

**Village of Alexandria Bay
Special Meeting
March 29, 2019
9 am**

Pledge of Allegiance: 10:20 am

Roll Call:

Trustee Erck-present

Trustee Millett-present

Mayor Jarvis-Absent

Deputy Mayor Hillick-present

Trustee Fulmer-present

New Business:

1. **Tentative Budget: Motion by:** Trustee Millett, seconded by Trustee Fulmer to accept the Tentative Budget, all in favor, Motion carried.
2. **CSEA Contract: Motion by:** Trustee Hillick, seconded by Trustee Erck to accept the CSEA contract, Trustee Millett, Nay, Motion carried.
3. **Motion by:** Trustee Hillick, seconded by Trustee Erck to Hire William Brown as a Full Time Laborer at \$ 14.22 per hour as of Payroll date March 28, 2019, Trustee Millett, Nay, Motion carried.
4. **Golf Rates: Motion by:** Trustee Millett seconded by Trustee Fulmer to make changes to the following Rates: all in favor, Motion carried.

Village Resident Tennis & Pickle Ball Pass:	\$ 50.00
Non Village Rate:	\$ 65.00
2nd Family Member:	\$ 40.00
Non Village 2nd Member:	\$ 50.00
Tennis Student Pass Rates	\$ 25.00
Up to and including 17 years	
Non Village Resident Student Pass	
Up to and including 17 years	\$ 35.00
Daily Rates: Tennis	\$ 5.00
Non Resident Rate: Tennis	\$ 7.00 each person
5. **Tennis Court Proposal: Motion by:** Trustee Millett, Trustee Fulmer, to accept the Quote from Okie Court Systems for work on the Tennis Courts for \$ 34,999.00, all in favor Motion carried.
6. **Motion by:** Trustee Millett, seconded by Trustee Fulmer to give 10 free youth golf passes to youth within the Town of Alexandria, up to and including 12th Grade, for the 2019 season, all in favor, Motion carried.
7. **River Fest: Motion by:** Trustee Millett, seconded by Trustee Fulmer to approve the River Fest dates of June 27th 2019 from 1-4pm for set up and all day on June 28th 2019 from 7am to 7 pm, all in favor, Motion carried.
8. **Adjourn: Motion by:** Trustee Millett, seconded by Trustee Erck to adjourn at 11:35 am, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

