

**Village of Alexandria Bay
Annual Meeting
December 6, 2021
5:00 pm**

Oath of Office: Mayor Jarvis, Trustee Derrigo, Trustee Fulmer

Pledge of Allegiance: 4:45 pm

Call meeting to order: 5:02 pm

Roll Call: Trustee Millett- present
Trustee Fulmer-present
Mayor Jarvis- present
Trustee Derrigo-present
Trustee Strough-absent

Meeting Dates: Second Tuesday of each month at 5:30 pm at the Municipal Complex, 110 Walton Street, Alexandria Bay, NY 13607.

Payment of Bills: payment in advance of audit when taking advantage of discounts and to avoid penalties.

Payroll: permission to pay payroll on weeks when there is no meeting.

Mileage: fixed rate of 57.5 cents per mile, IRS Rate

Mayors Appointments:

DPW Superintendent: (2) year	Jarrett Parrow
Deputy Clerk (1) year	Erica Dest
Tax Collector (1) year	Molly Briere
Clerk-Treasurer (2) year	Molly Briere
Village Attorney (1) year	James Burrows (Conboy, Mckay, Bachman & Kendall, LLP
Jail Matron (1) year	Molly Briere
Health Officer (1) year	Cynthia Simpson
Deputy Mayor (1) year	Stephen Derrigo
Zoning Enforcement Officer: (1)	Lee Shimel
Dog Control Officer (1) year	Jan Martin
Project Administer: (1) year contract	Municipal Solutions
Official Newspapers (1) year	Thousand IslanSun/Watertown Daily Times
Official Banks (1) year	Watertown Municipal Savings and Gouverneur Savings and Loan

Zoning Board Appointments:

Planning Board Appointments:

Department Appointments:

Mayor Jarvis: Chief Executive Officer, Police Department, Fire Department, DPW, Liaison to Town of Alexandria and Liaison to Zoning Officer, Liaison the ACS

Trustee Millett: Playgrounds, Liaison to Gordon Courts, Liaison to Macsherry Library, Hearts for Youth, Tennis & Pickle Ball.

Trustee Strough: Golf, LWRP, Americans with disabilities law compliance, Buildings, Riverwalk.

Trustee Fulmer: Water & Sewer Departments, Beach, Parks

Trustee Derrigo: Deputy Mayor, Docks, Liaison between the Village of Alexandria Bay and the Chamber of Commerce & Public Utilities

Motion to Accept Positions: Motion by: Millett, seconded by Trustee Derrigo, all in favor, Motion carried.

Motion to Adjourn: Motion by: Trustee Millett, seconded by Trustee Derrigo, all in favor, Motion carried

Molly Briere

Clerk-Treasurer