

**Village of Alexandria Bay
Special Meeting
Public Hearing
October 29, 2021
10 am
Audio/Video
In Person**

Pledge of Allegiance: 10:10 am

Roll Call:

Trustee Strough-present
Trustee Millett-present
Trustee Derrigo-present
Trustee Erck-present
Mayor Jarvis-present

**Public Hearing # 1
Water Rates**

To consider water rates to be an EDU rate of \$ 145.44 yearly with a Water rate of \$ 2.07 per 1000 gallons.

Open Public Hearing: 10:12 am

Public Comments: None- NO public attendance

Close Public Hearing: Motion by: Trustee Millett, seconded by Trustee Derrigo to close the Public Hearing at 10:13 am, all in favor, Motion carried.

**Public Hearing #2
Sewer Rates**

To consider sewer rates to be an EDU rate of \$ 198.70 per year with a Sewer rate of \$ 2.67 per 1000 gallons.

Open Public Hearing: Open Public Hearing at 10:14 am

Public Comments: None- No public attendance

Close Public Comments: Motion by: Trustee Derrigo, seconded by Trustee Millett to close the Public Hearing at 10:14 am, all in favor, Motion carried.

**Regular Board Meeting
10:15 am**

Water Rates: Motion by: Trustee Millett, seconded by Trustee Derrigo to adopt the Water Rates to an EDU yearly rate of \$ 145.44 and a water rate of \$ 2.07 per 1,000 gallons.

Roll Call Vote:

Mayor Jarvis-Yes
Trustee Strough-Yes
Trustee Millett-Yes
Trustee Erck-Yes
Trustee Derrigo-Yes

All in favor, Motion carried.

Sewer Rates: Motion by: Trustee Derrigo, seconded by Trustee Millett to adopt the Sewer Rates to an EDU yearly rate of \$ 198.70 per year with a Sewer rate of \$ 2.67 per 1,000 per gallons, all in favor, Motion carried.

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Regular Meeting

Roll Call Vote:

Mayor Jarvis-Yes
Trustee Strough-Yes
Trustee Millett-Yes
Trustee Erck-Yes
Trustee Derrigo-Yes

All in favor, Motion carried.

WIIA Grant: Mayor Jarvis touched base on the WIIA Grant and returning funds of \$ 1.5 million dollars. Due to the fact that the Village will not be able to start the projects in due course time frame, The Village is not available for the 1.5 million; The Village is applying for another WIIA grant and could possibly get 1.5 Million to 3 Million in this round if approved.

Mayor Jarvis attended the Chamber of Commerce Meeting and discussed the Grant for the Chamber of Commerce. The Village is the lead agency for the project and we should be eligible for the money still.

Trustee Millett addressed the Village Board in reference for new water meters; He would like the Village to bond and move forward with the purchase of meters if we don't receive the grant.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Erck to adjourn at 10:26 am, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer