

**Village of Alexandria Bay
Special Meeting
May 30, 2018
4 pm**

Pledge of Allegiance: 4 pm

Roll Call:

Trustee Erck-present

Trustee Reynolds-present

Mayor Jarvis-present

Trustee Hillick-present

Trustee Fulmer-present

New Business:

1. **Motion by:** Trustee Reynolds, seconded by Trustee Fulmer to disagree with the proposed scope and project cost prepared by CRC for Project # 31255 and revise the narrative and budgets to reflect current codes and standards and submit to FEMA, all in favor, Motion carried.
2. **Budget Transfers: Motion by:** Trustee Fulmer, seconded by Trustee Reynolds to authorize budget transfers presented by Treasurer Cornick, all in favor, Motion carried.
3. **EFPR Solutions: Motion by:** Trustee Hillick, seconded by Trustee Fulmer to hire EFPR solutions for the duties of financial Accounting support for the Village of Alexandria Bay for the sum on \$ 24, 000.00 for the fiscal year of 2018-2019.
4. **Life Guards: Motion by:** Trustee Hillick, seconded by Trustee Reynolds to hire Hailey Heath and Emily Walti as Life Guards at \$ 14.00 per hour, all in favor, Motion carried.
5. **Complaints: Motion by:** Trustee Hillick, seconded by Trustee Reynolds to not accept any complaints without it being in writing from this point forward, all in favor, motion carried.
6. **Adjourn: Motion by:** Trustee Reynolds, seconded by Trustee Fulmer to adjourn at 4:35 pm, all in favor, Motion carried.

Molly Briere

Village Clerk