

**Village of Alexandria Bay
Public Hearings
May 14, 2019
5:15**

Pledge of Allegiance:

Roll Call:

**Trustee Erck
Trustee Millett
Mayor Jarvis
Trustee Hillick
Trustee Fulmer**

**Public Hearing #1
Amendment to the Village of Alexandria Bay Local regarding Chapter 60 Docks,
Public Local Law No. 1 of 1989**

**Open Public Hearing:
Public Comments:
Close Public Hearing:**

**Public Hearing #2
Amendment to the Village of Alexandria Bay Waterfront Consistency Review Law
(Local Law No. 3 of 2016)**

**Open Public Hearing:
Public Comments:
Close Public Hearing**

**Village of Alexandria Bay
Regular Board Meeting**

Public Concerns:

Correspondence:

Minutes: Meeting April 9, 2019 & Special Meeting from April 16, 2019

Bills: Pay Abstracts: Abstract #22 & # 23

Trustee Reports:

Zoning Officer Report:

Police Report:

Old Business

1. Half Marathon:
2. Bay Drive in Sign:
3. Local Law # 3 of 2019:
4. Local Law # 4 of 2019:
5. Asset Management plan:
6. Insurance Policies:
7. Church Street possible add-on:
8. LWRP:
9. Church/Sisson Street: Bidding:
10. Water Rates:

New Business:

1. Paul and Melissa Hutchinson:
2. Authorize Mayor and Clerk/Treasurer to Sign 2019-2020 Tax Warrant:
3. Kevin Kitto: Blessing Box at Methodist Church
4. Hire Life Guards: Suzie Erck, Kaitlin Irvine, Marinah Simons, Dominic Tidd, Max Faulkner
5. Hire Dock Attendants: Tra Music, Isahic McGraw, Mike Carey
6. Landlord statement:
7. Open new WSB account for Employee health insurance:
8. Water bills adjusted: CAP Marine: billed \$ 33,077.51 to \$ -190.06 due to reading error
Orleans Water: \$ 6,372.09 to \$ 3,908.70 due to reading error.
9. Time off request:
10. Parade permit:
11. Treasurer Report:
12. Alley Cat Rescue request:

Public Concerns:

Executive Session: Specific Personnel

Regular Session:

Adjourn:

