

Village of Alexandria Bay
Regular Board Meeting
June 11, 2024
5:30 pm
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Pledge of Allegiance: 5:35 pm.

Roll Call:

Trustee Fulmer
Trustee Millett
Trustee Strough
Trustee Caputo
Mayor Jarvis

Public Comments: Robert Cosselman from Walton Street asked the Village Board several questions in reference to projects going on, what is the Village doing on infrastructure, he would like to see the NY forward information. The Board explained that NY Forward is a State-run funded project, and we will be following up with meetings.

Correspondence: The American Legion invites the Board to the dedication of the Mural at the Legion; A letter of complaint was read about rodents on Rockwell Street.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Strough to approve minutes May 14, 2024, all in favor, Motion carried.

Bills: Motion by: Trustee Fulmer, seconded by Trustee Caputo to pay abstract # 12 as presented.

General: \$ 169,661.60
Water: \$ 31,606.45
Sewer: \$ 12,253.42
Capital: \$ 6,090.07
TA: \$ 1,156.24
Total: \$ 220,767.78

All in favor, Motion carried.

Zoning Report: Litigation is still being worked on. 2 or 3 letters of violation letters on grass were sent out. Conditions on property seem safe to Mr. Shimel from a letter of complaint on Church Street. Mr. Shimel says he has no reason to move forward with this concern. Mr. Cosselman asks about a Walton Street and why it's not torn down. The Mayor addressed that the structure is sound and we have no authority to step in. Attorney Burrows spoke and explained that Jefferson County is in charge of these issues.

DPW Report: Cold patching is being done. Mowing is ongoing. A big leak was fixed at the clubhouse. Barricades and set up was done for Mountain Fest. Meter money is being collected. Toilets are being fixed and or replaced where necessary. River walk has been cleaned. Where brush is impeding the walk, The DPW would like letters sent to the homeowners.

Police Report: The Police Department had 19 complaints, 0 arrests, 0 V&T tickets issued and 4 warnings, 17 parking tickets issued and 8 warnings, 15 building checks.

OIC David suggested the Village change from Cynthia Simpsons to Cynthia Demo's house to a school zone. Trustee Millett spoke of how that can't be zoned School as it is not next to the School. Mr. Cosselman is asking about people parking on sidewalks. He also wants to know what is going on with sidewalk conditions and enforcing laws to correct them.

Trustee Strough: Golf is doing good. A few carts have broken down but the course is looking good. Patty Kielecki and Walt Dingman bot complemented the course improvements.

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Trustee Fulmer: Docks are up and running and attendants are busy down there. We will start full time about the 18th of June. Bathrooms are looking good. We need a sign that says NO BIKES on docks.

5 Lifeguards have been hired at this time.

Water and Sewer rates need to be raised. Water rates will go up to \$ 201.75 and Sewer will go up to \$ 377.11 a year. Water per 1000 is going to \$ 2.64 and Sewer is going to \$ 6.81 per 1000 gallons. **Motion by:** Trustee Fulmer, seconded by Trustee Fulmer to set a Public Hearing on July 9th at 5:15 pm, with the Regular meeting to immediately follow, all in favor, Motion carried.

ABFD: A generous Donation of \$ 150,000.00 had been received by the Village for a newer Fire Truck for the Alexandria Bay Fire Department. It is an America Lafrance 100 foot tower truck year 2005. The Village will send a down payment to the Fire Department holding the truck for \$ 30,00.00.

ABFD Billing proposal: Advance life services are called in for the Alexandria Bay Fire department when an ALS call is needed. At this time NYS has allowed billing to be done for the services provided by ALS. The Alexandria Bay Fire Department is working on a soft billing program; anyone with insurance will be have a bill sent out to the insurance company. **Motion by:** Trustee Caputo, seconded by Trustee Fulmer to approve moving forward with the billing process for the Village of Alexandria Bay Fire Department services, all in favor, Motion carried. Professional services are not covered under bidding status Attorney Burrows stated.

