

**Village of Alexandria Bay  
Regular Board Meeting  
February 12, 2019  
5:30 pm**

**Pledge of Allegiance:**

**Roll Call:**

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

**Public Concerns:**

**Correspondence:**

**Minutes:** January 8, 2019 Regular Meeting and January 15, 2019 Special Meeting

**Bills: Pay Abstracts:** Abstract #16 & #17

**Trustee Reports:**

**Zoning Officer Report:**

**Police Report:**

**Old Business**

1. LWRP:
2. Mishor Holdings: Water running from hose:
3. Tennis Courts:

**New Business:**

1. DANC proposal:
3. NYCOM Training:
4. River Hospital Banner:
5. Email Policy:
6. ABFD:

**Public Concerns:**

**Executive Session: Specific Personnel**

**Regular Session:**

**Adjourn:**