

**Village of Alexandria Bay
Special Meeting
December 6, 2021
4:45 pm**

Pledge of Allegiance: 4:45 on

Mayor Jarvis, Trustee Derrigo and Trustee Fulmer were all sworn in at 1:00 PM, Oath of Office was signed.

Roll Call:

Trustee Millett-present

Trustee Strough-absent

Mayor Jarvis-present

Trustee Derrigo-present

Trustee Fulmer-present

New Business:

1. Consider agreement with Development Authority Contract Amendment # 2; Water Project:

Motion by: Trustee Millett, seconded by Trustee Fulmer to authorize Mayor Jarvis to sign Amendment #2 to not exceed \$ 40,000.00 for the project, all in favor, Motion carried.

3. Consider agreement for technical services amendment # 2; for the Comprehensive Water System with BCA Architects & Engineers. **Motion by:** Trustee Millett, seconded by Trustee Derrigo to authorize Mayor Jarvis to sign the amendment for a total cost of \$ 28,000.00 for the Amendment #2 agreement with BCA, all in favor, Motion carried.

3. Consider an agreement the Attorney James Burrows of Conboy, McKay, Bachman & Kendall, LLP for improvement projects, **Motion by:** Trustee Derrigo, seconded by Trustee Millett to authorize Mayor Jarvis to sign the Legal Services Agreement for Local Council for a fee of \$ 195.00 per hour, all in favor, Motion carried.

Motion by: Trustee Derrigo, seconded by Trustee Millett to use fixed pole fixtures on the Main Dock and not to exceed 10-15 feet tall, all in favor, Motion carried.

Adjourn: Motion by: Trustee Millett, seconded by Trustee Derrigo to adjourn at 5:02 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer

