

*Village of Alexandria Bay  
Public Hearing  
&  
Regular Meeting  
April 9, 2024  
5:15 pm  
Audio/Video  
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**Pledge of Allegiance:** 5:15 pm

**Roll Call:**

Trustee Fulmer-present  
Trustee Millett-present  
Trustee Strough-absent  
Trustee Caputo-present  
Mayor Putman-present

*Public Hearing  
#1  
Override Tax Cap  
5:15 pm*

**Open Public Hearing:** Motion by: Trustee Caputo, seconded by Trustee Fulmer to open the Public Hearing.

**Comments:** None:

**Close Public Hearing:** Motion by: Trustee Caputo, seconded by Trustee Fulmer to close the Public Hearing, all in favor, Motion carried.

Motion by: Trustee Fulmer, seconded by Trustee Caputo to Override the Tax Cap for 2024-25 fiscal year, all in favor, Motion carried.

*Public Hearing  
#2  
Present budget to the Public  
And consider adopting the 2024-2025 Fiscal Budget*

**Open Public Hearing #2:** Motion by: Trustee Millett, seconded by Trustee Caputo to open the Public Hearing to present the 2024-2025 budget to the Public and possibly adopt:

**Comments:** Trustee Fulmer wants it known she agrees to the Budget but does not agree with the Board getting raises.

**Close Public Hearing:** Motion by: Trustee Caputo, seconded by Trustee Millett to close the Public Hearing for the 2024-2025 Fiscal Budget, all in favor, Motion carried.

**Public Comments:** Jennifer Garlock, Mary Lou Williams, Shelly and Leon Heath spoke to the Village Board in reference to the Village giving them permission to paint more lines for Pickleball on the current Tennis courts. Motion by: Trustee Fulmer, seconded by Trustee Millett to approve Leon Heath to paint lines on the current Tennis Court for more Pickleball area, all in favor, Motion carried.

**Correspondence:** A Luncheon will be held at O'Briens in Clayton for the presentation of a donation to the Village from the 1000 Island Chapter Antique Classic Boat Society. Would anyone like to attend? Trustee Caputo will attend representing the Village Board.

**Minutes:** Motion by: Trustee Caputo, seconded by Trustee Fulmer to accept Minutes with corrections from March 12,2024 and Special Meeting Minutes from March 25, 2024, all in favor, Motion carried.

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**Bills: Abstract # 10: Motion by:** Trustee Fulmer, seconded by Trustee Millett to pay bills Abstract #10 as presented, all in favor, Motion carried.

**General: \$ 55,590.69**  
**Water: \$ 28,725.58**  
**Sewer: \$ 6,126.80**  
**Capital: \$ 45,544.92**  
**TA: \$ 1,239.09**  
**Total: \$137,227.08**

**Trustee Reports:**

**Trustee Millett:** Spring cleanup is ongoing. Pinecones are being picked up at the Golf Course. The Memorial banners have been put up. Trash barrels and benches are out. The street sweeper is being used. Bridge lights are fixed to Casino Island. Meter posts are being painted. Cody worked over the weekend, and he kept busy and did a great job.

**Trustee Fulmer:** 3 applications have been sent in for docks and one for Lifeguards. During the eclipse the lights on the docks came on and it looked nice.

**Trustee Caputo:** Doug Tulloch had information sent for insurance coverage and the Fireworks permit was submitted for Mayor Putnam to sign. **Motion by:** Trustee Caputo, seconded by Trustee Millett to authorize a parade 07/27/2024 at 8 pm and then fireworks to be held and for Mayor Putnam to sign the Fire Works Permit, all in favor, Motion carried.

Mayor Putnam reported that negotiations with the Police Department are being worked on. They have discussed a **4%** raise for Police Officers and night coverage to be from Memorial Day to Columbus Day due to events. A raise of **\$ 5.00** per hour for night differential on Friday and Saturday Nights from Memorial Day to Columbus Day. **Motion by:** Trustee Caputo, seconded by Trustee Fulmer to approve the Teamsters Contract once the grammatical issues are dealt with for 3 years. All in favor, Motion carried.

