

**^Village of Alexandria Bay  
Special Board Meeting  
August 27, 2018  
3:00 pm**

**Pledge of Allegiance:**

**Roll Call:**

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

Authorize Mayor to sign agreement for Bond Council for the Village Water Tank Project:

**Old Business:** Bond Resolution:

**Motion by:** Trustee Hillick, seconded by Trustee Erck to pass a Resolution authorizing the issuance of serial bonds in the Village of Alexandria Bay in an amount not to exceed \$ 2,500,000. The proceeds of which are to be used for potable water system improvements, water tank removal and constructions of a new water storage tank and replacement of existing water distribution main along Rockwell Street.

**Roll Call:**

**Trustee Erck-Yeah  
Trustee Reynolds-Yeah  
Mayor Jarvis-Yeah  
Trustee Hillick-Yeah  
Trustee Fulmer-Yeah**

**Resolution passed.**

**Motion by:** Trustee Hillick, seconded by Trustee Fulmer to authorize Nicholas Speach permission to put a dumpster at 15 Avery Avenue, Alexandria Bay, all in favor, Motion carried.

**Adjourn: Motion by:** Trustee Erck, seconded by Trustee Reynolds to adjourn at 3:22 pm, all in favor, Motion carried.

*Molly Briere*

*Clerk-Treasurer*

