

*Village of Alexandria Bay
Special Meeting Agenda
April 27, 2021
5:00pm
Audio/Video*

Pledge of Allegiance: 5:00pm

Roll Call:

Trustee Derrigo-present

Trustee Erck-present

Trustee Strough-present

Trustee Millett-present

Trustee Jarvis-present

Old Business: Possibly adopt Water/Sewer rate analysis from Development Authority of the North Country: Thomas from DANC addressed the Village Board concerns on lowering rates and an updated draft was sent to the Village today. **Motion by:** Trustee Erck, seconded by Trustee Millett to Adopt the Water/Sewer rate analysis.

Authorize Mayor: **Motion by:** Trustee Millett, seconded by Trustee Derrigo to authorize Mayor Jarvis to sign the Technical Services Agreement with Development of the North Country between them and the Village of Alexandria Bay, for a cost of \$ 8,500.00 with the total cost not to exceed \$ 22,000.00, and to proceed with the EDU base for future billing, all in favor, Motion carried.

Adjourn: **Motion by:** Trustee Millett, seconded by Trustee Strough to adjourn at 5:19pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer