

*Village of Alexandria Bay
Public Hearing
&
Regular Board Meeting
November 14, 2023
5:15 pm
Audio/Video
Live*

Pledge of Allegiance: 5:30 pm

Roll Call:

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

Public Hearing

Repeal and Replace Chapter 150-Zoning for the Village of Alexandria Bay Code

Open Public Hearing: 5:22 pm Motion by: Trustee Company, seconded by Trustee Fulmer, all in favor, Motion carried.

Comments: Russ Schroth presented the Board and attendees with the Zoning updates to the Zoning Chapter 150-Zoning.

Meeting can't be closed due to the wrong date put into the Local Paper. Mike Putnam asked if the Public decides or the Village Board. **Motion by:** Trustee Company to reschedule the meeting on December 12, 2023, no second. **Motion by:** Trustee Fulmer, seconded by Trustee Caputo to reschedule the meeting to November 28, 2023, all in favor, Motion carried. Mike Putnam asks what the hurry is on voting.

Adjourn Public Hearing: Motion by: Trustee Fulmer, seconded by Trustee Caputo to hold meeting until 11/28/2023 at 4 pm for continuation of the Public Hearing, due to a conflict of the date of the legal in the Local paper, all in favor, Motion carried.

Public Concerns: 5:40 pm. Trustee Caputo spoke on litigation on a sidewalk issue that was sent to the Town and is a Village issue in. Supervisor Sweet spoke to the Village Board in reference to working in the future with the Village in reference to IMA's and Municipal Solutions being involved, He suggests we involve Municipal Solutions.

Correspondence: Office of Temporary and Disability Assistance Letter read. This is to help people with utilities such as Water/Sewer payments and assistance with them.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Caputo to accept Minutes from October 10, 2023, all in favor, Motion carried.

Bills: Motion by: Trustee Fulmer, seconded by Trustee Caputo to pay Abstract #5 as presented.

General: \$ 130,235.76
Water: \$ 56,550.72
Sewer: \$ 28,623.54
Capital: \$ 149,169.42
TA: \$ 1,871.60
Total: \$ 340,451.04

Motion carried.

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Trustee Reports:

Trustee Caputo: She met with Doug Tulloch and the River Santa. She was very impressed with the group and the donations they give locally. Riverwalk lights have been finished at this time.

Trustee Fulmer: The Village is waiting for a letter from EFC is working with the Village Legal Counsel.

Trustee Campany: The Pavilion is going strong still. People are ship watching. A Halloween gathering was held. The curtains are a great improvement to the building.

Mayor Jarvis thanked Mr. Campany for his service.

Trustee Demo: Gordon Court is working on updates of apartments. A lot of shifts are being done. Tennis, pickleball and Courts are still being utilized. Fees will be looked at over the winter. People are under the assumption that only Village residents can use the courts. That is not true. It has always been a public place. 2 people are coming to give estimates on the surface of the courts. Fencing and a Pavilion.

The Library has hired Amy Hillabrand as the new head Librarian. Raffles are being held at this time now.

Hearts for Youth will be receiving grants that help pay the staff. Hearts for Youth will be helping do a inter-generational card class with students.

Tree lighting is December 1st, a Tree downtown will be decorated and tree outside the Village Office will be done. A contest will be held to see how many lights are on the trees. The tree lighting is at 6 pm, Mary Compeau donated cocoa. Chili will be served by the Fire Department.

DPW: Sewer plant has been doing some mechanical work and it still down to one tank. Check valves have been added. A main was tapped on Northern Ave. A Christmas tree has been purchased. Sand barrels are out. Bathrooms are closed up. A truck has been down. It has been fixed and is back. Corrections has been here and worked at the parks. They are all cleaned up for the season. Trying to get leaves picked up and brush done. Speed limit signs were discussed. Greg Millett spoke on the 30 miles in the Village. Trustee Fulmer spoke about her conversation with the State and how 25 mile an hour signs can go up in the future.

Zoning Report: NYS requires zoning and planning to get credits each year. Mr. Shimel would like to do something after the first of the year. County Planning would come in and help with the training. 4 hours could be gained for the Board Members.

Police Report: The police department had 8 complaints, 0 arrests, 0 V&T tickets issues and 5 warnings. 1 parking ticket issued, and 4 building checks conducted. Report submitted by Officer in Charge Joshua David.

Old Business:

REDI: Gregor Smith spoke on the REDI project and it's completed except some punch lists. S&L final pay app. Close out documentation is enclosed and Change order #2 and # 4.

Streetscape: Superintendent Sweet states that the turbidity is still a issue with fixing Holland Street Dock. Work has started on the Fire Department Project's.

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Supplemental Bond Resolution: Motion by: Trustee Fulmer, seconded by Trustee Fulmer to approve updating the Supplemental Bond Resolution from \$ 11,500,000.000 to \$ 13,000,000.00 due to cost changed.

Roll Call Vote:

Trustee Caputo: YES
Trustee Campany: YES
Trustee Demo: YES
Trustee Fulmer: YES
Mayor Jarvis: YES

Motion carried.

NYF/DRI change: Motion by: Trustee Fulmer, seconded by Trustee Caputo to approve changes to Labella for the amount of \$ 1,701.70, all in favor, Motion carried.

New Business:

Chamber of Commerce Events: Motion by: Trustee Campany, seconded by Trustee Demo to authorize 2024 Chamber of Commerce events as presented with further discussion about Pirates Week, all in favor, Motion carried.

Organizational Meeting: December 4, 2023, at 4 pm

Change Order #2 and # 4: Motion by: Trustee Fulmer seconded by Trustee Campany to approve the Change Orders presented.

Change Order # 2: Decrease of \$ 665.84

Change Order # 4: Increase of \$ 5,100.00

Taxes: Motion by: Trustee Fulmer, seconded by Trustee Campany to authorize Clerk-Treasurer to return taxes to Jefferson County for \$113,912.26, all in favor, Motion carried.

Bond Resolution: Street Sweeper: Motion by: Trustee Fulmer, seconded by Trustee Demo to approve moving forward for bonding on the Street Sweeper with Municipal Solutions and Barclay Damon. Watertown Savings was contacted, and we would need a bond with them also if we utilized their services.

Trustee Caputo: Nay
Trustee Fulmer: Yes
Trustee Campany: Yes
Trustee Demo: Yes
Mayor Jarvis: Yes

Motion carried.

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ABFD Fire Truck Repairs: Motion by: Trustee Caputo, seconded by Trustee Fulmer to pay bills for the ABFD Ladder truck from the Equipment line for repairs not approved with Insurance due to engine failure, all in favor, Motion carried.

Pay App #7 S&L electric and Pay App # 13 for D.C. Builders: Motion by: Trustee Fulmer, seconded by Trustee Caputo to approve the payments, all in favor, Motion carried.

S&L: \$ 85,796.41

D.C Builders: \$140,127.71

Public Notice: USDA Notice: Motion by: Trustee Caputo, seconded by Trustee Campany to approve the Public Notice Application to be sent to the TI Sun for a Legal advertisement as notice of application, all in favor, Motion carried.

Trustee Fulmer thanked Mayor Jarvis for his service to the Village of Alexandria Bay.

Public Concerns: None

Executive Session: None

Adjourn: Motion by: Trustee Fulmer, seconded by Trustee Campany to adjourn at 7:35 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer