

**Village of Alexandria Bay  
Regular Board Meeting  
January 8, 2019  
5:30 pm**

**Pledge of Allegiance:**

**Roll Call:**

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

**Public Concerns:**

**Correspondence:** WIIA Grant Letter, WQIP Program Letter,

**Minutes:** December 11, 2018

**Bills: Pay Abstracts:** Abstract #14 & #15

**Trustee Reports:**

**Zoning Officer Report:**

**Police Report:**

**Old Business**

1. LWRP:
2. Water Plant Roof:
3. DPW: December 24 and December 31, 2018 off :

**New Business:**

1. Amend the Minutes of March 13, 2018, Motion to consider the adoption of the fiscal budget should be a motion to consider to override the Tax cap.
2. Water/Sewer: Do not shut off next billing cycle:
3. Mishor Holdings: Water running from hose:
4. Resignation Letter:
5. Proclamation Letter:

**Public Concerns:**

**Executive Session:** Specific Personnel

**Regular Session:**

**Adjourn:**