

**Village of Alexandria Bay
Special Meeting
March 2, 2022
2:00pm
Audio Video
In Person**

Pledge of Allegiance:

Roll Call:

Trustee Strough-present

Trustee Derrigo-present

Trustee Fulmer-present

Mayor Jarvis-present

1. Rescind motion for the amount of \$39,000.00 to purchase a Chevrolet 3500 pickup truck due to the fact the reserve fund does not have enough funds for the total purchase. **Motion by:** Trustee Fulmer, seconded by Trustee Strough to rescind \$39,000.00 for a Chevrolet 3500 pickup truck, all in favor, Motion carried.

Motion by: Trustee Fulmer, seconded by Trustee Strough to approve the amount of \$ 37,000.00 from reserve accounts from Water and Sewer evenly split for the purchase of a Chevrolet 3500 pick up truck, with the balance of the purchase to be taken from the Water and Sewer contractual accounts. The total cost of the truck is \$39,430.00, all in favor, Motion carried. This resolution is subject to permissive referendum.

Adjourn: Motion by: Trustee Derrigo, seconded by Trustee Strough to adjourn at 2:04 pm, all in favor, Motion carried.

Molly Briere

Clerk Treasurer