**Golf Course.** Applicants were talked to for the Golf Course.  
**Motion by:** Trustee Fulmer, seconded by Trustee Millett to hire:

**Bruce Millett at \$ 25.00 per hour**  
**James Kitchen at \$ 17.00 per hour**  
**Marcus Flinn at \$ 16.00 per hour**  
**Ronald Cole at \$ 16.00 per hour**

**All in favor, Motion carried.**

**Police Report:** The Police Department had 7 complaints, 0 arrests, 0 V&T tickets issued and 3 warnings. 0 parking tickets issued and 0 warnings. 5 building checks completed. Report submitted by OIC Joshua David. Mayor Putnam said he spoke to OIC David in reference to people parking on sidewalks, especially by Cavallario's.

**Zoning Officer Report:** Lee Shimel reports the Village received a letter March 24,2024 from Dean Erck who sent a letter to the Zoning Board of resignation due to the fact that compensation will be given to members for meetings. The Village is seeking a Planning Board Member and a Zoning Board Member at this time. A Planning Board meeting will be held Wednesday night at 5 pm for 39 Church Street and 24 Bethune Street. At 6 pm a meeting on Short Term Rentals will be held for public comments and concerns. A Zoning & Planning session will be set up for the Planning and Zoning Boards to get their certifications for training qualifications.

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Trustee Caputo asked if it would be appropriate for the Town Zoning and Planning to join in. Mr. Shimel will ask but doesn't see an issue. Andy Nevin will host the courses at the Village Community Room.

Gregor Smith with BCA reported to the Board on funding monies. An application was submitted and probably won't be announced until next year on Water and Sewer funding opportunities. Another funding announcement letter of intent was sent in reference to the WWTP. The Village could possibly get more funding with a resubmission. REDI project record drawings were given to the Village. As long as no issues were found, they will be filed with the Villages records. The last work session ISO response was discussed. Gregor will meet with the Department of Health and discuss possible changes in tanks for the Villages water supply.

**New Business:**

**Budget:** Budget discussion will be discussed in Executive session on specific personnel that could affect the Budget.

**Clean up week:** has been set for the date of May 13-17, 2024.

Authorize Clerk/Treasurer Briere to send delinquent water bills and any other bills to Jefferson County to re-levy on June Taxes. Hold until after executive session.

**ABFD addition pay app # 4. Motion by:** Trustee Caputo, seconded by Trustee Fulmer to approve Pay App #4 to Con Tech for the amount of \$ 44,119.92, all in favor, Motion carried.

**Fire Works Permit:** Addressed above.

**Paul Hutchinson refund: Motion by:** Trustee Fulmer, seconded by Mayor Putnam to approve the refund of \$ 180.00 to Paul Hutchinson gift certificate # 2201 for this season with the stipulation we will no longer refund him seasonally. Trustee Caputo is a Nay, motion carried. Gary Williams says the law in NY State says Gift Certificates don't expire. He will send a link.

**Public Concerns:** None

**Executive Session: Motion by:** Trustee Caputo, seconded by Trustee Caputo to enter into Executive Session at 6:16pm, all in favor, Motion carried.

**Regular Session: Motion by:** Trustee Fulmer, seconded by Trustee Millett to enter into Regular session at 7:35 pm, all in favor.

**Motion by:** Trustee Fulmer, seconded by Trustee Millett to approve the 2024-2025 tentative budget with the following changes:

Rec Superintendent: \$ 25.00 per hour  
Rec Superintendent: \$ 17.00 per hour  
Part time Golf Rec Assistants at \$ 16.00 per hour (2)  
Part time Club House Rec Assistants at \$ 16.00 per hour (2)  
Part time Club House Rec Assistant at \$ 17.00 per hour (1)

Deputy Clerk 2% raise not 4%  
Clerk Treasurer 2% raise not 4%  
DPW Superintendent 2% raise not 4%  
with the stipulation it is not to affect the actual budget just the wage sheet.

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**Motion by:** Trustee Caputo, seconded by Trustee Millett, to re-levy Water/Sewer bills to Jefferson County including a tree removal for the amount of \$ 8,016.64 all in favor, Motion carried.

**Adjourn: Motion by:** Trustee Millett, seconded by Trustee Caputo to adjourn at 7:40 pm until the next scheduled meeting May 14th 2024.

*Clerk Treasurer*

*Molly Briere*