

Village of Alexandria Bay
Regular Meeting
November 18, 2025
5:30 pm
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Audio/Video

Pledge of Allegiance

Roll Call:

Trustee Fulmer – Present
Trustee Millett – Present
Trustee Strough – Present
Trustee Caputo – Present
Mayor Putnam – Present

Regular Board meeting:

Public Comments / Concerns: Pay-it- “We want to propose a fundraiser event. December 28th, which is a Sunday. What we want to do is a 3 on 3 street hockey tournament. We would like to do this between Skiffs and Downtown Nightclub, and we want to get permission to kind of block that area off for a certain amount of time to do it. Five, six years ago I came in kind of for the same thing. I’m hoping to borrow nets from the Bay rink but the small ones. Winter fencing, what we want to do is wrap the winter fencing around the parking meters and such just to kind of keep, we’re using tennis ball by the way, in the area. We will try to figure out a way so if an emergency vehicle has to come through or something we could easily unattached, move stuff quickly. The funds right now we have the backpack program is one thing we want to donate money to. The extra, we are still trying to figure out another because we want to split do two. We haven’t found one yet, I mean it could be somebody we find in need before Christmas time. A time, we are thinking 9am-5pm but that depends on how many teams we get. 9-12 we want to have a kid’s division, where kids can play first, then 12 on will be adults. I want to get the approval first. December board meeting I can come to it and update you guys. We have insurance. **Trustee Caputo made a motion to allow Pay-it to do a street hockey tournament on December 28th from 9am until 5pm or whenever. Trustee Strough seconded. All in favor Aye.**

Ted Keilecki- “Are we still going to have leaves pick up or is that over?” **Jarrett-** “No, we’re still out there as long as it doesn’t get too frosted out where we can pick them up but other than that it will be picked up.” **Ted-** “I was wondering about the Christmas lights. Is anything going to be happening with lights?” **Trustee Millett-** “I just got done with a guy today. He just called me. The arch is done. I got 10 new snowflakes that light up. They will go on the telephone poles. Theres 5 on Church St and 5 on James St. for this year. That’s what was in the budget for this year. So, we’re going to start livening it up, picking more decorations for every year. Make it nice. The arch was pretty expensive to have rebuilt. **Ted-** “Arbor Day? Remember we had somebody here that said they would supply the trees, the people, to do all that planting. **Trustee Strough-** “That’s not until Spring.” **Ted-** “You gotta start thinking early.”

Russ Schroth- “How much longer is the Villages contract with Castle Cable?” **Trustee Fulmer-** “You have no contract with Castle Cable, for what? **Russ-** “Well this was when Mr. Jarvis was the mayor.” **Trustee Fulmer-** “The contract with Castle Cable was just for the cable. It expired in May of this year. Theres never, ever, ever, ever a contract for Wi-Fi. Which we were all lead to believe there was, but there wasn’t.”

Correspondence- NONE

Discussion on the minutes of last meeting. October 14, 2025, Trustee Fulmer made a motion to approve Minutes. **Trustee Millett** Seconded it. All in favor-**Aye**.

Paying of Bills: **Trustee Fulmer** made a motion to approve **Abstract #5. Trustee Caputo** seconded it. All in favor- **Aye**

DPW Report- Jarrett- “We finally got the parking lot picked up today. The extra black stuff that we had. We had some spoils down behind the barn that we had piled up where we did a quick dig and didn’t want to run all the way over to Plessis with it. So, we’ve been hauling spoils from the barn, trying to get them out of there before they freeze in. We finally got the beach, all the ropes in, they’re all picked up. Bathrooms are all laid up. Golf course, tennis nets, pickle ball equipment is all put away. We’ve been picking up the benches, trash cans and we got most of the flowers in the past couple of days. We did get the sand barrels out. Those are all out. We laid the sweeper up for the season. Thank God all the trucks were ready for the snow because we have been out a couple times already. We are still trying to get the leaves picked up. If it gets to the point where they’re too froze, we will just roll them out into the street and do a loader and dump. We finally, after a long journey, found the shut offs for the gun club. There was a leak that was up behind the cemetery. We got to the main and shut both of those off. We got the permanent barricades down on Market St. we are digging another water shut off tomorrow. We have the Towns loader. We are going to start taking the Veterans banners down tomorrow.”

Police Report: Marco- “Octobers activity was nine calls for service, 1 accident and 7 building checks.”

Zoning Report: Mayor Putnam- “Theres no Zone report. Lee called me and they are making progress on 13 Market.”

Trustee Reports-

Trustee Fulmer- “By the end of this week the office will have paperwork together, and Jarrett I need a half hour with you, me and Sara to sit. We’re putting together how much fuel oil and stuff that we use so we can give it to Brent for pricing. I talked to Brent today and he needs it by Monday. It’s going to be The Village, The Town and The Fire District for things so, if we could do that together. The office is going to put in, probably next week, the reimbursements for what we did on the streets, so we get CHIPS money back.” **Trustee Caputo-** “I got comments on that because it’s the first time I’ve heard it, and my letters are ready and printed to go out on Thursday morning for these bids for the fuel oil and stuff. So, that will make a big difference for people bidding it, the volume and quantity. So, if you can get me by Thursday Morning the volume that you guys normally use.” **Trustee Fulmer-** “I don’t know if we can get it that quick. They have Government Account training tomorrow and Thursday. Brent told me today and Monday.” **Jarrett-** “Let me see if I can get it.”

