

**Village of Alexandria Bay
Special Board Meeting
May 14, 2018
7 pm**

Pledge of Allegiance:

Roll Call:

Trustee Erck-present

Trustee Reynolds-present

Mayor Jarvis-present

Trustee Hillick-absent

Trustee Reynolds-present

FEMA: Wayne Thompson from Bernier & Carr met with the Board in reference to the FEMA applications the Village filled out. Fred Schmidt from Homeland Security would like the Village to reject the current application filed and refile with the correct narrative for the Village's damages to Upper James Street, Lower James Street, Holland Street Boat Ramp and the Dive Park, **Motion by:** Trustee Erck, seconded by Trustee Reynolds to table discussion until another special meeting on Wednesday May 16, 2018 at 9 am, for further information, all in favor, Motion carried.

Hearth For Youth Inc. Golf Request: Motion by: Trustee Reynolds, seconded by Trustee Fulmer to allow HFY Inc. to utilize the Golf Course for 6 golf lessons and receive cards for 6 free rounds of golf to each participant for future use, Trustee Erck, nay, Motion carried.

Life Guards: Motion by: Trustee Reynolds, seconded by Trustee Fulmer to hire Tra Music, Kelly Hershewe, Isahic McGraw, Frank West and Victor Montes as dock attendants at \$ 10.40 per hour. Tra Music as part time park attendant at \$ 10.40 per hour and Kaitlyn Irvine and Mariah Simmons as Life Guards at \$ 14.00 per hour also hire John Chalk at \$ 12.72 per hour as part time Golf Course Maintenance worker, all in favor, Motion carried.

Tax Warrant: Motion by: Trustee Erck, seconded by Trustee Reynolds to allow Mayor Jarvis and Clerk Briere to sign the 2018-2019 Fiscal Tax Warrant, for a total of \$ \$ 954,173.92, all in favor, Motion carried.

Sign Permit: BHA Holding LLC request: Motion by: Trustee Reynolds, seconded by Trustee Fuller to allow a sign permit for BHA Holdings LLC at 27 James Street to be changed out from the Brass Tack to the Bay Atrisan's sign, all in favor, Motion carried.

Adjourn: Motion by: Trustee Erck, seconded by Trustee Fulmer to adjourn at 8:27 pm, all in favor, Motion carried.

Molly Briere

Village Clerk

