

*ba Village of Alexandria Bay
Regular Board Meeting
January 9, 2023
5:30 pm
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Pledge of Allegiance: 5:30 pm

Roll Call:

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

Public Concerns: None

Correspondence: Letter from NYS of Health: Will be discussed in Trustee Fulmer's report

Minutes: **Motion by:** Trustee Caputo, seconded by Trustee Fulmer to approve Minutes from December 12, 2023, all in favor, Motion carried.

Bills: **Motion by:** Trustee Fulmer, seconded by Trustee Caputo to approve bills for payment as presented:

General: \$ 164,547.86
Water: \$ 32,244.15
Sewer: \$ 26,975.72
Capital: \$ 89,963.27
TA: \$ 000.00
Total: \$ 313,731.00

All in favor, Motion carried.

Trustee Reports:

Trustee Fulmer: A DOH inspection on 12/21/2023 and went very well and we had no violations. The Village will use this letter to help move financial help along. Trustee Demo is doing better and will start rehabilitation.

Trustee Caputo:

They met with the Fire Department, and it was a great meeting. She is seeking more information on the financials. The meter in the Fire Department was not functioning. The Fire Department thought. It is actually working and is being entered into the meter books. Trustee Caputo feels that the water should be metered and charged. The Village needs to be decided if all meters are to be read and billed or just read. A workshop would be good for this. A resolution was presented for the payment for the Fire Department to repay the Village for the new addition to the building to hold the Ahrens Fox. Attorney Burrows will make amendments to the Resolution and the Board will hold until next month for more review and discussion. **Motion by:** Trustee Fulmer, seconded by Trustee Millet to table discussion on the Resolution until next month, all in favor, Motion carried.

Trustee Millett: Christmas decorations are down. The curtains have been taken down due to the cold weather. A drain in the Fire Department has been fixed. Sandbags are on Riverside Drive where the curb is out. They will replace it in the spring due to the weather conditions. Storm Drain on Second Street has collapsed. A section of pipe has been replaced. All the Golf Course equipment has been cleaned and put away. Painting quotes have been presented. Mayor Putnam has two Quotes:

Matt Chase: Thousand Island Painting: \$ 9,500.00
Aubertine Painting: \$ 4,700.00

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Motion by: Trustee Millett, seconded by Trustee Fulmer to accept the low quote from Aubertine Painting for \$ 4,700.00 with the stipulation that proof of Insurance is provided.

Trustee Millett said he went to the Boat ramp at Holland Street and after speaking with and meeting with Supervisor Sweet and Mayor Putnam, rock was brought in, panels were put in place and the job has been completed. **Motion by:** Trustee Millett, seconded by Trustee Fulmer to pay the Town of Alexandria the balance of the amount due to the Town of Alexandria for the obligation fulfillment from the Village for \$ 111,285.22, all in favor, motion carried.

Police Report: The Village had 3 complaints, 0 arrests, 0 V&T tickets issued and 0 warnings, 10 parking tickets issued and 4 warnings plus 5 building checks. The Police Department is also conducting a background check on a person interested in part time police work, Officer in Charge David will be conducting an interview later this month. Report submitted by Officer in Charge Joshus David.

Zoning Officer Report: Lee Shimel addressed the Board about year in review. The Planning Board approved 3 site plan reviews, a site plan modification. A new sign law issued 3 permits. 34 Zoning permits were issued. One project was issued a permit but hasn't begun it yet. If they don't start in 1 year, they will have to resubmit another application.

Russ Schroth: Short term rentals: The Comprehensive Committee is still gathering some information on short term rental laws. They are looking at what other Municipalities may be doing. Local Laws on the books are being looked at to see if they are adaptable to the guidelines. A meeting will be held January 17th at 4 pm.

Pay App # 7: S&L Electric: close out payment: **Motion by:** Trustee Fulmer, seconded by Trustee Caputo to pay S&L Electric the balance of the REDI grant work for \$ 85,796.41, all in favor, Motion carried.

Gregor Smith: The REDI project is mostly completed. The life issue will be addressed in the spring, and he says if anything needs to be worked on will be taken care of:

Ahrens Fox addition: Mark Reynolds reports the steel is going up and the project is moving along. Issues with getting supplies has been an issue but it's moving forward.

Fire Department Repairs: **Motion by:** Trustee Fulmer, seconded by Trustee Caputo to authorize Clerk-Treasurer Briere to make a budget Transfer to pay for repairs to the Fire Department Ladder Truck for: \$16,120.80.

Move monies from Fire Department Small Equipment line: AA 3410.412 for \$ 4,120.80
Move monies from Police contractual: AA 3120:400 for \$ 6,000.00
Move monies from Refuse/Garbage contractual: AA 8160.400 for \$ 6,000.00

To the Fire Department: AA 3410.413

All in favor, Motion carried.

Town of Alexandria Water Rates: Continuation of the Village Board meeting on January 18th, 2024 at 5 pm to hold a work session with the Town of Alexandria to discuss water rates.

New Business:

Motion by: Trustee Millett, seconded by Trustee Fulmer to not turn off water until April 1,2024 for non-payment on accounts, all in favor, Motion carried.

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Motion by: Trustee Fulmer, seconded by Trustee Caputo to hold a work session with BCA at the Water Plant: A continuation of the January 9,2024 meeting will be held January 18,2024 at 3 pm to do a walk through at the Water Plant and then hold discuss at the Community Room at 110 Walton Street, all in favor, Motion carried. Then to also do a Work Session with BCA at the Sewer Plant on January 24,2024 at 3 pm to do a walk through at the Sewer Plant and discussion at the Community Room.

Blood Drives: Motion by: Trustee Fulmer seconded by Trustee Millett to approve 3 blood drives to be held in the Community Room.

March 3,2024 from 11-4

May 5,2024 from 1-5

July 17,2024 1-5

All in favor, motion carried.

Public Concerns: Supervisor Sweet wants to thank Jarrett Parrow and the DPW for helping with the Arena on Bolton Avenue when asked. He appreciates the help and quick response.

Russ Schroth addressed the Board about Local Laws and outdoor boilers. They made a rule with the new Zoning Laws that none are allowed. This will affect the laws on the books now.

Attorney burrows says if laws are incompatible, The Village Board can consider repealing the old law and make the new law active. He will track it down in the next meeting. The Board can start the process to repeal.

Executive Session: None

Adjourn: Motion by: Trustee Fulmer seconded by Trustee Millett to adjourn at 6:10 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer