parrow is still waiting for word on the street sweeper. Market street will be fixed in the next few days now that events are not happening in that area. Work was done on Otter Street. 20 feet was repaired. Sand is being hauled for winter, they will move approximately 400 tons to the DPW complex.

Mayor Jarvis thanked the DPW for all its hard work with the summer events and all they have accomplished this summer.

Zoning Report: Tall grass was addressed. Mr. Shimel reiterated that the homeowner has 72 hours to comply after they receive a letter of deficit. After that a notice is given to the DPW to cut and the homeowners will be billed for the service. All complaints need to be on a complaint form or will not be accepted. Russ Schroth spoke in reference to the Comprehensive plan, and they hope to have for the Village Board review at the October meeting. They are asking the Board if they want them to hand over the plan compiled now and then proceed with the issues with short-term rentals. **Motion by:** Trustee Fulmer, seconded by Trustee Demo to approve submitting the Comprehensive Plan as it stands and then move forward with short term rentals after the first part is accepted, all in favor, Motion carried.

Police Report: The police department had 43 complaints, 0 arrests, 0 V&T tickets issued and 2 warnings, 3 parking tickets issued and 1 warning, 15 building checks conducted. Report submitted by Officer in Charge Joshua David.

Old Business:

REDI/Streetscape:

Gregor Smith from BCA reports all that is left to do on the REDI is lighting on Riverwalk and running conduit. This process will start this week, weather permitting. Also, the ballard lights on the main dock and Lower James Street dock will be also finished up. Some railings will be put up next week and the handicap lift will be up and ready for spring. A meeting is scheduled for tomorrow at 9 am for NY Forward/DRI to finish out the application.

WIIA grant has been submitted and we should hear by late fall. NY Forward/DRI needs to be sent by 09/29/2023. The Village has a good application. Tim Maloney has been walking the Village and doing verification for Water Projects. New meters have been discussed for water accountability. Docks, Park/Pavilion, and a hydrant meter. Cemeteries are not metered also.

Street Scope: Holland Street ramp issues are being addressed. Once a letter of commitment has been received by the Town and Village of repairs at no cost to either entity, the Village will pay the balance of the contracted amount.

Deviate from IMA: Motion by: Trustee Fulmer. Seconded by Trustee Campany to deviate from the current IMA agreements on water withdrawn from the river this one time to give more time to work on changing the agreements in place to be billed in January.

Roll Call:

Trustee Caputo-no
Trustee Campany-yes
Trustee Demo-yes
Trustee Fulmer-yes
Mayor Jarvis-yes

Motion carried

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New Business:

Set fall clean up: Fall 2023 clean up week will be set for the dates of October 16-20, 2023.

Record Retentions: **Motion by:** Trustee Fulmer, seconded by Trustee Demo to approve destructions of records by Shred-It as listed in a document attached to the minutes on this date, all in favor, Motion carried.

Federal Holidays: **Motion by:** Trustee Campany, seconded by Trustee Fulmer to approve all Office staff to be closed Federal holidays, all in favor, Motion carried.

Public Concerns: None

Executive Session: None

Adjourn: **Motion by:** Trustee Fulmer, seconded by Trustee Caputo to adjourn at 6:30 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer