

**Village of Alexandria Bay
Special Board Meeting
July 6, 2018
9:30 am**

Pledge of Allegiance:

Roll Call:

Trustee Erck-present
Trustee Reynolds-present
Mayor Jarvis-present
Trustee Hillick-absent
Trustee Fulmer-present

New Business:

1.Poker Runs of America:

Motion: by: Trustee Reynolds, seconded by Trustee Fulmer to allow alcohol consumption from Friday July 6,7 & 8 from James Street to Corner of Church Street for Poker Runs of America.

Executive Session: Motion by: Trustee Fulmer, seconded by Trustee Erck to enter into Executive Session for specific personnel, all in favor, Motion carried.

Regular Session: Motion by: Trustee Erck, seconded by Trustee Fulmer to enter into Regular Session at 10:00 am, all in favor, Motion carried.

Adjourn: Motion by: Trustee Erck, seconded by Trustee Reynolds to adjourn at 10:02 am, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer