

*Village of Alexandria Bay
Regular Board Meeting
February 13, 2024
5:30 pm
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Pledge of Allegiance: 5:30 pm

Roll Call:

Trustee Caputo-present
Trustee Demo-absent
Trustee Fulmer-present
Trustee Millett-present
Mayor Putnam-present

Public Concerns: PAYIT addressed the Village Board asking permission to host the Annual Snolf Tournament on the Village Municipal Golf Course on February 18, 2024. **Motion by:** Trustee Millett, seconded by Trustee Fulmer to authorize the Snolf Tournament on 02/18/2024, starting at Noon, all in favor, Motion carried.

Correspondence: A congratulations letter was sent to the new Mayor and Board from Russell Wilcox. A letter was read in reference to complaints to the Board about letters sent out in reference to not shoveling sidewalks.

Minutes: **Motion by:** Trustee Fulmer seconded by Trustee Millett to accept the minutes for the January 9th, 2024 meeting, all in favor, Motion carried.

Bills: **Abstract # 8, Motion by:** Trustee Fulmer, seconded by Trustee Millett to pay Abstract #8 as presented, all in favor, Motion carried.

Abstract #8

General: \$ 115,966.95
Water: \$ 18,999.89
Sewer: \$ 15,515.19
Capital: \$ 205,681.27
TA: \$ 2,590.49
Total: \$ 358,753.79

Trustee Reports:

Trustee Millett: DPW

Cold patch has been done. Brush is being picked up, Trees on Anthony Street near the Ledges need to be removed due to a storm, Typically the Village owns roads which allows the Village to remove them. Rain Gutters were cleaned. The Office carpet will be here next Wednesday. Stone has been hauled. Back 9 has been brush hogged. A water main was fixed. Sign posts have been straightened. And storm drains have been cleaned. Sand barrels have been filled. Denicola gave a price of approximately \$ 4,000 to remove the bad trees.

Zoning Officer: 11 letters of sidewalk and snow violations were sent. 3 violations resulted in the DPW removing and the owners were charged back for Village Services. The balance of 8 owners complied. The Planning Board will be meeting to consider a Site Plan review for Hill's Motor Court. A potential submission for a parcel next to Harbor Villa, waiting for a survey.

Trustee Fulmer: The turbidity meter has been repaired.

Trustee Caputo: Annual AUD is done. She has spoken to the Fire Department about getting financials organized to be able to apply for grants. The Fire Department is looking into paperwork.

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The Police Department had 7 complaints, 1 arrest, 0 V&T tickets issued and 2 warnings, 3 parking tickets issued and 0 warnings and 9 building checks. Report submitted by Officer in Charge Joshua David. The Contract is up for negotiations.

Old Business: ABFD Pay Appt #2: Motion by: Trustee Fulmer, seconded by Trustee Caputo, \$ 84,425.16 to authorize payment to Con Tech, all in favor, Motion carried.

Fire Department Agreement: Motion by: Trustee Fulmer, seconded by Trustee Millett to table for further discussion, all in favor, Motion carried.

NY Forward: The State is looking for Community residents to put their name in for the project. The Village is asking anyone interested to put their name into the Village. NYS will come and have meetings in reference to the projects. NYS will approve recipients not the Village.

REDI: The Village receiving an award for the REDI project: Trustee Millett will meet Gregor to attend the ceremony. The Glass is the last item to be finished for the project.

New Business:

Gregor: Income Survey: Motion by: Trustee Fulmer, seconded by Trustee Caputo to consider G&G Consulting who gave a proposal to the Village to classify the Village for income for future projects for more answers, all in favor, Motion carried.

Clerk Briere gave an updated list to the Village Board in reference to the Budgets.

Fishing Line Program request: Motion by: Trustee Fulmer, seconded by Trustee Caputo to authorize a fishing line collection box to be placed on the Village dock for a collage project, all in favor, Motion carried.

Mayor Putnam has appointed Trustee Caputo and Millett to oversee the Golf/Tennis/Pickleball courts for the time being due to Trustee Demo not being able to participate for Budget seasoning.

Public Concerns: Mary Lou Williams asked about any updates on Pickleball Courts for the upcoming season.

Executive Session: None

Adjourn: Motion by: Trustee Caputo, seconded by Trustee Fulmer to adjourn the meeting until Thursday, February 14, 2024 at 10 am, all in favor, Motion carried at 7:10 pm.

Molly Briere

Clerk-Treasurer