

**Village of Alexandria Bay
Special Board Meeting
June 19, 2018
3:30 pm**

Pledge of Allegiance: 3:30 pm

Roll Call:

Trustee Erck- present at 3:35

Trustee Reynolds-present

Mayor Jarvis-present

Trustee Hillick-present

Trustee Fulmer-present

New Business: Motion by: Trustee Reynolds, seconded by Trustee Hillick to enter into executive session at 3:32 pm for specific personnel, all in favor, Motion carried.

Motion by: Trustee Fulmer, seconded by Trustee Reynolds to enter into regular session at 3:36 pm, all in favor, Motion carried.

Motion by: Trustee Fulmer, seconded by Trustee Fulmer to remove Judith Cornick from the Village of Alexandria Bay's accounts effective immediately. New signers for Accounts are as follows;

Steven Jarvis:

Molly Briere

Geoff Hillick:

Mark Reynolds:

A letter to Judith Cornick is to be written recognizing her resignation effective June 15, 2018 is to be sent out. Ms. Cornick will no longer be the Village of Alexandria Bay's project manager effective June 15, 2018 also.

Adjourn: Motion by: Trustee Erck, seconded by Trustee Reynolds to adjourn at 4:18 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer