

***Village of Alexandria Bay
Special Board Meeting
June 27, 2018
2:30 pm***

Pledge of Allegiance:

Roll Call:

**Trustee Erck-Absent
Trustee Reynolds-Absent
Trustee Jarvis-Present
Trustee Hillick-Present
Trustee Fulmer-Present**

New Business:

Motion by: Trustee Hillick, seconded by Trustee Fulmer to enter into executive session at 2:32 pm for specific personnel, all in favor, Motion carried.

Motion by: Trustee Fulmer, seconded by Trustee Hillick to enter into regular session at 3:43 pm, all in favor, Motion carried.

Motion by: Trustee Hillick, seconded by Trustee Fulmer to adjourn at 3:45 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer