

*Village of Alexandria Bay
Public Hearings
&
Regular Meeting
July 9, 2024
5:15 pm
Abay.stat123.com
Audio/Video*

Pledge of Allegiance: 5:20 pm

Roll Call:

Trustee Fulmer-present
Trustee Millett-present
Trustee Strough-present
Trustee Caputo-present
Mayor Putnam-present

*Public Hearing #1
Water & Sewer Rates
5:20 pm*

Open Public Hearing: Motion by: Trustee Caputo, seconded by Trustee Fulmer to open the Public Hearing on Village Water Rates:

Comments: BJ Mosier spoke to the Board but its not in reference to the Public Hearing, it was in reference to Water on Carnegie Bay and an agreement she states that they were never to be billed for Water. A group will meet with her in reference to the issue at another time.

Motion by: Trustee Caputo, seconded by Trustee Millett to close the Public Hearing at 5:32, all in favor, Motion carried.

Motion by: Trustee Fulmer the new Water/Sewer rates for starting November 1, 2024 billing, all in favor, Motion carried.

*Public Hearing #2
CDBG Grant Application
5:35 pm*

Open Public Hearing: Motion by: Trustee Caputo, seconded by Trustee Fulmer to open Public Hearing on CDBG Grant, all in favor, Motion carried.

Comments: This Grant is for a grant up to 2 million dollars, Gregor Smith reported. This is a income survey to help the project:

Resolution #3 of 2024: Motion by: Trustee Fulmer, seconded by Trustee Strough to make Resolution #3 of 2024 to sign the CDBG application: Roll Call Vote at 5:43 pm.

Trustee Fulmer-aye
Trustee Millett-aye
Trustee Strough-aye
Trustee Caputo-aye
Mayor Putnam-aye

Motion passed.

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Public Comments: Dough Tulloch spoke to the Board in reference to the Parade for Christmas in July on July 27, 2024. Certificate of insurance was submitted. Mr. Tulloch asks for meter enforcement to prevent parking on the streets where the route of the parade is. Also to have decorations downtown and have Casino locked for the Fireworks.

Correspondence: Will be read below in the Zoning Officer Report:

Zoning Officer Report:

Mr. Shimel states a site plan review will be held by the Planning next Wednesday on having Food Vendors at the Farmers Market on Route 12. He states the Chamber of Commerce and Kinney Drugs have sent applications.

Mayor Putnam read a letter from Tim and Kim Honeywell in reference to property adjacent to theirs. Attorney Burrows spoke on the Issue and a letter will be sent out to Mr. Honeywell and another neighbor in reference to the property and what limits the Village has in reference to the property. They can sue the homeowner personally. The Village will attempt to work on issues on this along with other properties. The Village will look into the Junk Yard Law.

Minutes: Motion by: Trustee Fulmer, seconded by Trustee Strough to approve Minutes from June 11, 2024 and Special Meeting June 26, 2024, all in favor, Motion carried.

Bills: Abstract #1 of 2024: Motion by: Trustee Fulmer, seconded by Trustee Caputo to approve bills Abstract # 1 of 2024 as presented, all in favor, Motion carried.

General: \$ 94,767.32
Water: \$ 12,670.55
Sewer: \$ 12,631.62
Capital: \$ 22,307.87
TA: \$ 1,349.11
Total: \$ 143,726.47

Trustee Reports:

Trustee Millett reported storm drains have been worked on, Bathrooms have been painted, cross walks and parking lines have been painted. A cable broke on the sprayer. Village Equipment has been worked on. Golf equipment was worked on. Bike weekend was a busy week for the DPW. A shut off was fixed, bollard lights need fixing. Mayor Putnam reports the guys working on weekends are doing good.

Trustee Caputo: The Town is being invited tomorrow night will discuss the Fire Department going to a district with the Village. The meeting is Wednesday July 10, 2024 at 4 for the Meeting with the Village and Fire Department and the Attorney. Trustee Caputo asks if the Village can have 4 golf carts looked at with an outside source due to them having more issues then we work on.

Trustee Strough: Everything seems to be good. Some plastic benches the Village has will replace some old wooden benches at the Tennis Courts.

Trustee Fulmer: The Antique Boat Society will be this weekend from 8-4pm. They will have 30 boats attending. They will utilize some of the Street. The Thousand Island Poker Run is 11-2 the following weekend. They will have 107 Boats. River Hospital gave permission to park boats on their dock if they receive a Certificate of Insurance. The Thousand Island Bike rally want to save the date for the Bike Rally June 27-29 of 2025, This needs to be a formal letter to the Board, Clerk Briere informed her.

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GIS Agreement: Motion by: Trustee Fulmer, seconded by Trustee Strough to table the GIS agreement until the Water/Sewer Departments give opinions on usage of the program. The fee is \$ 900.00 a year, Motion carried. Trustee Fulmer will have Lifeguards here early for the Betterment. Employees on the dock are helping with problems at the bathrooms on the dock.

Police Report:

The Police Department had 26 Complaints, 0 arrests, 0 V&T tickets issued and 1 warning, 2 parking tickets issued and 5 warnings, 7 Building check conducted. Report submitted by Joshua David, Officer in Charge.

Gregor Smith: A legal will be placed in the Watertown Times: The bid opening will be held August 1st at 3 pm. Water Storage tank discussion is moving on well. A 250,000-gallon tank and improvements to the Golf Course tank are moving forward. The income survey is looking favorable for the Village for a grant. The deadline is July 31, 2024. The consolidated funding project is also due July 31,2024 is also coming soon. The Village has no specific projects for this round.

Old Business:

AFLAC: The Village has received payments from AFLAC to bring the accounts of employees current. Accounting thinks that we should receive more back. The Board would like more information from Journal entries before deciding.

AMUROPE: Billing for Amurope has been worked on with the Village and the Owner and Water Plant Operator over the billing process: **Motion by:** Trustee Fulmer, seconded by Trustee Fulmer to accept the change of meter readings giving a credit of \$ 3,308.32 on the account and accept a payment of \$ 1,899.29 to make the account current and to only use 1 meter moving forward, all in favor, motion carried.

New Business:

DANC: addressed above

Water Sewer rates: addressed above

CDBG:

Legal Services: Motion by: Trustee Caputo, seconded by Trustee Fulmer to approve Resolution #5 for Legal Services to move to Kendall, Harrienger & Burrows, all in favor, Motion carried.

Budget Transfer: Motion by: Trustee Caputo, seconded by Trustee Millett to approve Budget transfer Account AA 2705.000 for \$ 150,000.00 gifts and donations to account AA 3410.200 under Equipment for a down payment on a Fire Truck for \$ 150,000.00. The funds were donated to the Village for this purpose, all in favor, Motion carried.

Municipal Solutions Agreement: Motion by: Trustee Fulmer, seconded by Trustee Caputo to table for further discussion, all in favor, Motion carried.

Satterly: Mr. Satterly sent another Insurance for but Mr. Burrows states all Mr. Satterly needs to include is General Liability.

Trustee Fulmer brought up the fact that the Village doesn't utilize the Pavilion enough. We should try to find events. The Board discussed ideas to be held there.

Executive Session: None

Adjourn: Motion by: Trustee Fulmer, seconded by Trustee Strough to adjourn at 7:15 pm.until Wednesday July 10 for the Fire District Meeting, all in favor, Motion carried.

Molly Briere

Clerk Treasurer