Trustee Fulmer- “That’s the info he said he needed, so don’t mail it right away first thing in the morning. Talk to Brent. Obviously, he didn’t tell you that he talked to me today.”

Trustee Caputo – “We had a good year. Greg learned how to lay up the water. The figures through the end of October, it looks like we had about a \$31,000.00 in the positive side. I know there has been some talk on getting a beer license for the golf course. Theres a lady, Sandy Hogan, that does liquor licenses, and I will tell you I don’t want to tackle it. I’ve done them. I don’t want to deal with it. If your serious you want me to go through it, id like permission to contact her, see what she would charge us and have her start working on it.”

Trustee Millett- “Guys at the water and sewer had 50 work orders, they put in, they installed 6 water meters and they had the break at the gun club. “

Jarrett-“They also have 2 walls up over at the sewer plant.”

Project Reports: BCA- Gregor- “So last week we had a construction progress meeting and also had a design update meeting. I’ve got minutes for everyone. At the progress meeting, we reviewed the tank schedule for the construction. They’ve officially shut everything down. They put barrels around everything. Overall, the schedule they’re proposing right now, all weather dependent, beginning of April. They’re planning to be back on site, and it sounds like they would be on site continuous until September. That’s the completion date that they’re looking at right now.” **Trustee Fulmer**- “Can I ask a question? The antenna that we took off over there, is going where? Between now and September can it go over here on this tower?” **Trustee Millett** shakes his head no. **Trustee Fulmer**- “I’m not happy. We bought the meters. We paid for them. We’re paying for the system, and we can’t use it.” **Trustee Millett**-“We should have known that before you put the system in because you knew the tower was coming down and you only have 300 meters in so you’re only reading half. So maybe by next year we’ll have them all in and we’ll have the repeater up on the tower. That’s how I feel.” **Trustee Fulmer** made a motion to approve payment to Statewide Aqua Store Inc, and Blackstone Electric invoices. **Trustee Millett** seconded. All in favor- Aye.

Gregor-“Distribution system update, at the October meeting, we talked about Fuller St. Theres a section of line from the water plant to the hospital approximately 450 Feet. We talked about that being a critical section of water main that probably dates back to the early 1900’s. The goal is to submit the updated list to the health department next month so they can approve that. At the last progress meeting the bid opening was held for the filters. Since that meeting we’ve had some follow-on discussions with the bidder for the low bidder which was Koester. The bid result that they provided was higher than they anticipated. We reviewed the bids with them and reviewed the scope that they included in the bid and they are willing to give the Village a credit of \$210,000.00. Which puts it back close to the original budget. I have paperwork confirming the credit from them. Weve drafted a change order to that effect and we also have the notice of award for the contract.

Jim Burrows- “Ordinarily when the bid is submitted, the bidder is not allowed to negotiate with the municipality to make changes to adjust it because the law presumes that might provide them with an unfair competitive advantage. I’ve looked at it under the exceptions and I’m comfortable with it because first of all they were the sole bidder. Secondly, they’re not receiving anything extra from the village and the fact they’re providing a \$200,000.000 plus advantage to the village actually promotes public confidence in the bidding process. And, so, I do recommend and support it moving forward.” **Trustee Fulmer**- “I will make a motion to accept the Koester Contract.” **Trustee Millett** seconded. All in favor- Aye. **Trustee Fulmer**- “I will make a motion to accept the change order. **Trustee Millett** seconded. All in favor- Aye. **Gregor**- “Also at the progress meeting the easements seem to be an ongoing effort. I think there was five this past month that were signed. I know Judy you’re helping with that to narrow down.”

Credit Card Policy- **Trustee Fulmer** made a motion to approve the Village of Alexandra Bay Credit Card Policy. **Trustee Strong** seconded. All in favor- Aye.

Fund Balance Policy- **Trustee Fulmer** made a motion to approve the Village of Alexandria Bay Fund Balance Policy. **Trustee Millett** seconded. All in favor- Aye.

Liquor License for Municipal Golf Course- **Trustee Caputo** made the motion to talk to Sandy Hogan about the process of a liquor license. **Trustee Fulmer** seconded. All in favor- Aye.

Chamber of Commerce 2026 Events- Trustee Millett made the motion to accept it. **Trustee Caputo** seconded. All in favor- Aye.

Public Concerns: None

Trustee Caputo made the motion to go into Executive Session for personnel. **Trustee Fulmer** seconded. All in favor- Aye.

Trustee Fulmer made a motion to come out of Executive session. **Trustee Millett** seconded. All in favor- Aye.

Trustee Fulmer made a motion to approve the Annual Meeting for December 1st, 2025 at 5:30pm. **Trustee Strough** seconded. All in favor- Aye.

Trustee Fulmer made a motion to close the regular meeting. **Trustee Millett** seconded. All in favor- Aye.