

**Village of Alexandria Bay  
Special Board Meeting  
June 2, 2020  
5:15 pm  
Abay.stat123.com**

**Pledge of Allegiance:** 5:15 pm

**Roll Call:**

**Trustee Erck**-present

**Trustee Milett**-present

**Mayor Jarvis**-present

**Trustee Derrigo**-present

**Trustee Fulmer**-present

**Correspondence:** None

**Old Business:**

**Consider a Bond Resolution for the REDI Grant for \$ 3,600,000.00. Motion by:** Trustee Millett, Seconded by Trustee Millett rescind the May 21, 2020 motion on the Bond Resolution for the REDI Grant to pass the Bond Resolution for the REDI Grant for \$ 3,600,000.00

**Roll Call:**

**Trustee Erck**- yes

**Trustee Millett**-yes

**Mayor Jarvis**-yes

**Trustee Derrigo**-yes

**Trustee Fulmer**-yes

**Motion carried.**

**Chamber of Commerce: Thousand Island River Run: Motion by:** Trustee Erck, seconded by Trustee Millett to deny the request to move the date of the Thousand Island River Run to July 31-August 2, 2020 for the safety of our community, all in favor, Motion carried.

**New Business:**

1. Asset Management Plan, review for the June 9, 2020 Village Board Meeting
2. Church Street Water Project completion paperwork: review for June 9, 2020 Board Meeting
3. Trustee Millett stated the Town of Alexandria as part of shared services; let the Village use their stamp machine to save time. The Village will keep track of the amount posted and pay the Town.

**Executive Session: Motion by:** Trustee Derrigo, seconded by Trustee Fulmer to enter into Executive Session at 6:02 pm, all in favor, Motion carried.

**Regular Session: Motion by:** Trustee Millett, seconded by Trustee Fulmer to return to Regular Session at 6:14 pm, all in favor, Motion carried.

**Adjourn: Motion by:** Trustee Derrigo, seconded by Trustee Millett to adjourn at 6:15 pm, all in favor,  
Motion carried.

***Molly Briere***

***Clerk-Treasurer***