

*Village of Alexandria Bay
Special Board Meeting
January 26, 2020
5:00 pm
Audio/Video
Abay.stat123.com*

Pledge of Allegiance: 5:30 pm

New Business:

Water Meters: Consider moving forward for a Grant to replace all water meters in the Village of Alexandria bay.

Gregor Smith from Bernier Carr & Associates spoke to the Village Board about a grant that the Village can apply for to replace existing water meters in the Village. The grant is 75/25 split. The cost of BCA doing the initial grant application to include an engineering report and a GIGP Funding application is a total of \$ 2,300.00. The deadline is February 12, 2021, hence initiating the Special Meeting. Meters could cost up to \$ 200,000.00.

Motion by: Trustee Erck, seconded by Trustee Millett to authorize Bernier Carr & Associates to move forward and apply for a grant for the replacement of water meters for the Village of Alexandria Bay. With a cost of \$ 2,300.00 for engineering cost and to prepare the GIGP funding application, all in favor, Motion carried.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Erck to adjourn at 5:16 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

