

**Village of Alexandria Bay  
Special Meeting  
Monday, December 20, 2021  
2:00 pm**

**Pledge of Allegiance:**

**Roll Call:**

Trustee Strough-present  
Trustee Millett-absent  
Trustee Derrigo-present  
Trustee Fulmer-present  
Mayor Jarvis-present

1. Review Agreement with EFPR Solutions and consider authorizing the Mayor to sign the new agreement to change Payroll Companies and to utilize a new Financial Program starting January 1, 2021.

**Motion by:** Trustee Fulmer, seconded by Trustee Derrigo to authorize Mayor Jarvis to sign the new Agreement with EFPR Solutions, and to ask if they will begin doing Monthly appointments again at the Village Office, all in favor, Motion carried.

**Adjourn: Motion by:** Trustee Derrigo, seconded by Trustee Strough to adjourn at 2:11 pm, all in favor, Motion carried.

**Molly Briere**

**Clerk-Treasurer**