REDI Project: 1 year warranty is at the 11 months walk through process time. Gregor would like to meet with Jarrett and walk the Village. Monthly meeting. July 3rd will be the next meeting. Water meters were discussed. We are close to advertising for bids. **Motion by:** Trustee Fulmer, seconded by Trustee Caputo to approve putting the Meters and billing software out to bid, all in favor, Motion carried. WIIA applications are being sent out for the Village. The CDBG grant which is a program to assist finding grants and help the Village qualify for future funding projects. This is a private survey.

Speed Roller: The Greens speed roller didn't bring in any bids. Golf Services will take \$ 1,000 off the Village's bill and take the roller. **Motion by:** Trustee Fulmer, seconded by Trustee Strough to authorize Golf Services to take the Speed Roller and the Village will have \$ 1,000.00 of billing, all in favor, Motion carried.

Certificate of Insurance: Attorney Burrows looked over the Insurance forms and the Village is not listed on the policy additionally insured. A letter will be sent to Mr. Satterly in reference to the change needed.

New Business:

Betterment: **Motion by:** Trustee Caputo, seconded by Trustee Fulmer to authorize the Tennis Court and Beach be utilized for the Annual Foundation for Community Betterment to host their festivities, Friday July 26th and 27th, utilizing the Golf Course and Park/Pavilion, all in favor, Motion carried. Trustee Caputo stated she will do the meetings as Liaison for the Village.

Hearth for Youth: **Motion by:** Trustee Millett, seconded by Trustee Fulmer to authorize Hearts for Youth to utilize the Pickle Ball Courts for summer recreation at no charge the following dates. July 11,18 and 25th, August 1 and 8th from 10 am to 11 am, all in favor, Motion carried.

Jerry's Run: no show.

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ABFD Pay App # 6: Motion by: Trustee Fulmer, seconded by Trustee Strough to approve Pay App # 6 to be paid to Con Tech for the amount of \$ 3,811.55 to include a decrease in a change order for a field change.

Alexandria Bay Chamber Event Change: Motion by: Trustee Caputo, seconded by Trustee Millett to deny the request to move the Chamber craft event for Blues in the Bay to the Parking lot behind Sunken Rock Pub, The Village lacks parking in the Village already, all in favor, Motion carried. Mayor Putnam will speak to the Chamber.

Hire: Motion by: Trustee Fulmer, seconded by Trustee Strough to hire Ryan Panunzio and Wren Phalan and Noah Bosley as lifeguards at \$ 16.00 per hour for the 2024 season, all in favor, Motion carried.

Golf Passes: Motion by: Trustee Millett seconded by Trustee Fulmer to authorize up to 25 passes for students from the Alexandria Central School District up to age 17, free passes for Golf, Tennis and Pickleball. Trustee Caputo will broach the idea with the Town of Alexandria at their next meeting for 25 passes. If the Town doesn't agree, The Village will do 50 passes. Trustee Caputo Nay, Motion passed.

Golf Specials: Motion by: Trustee Caputo, seconded by Trustee Strough to authorize Golf Specials for \$ 15.00 on Wednesday Thursdays for 9 holes and a cart, all in favor, Motion carried.

Sally Crew: Denied

Town of Alexandria Bay Parking: Motion by: Trustee Fulmer, seconded by Trustee Strough to authorize signage near the Ice Arena on Bolton Avenue to state parking this year is at the Back Nine Trail and not in the Arena Parking Lot, all in favor, Motion carried. The Town of Alexandria will do the signage.

Public Concerns: Mr. Cosselman spoke on sidewalk conditions. He would like to walk the Village with anyone from the Board to show what sidewalks are bad.

Executive Session: Motion by: Trustee Caputo, seconded by Trustee Fulmer to enter into Executive Session at 7:15 pm, all in favor, Motion carried.

Regular Session: Motion by: Trustee: Fulmer, seconded by Trustee Fulmer to enter into Regular Session, all in favor Motion carried.

Adjourn: Motion by: Trustee Strough, Seconded by Trustee Millett to adjourn at 7:45 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer