

**Village of Alexandria Bay**  
**Regular Meeting**  
**October 11, 2023**  
**5:30 pm**  
**Audio/Video**  
**In Person**

**Pledge of Allegiance:**

**Roll Call:**

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

**Public Concerns:** A concerned group of Village citizens from Catherine-Cornwall Streets and surrounding streets addressed the Village Board with concerns about speeding on Village Streets, especially on Catherine-Cornwall. They want to know if the Village can put more police force on the Streets for speeding. Discussion on speed bumps was brought up by the Board and the attendees. Lowering speed was discussed in the Village also. The Board and Superintendent Parrow will investigate lowering the speed limit. It has been addressed before with no success. Police patrol of the speed on Streets will be monitored and speed bumps will be ordered and added for more enforcement.

Doug Tulloch from River Santa addressed the Village Board in reference to utilizing the Pavilion for the festival to be a safe and covered area for the event. He asks if the curtains can be left up until after the event to help with concerns of the weather elements. He also asked the Board to use the beach to hold a swim with Santa to raise more funds for the river Santa event. **Motion by:** Trustee Fulmer, seconded by Trustee Campany to approve River Santa to be hosted on December 16,2023 at the Village of Alexandria Bay Pavilion with the curtains to remain up until after the event, all in favor, Motion carried. **Motion by:** Trustee Campany, seconded by Trustee Fulmer to approve a swim with Santa on December 10,2023 with safety measures in place, all in favor, Motion carried.

**Correspondence:** Division of Criminal Justice Services letter of certification on mandatory hiring practices approval notice read concerning the Police Department.

**Minutes:** **Motion by:** Trustee Caputo, seconded by Trustee Fulmer to accept minutes from Regular meeting September 12, 2023 and Emergency meeting October 4, 2023, all in favor, Motion carried.

**Bills:** **Motion by:** Trustee Fulmer, seconded by Trustee Caputo to approve Abstract # 4, 2023 as presented.

**General:** \$ 57,362.22  
**Water:** \$ 9,038.40  
**Sewer:** \$ 14,915.92  
**Capital:** \$ 22,669.60  
**TA:** \$ 1,952.85  
**Total:** \$105,938.85

All in favor, Motion carried.

**Trustee Reports:**

**Trustee Caputo:** Bollard lights are on the docks.

**Trustee Fulmer:** The DRI/NYF application has been submitted. Steve Hunt, Chair of the program came to the Village and did a drive with Mayor Jarvis and Trustee Fulmer to see the areas of interest for the project.

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**Trustee Campany:** Trustee Campany did a drive by the pavilion, and it looks good up there. He's thankful the curtains are staying up longer.

**Trustee Demo:** Halloween extravaganza is on October 28<sup>th</sup>. Flyers are out to merchants. Macsherry Library is getting ready for the craft fair December 2, 2023. HFY programs have started up for fall. Waiting lists are formed. The Golf Course is closed for the season. Trustee Demo is working on funding for pickleball. Gordon Courts has a new caretaker. United Helpers are very accommodating. Tree lighting is Friday, December 1, 2023 with lighting trees at the Village. We are coordinating a group to help repaint and update some of the Village's decorations for the Christmas season. Hot cocoa has been donated for the event.

**DPW:** Market Street is fixed. Sand has been hauled for the season. The beach has been pulled. Cemeteries are shut down. Sidewalk work was done for Wagoner's. A tree in question was taken down. The original quote is higher due to hitting cement inside the tree to keep it standing longer, A chain saw was damaged. Superintendent Parrow has ordered more signs for notice of No parking from November 1-April 1 from 2am-6am to make more people aware of this law. Mayor Jarvis thanked the DPW their hard work again.

**Zoning:** Lee Shimel has sent the Zoning changes for M-39 review. A copy has been provided for review and he would like to set a Public Hearing for the Public on November 14, 2023 at 5:15 pm to consider adopting the Zoning changes for the Village of Alexandria Bay: **Motion by:** Trustee Fulmer, seconded by Trustee Caputo to set a Public Hearing on November 14, 2023 at 5:15 to approve the Zoning changes as presented, all in favor, Motion carried.

Supervisor Brent Sweet referenced signs of Carnegie Bay that are still standing. The Town has addressed them from their Offices, and he asks the Village what the Village's rules are? The signs need to be turned to be legal, Mr. Shimel answered.

**Police Report:** The Police department has 6 complaints, 0 arrests, 0 V&T tickets issued and 0 warnings. 0 parking tickets issued and 0 warnings. 9 building checks were conducted. Report submitted by Officer in Charge Joshua David.

**Old Business:**

**REDI:** Gregor Smith gave paperwork to the Village Board for DC Builders and S&L Electric, he also gave a pay application for \$ 19,380.00 for payment D.C Builders and a substantial completion notification warranty from July 1, 2023 to June 30, 2023. **Motion by:** Trustee Fulmer, seconded by Trustee Campany to approve pay app for \$ 19,380.00, all in favor, Motion carried. The new lift at the park has been vandalized already, a police report will be done and costs will be gathered. A ribbon cutting will be held October 20, 2023 at the Pavilion for the REDI program.

**Bids for the ABFD addition:** **Motion by:** Trustee Campany, seconded by Trustee Fulmer to accept the bid from Contact Building systems Inc. for \$ 285,000.00, all in favor, Motion carried.

**Roll Call:**

Trustee Caputo-yes

Trustee Fulmer-yes

Trustee Campany-yes

Trustee Demo-yes

Mayor Jarvis-yes

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**New Business:**

Zoning & Planning compensation will have to be discussed in the 2024-2025 budget due to budgets already being done for this fiscal year.

**TI Chapter of Antique Classic and Boat Society: Motion by:** Trustee Fulmer, seconded by Trustee Demo to authorize the TI Chapter of Antique and Boat Society use of the Village Main docks, finger docks on July 20<sup>th</sup>,2024 and Upper James Street for the entire day, all in favor, Motion carried.

**Local Government Support Services, LLC- Motion by:** Trustee Fulmer, seconded by Trustee Caputo to approve Mayor signing the Contract with LGSS services, all in favor, Motion carried.

**Public Comments:** Supervisor Sweet spoke to the Village Board about a barge at the Otter Creek boat ramp. Can Jarrett meet with Supervisor Sweet to get some signage stating no BARGES to be allowed ramp access. Another question broached was about Water rates? The Village will check with Attorney Burrows to make sure it was completed. He also asked if the Village if we have everything for the Water Withdrawal Permit, Gregor Smith explained that we are waiting for a map from the Town's Attorney to be given back once confirmed with the Town. The Village still owes the Town of Alexandria funds for the Streetscape project. Superintendent Sweet read a later that states that the warranty work on the Holland Street ramp will be repaired. Once a guarantee letter is sent; the Village will send payment to the Town of Alexandria.

**Executive Session:** None

**Adjourn: Motion by:** Trustee Fulmer, seconded by Trustee Caputo to adjourn at 7:11 pm, all in favor, Motion carried.

*Molly Briere*

*Clerk-Treasurer*