

*Village of Alexandria Bay
Special Meeting
July 22, 2024
@ 5 pm*

Pledge of Allegiance: 5:00 pm

Roll Call:

Trustee Fulmer-present
Trustee Millett-present
Trustee Strough-present
Trustee Caputo-present
Mayor Putnam-present

Old Business: Fire District: Motion by: Trustee Caputo seconded by Trustee Strough to approve Moving forward to seek information with an Attorney for forming a Fire District, all in favor, Motion carried.

Municipal Solutions: Motion by: Trustee Caputo, seconded by Trustee Fulmer to sign the yearly agreement with Municipal Solutions for financial aid, all in favor, Motion carried.

New Business:

Bonding for REDI and Streetscape: Motion by: Trustee Caputo, seconded by Trustee Fulmer to pay Streetscape and REDI in February of 2024, for \$1,680,855.00 in bonding, all in favor, Motion carried.

Executive Session: Motion by: Trustee Fulmer seconded by Trustee Strough to enter into executive session at 5:36 pm, all in favor, Motion carried.

Regular Session: Motion by: Trustee Strough, seconded by Trustee Strough to enter into Regular Session, all in favor, Motion carried.

Adjourn Motion by: Trustee Strough, seconded by Trustee Fulmer to adjourn at 6:27 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer