

**Village of Alexandria Bay
Special Meeting
March 21, 2019
11 am**

Pledge of Allegiance: 11 am

Roll Call:

Trustee Erck-present

Trustee Millett- absent (entered at 11:18 am)

Mayor Jarvis:

Trustee Hillick:

Trustee Fulmer:

New Business:

1. Consider a project manager for Church & Sisson Street Project:

a. Motion by: Trustee Fulmer, seconded by Trustee Erck to rescind the Motion from March 12, 2019 meeting to hire Bernier & Carr to apply for a predevelopment planning grant application for USDA Water & Waste Disposal Predevelopment Grant Application, all in favor, Motion carried.

b. Motion by: Trustee Fulmer, seconded by Trustee Erck to hire DANC to apply for a predevelopment planning grant application for a USDA Water & Waste Disposal Predevelopment Grant Application, to not exceed \$ 5,500.00, all in favor, Motion carried.

Church & Sisson Street Project: Motion by: Trustee Hillick, seconded by Trustee Fulmer to authorize Mayor Jarvis to sign an agreement with the Development of the North Country to be Project Manager for the Church Street & Sisson Street project to not exceed \$ 20,000, with costs built into the project, all in favor, Motion carried.

Casino Island: Motion by: Trustee Fulmer, seconded by Trustee Erck to table discussion to hire DANC as Project Manager for Casino Island for time to send original agreement to DANC for review and to establish if Project Management fees are above the scope of the project or built in, Trustee Hillick abstained, Motion carried.

Town of Orleans Water Rates: Motion by: Trustee Fulmer, seconded by Trustee Erck to set a rate of \$ 3.03 per thousand gallons of water at this time and \$ 608,000 for a one time connection fee, Trustee Hillick abstained, Motion carried.

Office: Motion by: Trustee Erck, seconded by Trustee Fulmer to move Mary Lou Williams to Golf Course Laborer status at \$ 14.80 per hour per agreement and hire Erica Dest as Part time Deputy Clerk, all in favor, Motion carried.

Special Meeting: Motion by: Trustee Fulmer seconded by Trustee Erck to set a special meeting for March 29, 2019 at 9 am for the Village Clerk to present the Tentative Budget to the Village Board to review and make revisions if necessary, all in favor, Motion carried.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Hillick to adjourn at 11:41 am, and to enter into a Budget Work Session, all in favor, Motion carried.

Budget Work Session:

Molly Briere

Clerk-Treasurer

