

**Village of Alexandria Bay
Special Meeting
January 15, 2019
4:00 pm**

Pledge of Allegiance: 4:00 pm

Roll Call: Trustee Erck-present, Trustee Fulmer-present, Trustee Hillick-present, Mayor Jarvis-present, Trustee Millett-absent

1. Water Plant Operator:

Development of the North Country is going to give the Village a proposal for Water Plant Operations; Jay Gascon is working with the Village this week to learn the Water Plant as Shared Services with the Village, 3 hours a day.

Executive: Motion by: Trustee Erck, seconded by Trustee Fulmer at 4:14 pm to enter into executive session, all in favor, Motion carried.

Regular Session: Motion by: Trustee Fulmer, seconded by Trustee Hillick to enter into Regular Session at 5:39 pm, all in favor, Motion carried.

Trustee Millett joined the meeting during Executive Session:

Motion by: Trustee Fulmer, seconded by Trustee Erck to enter into an agreement with Gregory Millett for \$ 500.00 per month for his licensed services at the Water Plant and to pay him \$ 25.00 per hour for emergency services, also allow him to keep his cell phone, Trustee Millett abstained, Motion carried.

Motion by: Trustee Fulmer, seconded by Trustee Hillick to advertise for a full time Class 2A Water Plant Operator with a Class A CDL License with applications to be in to the Village Office by February 12, 2019 at noon , all in favor, Motion carried.

Adjourn: Motion by: Trustee Hillick, seconded by Trustee Erck to adjourn at 5:53 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer