

**Village of Alexandria Bay  
Special Meeting  
February 17, 2022  
4 pm  
Audio/Video  
In Person**

**Pledge of Allegiance:** 4pm

**Roll Call:**

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

1: Consider emergency repairs to Upper James Street Docks (Floaters):

**Motion by:** Trustee Fulmer, seconded by Trustee Strough to authorize funds up to \$ 30,000.00 from fund balances for emergency dock repairs for the floater docks; Trustee Derrigo nah, Motion carried. Bids must be included before Money is spent and job is allocated to a specific company.

**Roll Call Vote:**

Trustee Strough=yes  
Trustee Derrigo=nah  
Trustee Fulmer=yes  
Mayor Jarvis=yes

2. Consider transfer of funds from WWTP Sewer Treatment Plant account to purchase a Chevrolet 3500 truck for the amount of \$39,000.00 for the WWTP. **Motion by:** Trustee Fulmer, seconded by Trustee Strough to move \$ 39,000.00 from the reserve funds to purchase a truck for the Wastewater Treatment Plant, Trustee Derrigo nah; Motion carried.

**Roll Call Vote:**

Trustee Strough=yes  
Trustee Derrigo=nah  
Trustee Fulmer=yes  
Mayor Jarvis=yes

**Adjourn: Motion by:** Trustee Derrigo, seconded by Trustee Strough to adjourn at 4:17 pm, all in favor, Motion carried.

Steven Jarvis

Mayor

