

**Village of Alexandria Bay
Annual Meeting
December 5, 2022
4:00 pm**

Oath of Office: Trustee Demo, Trustee Caputo at 4:01 pm

Pledge of Allegiance: 4:03 pm

Call meeting to order:

Roll Call: Trustee Caputo-present
Trustee Demo-present
Trustee Derrigo-present
Trustee Fulmer-present
Mayor Jarvis-present

Meeting Dates: Second Tuesday of each month at 5:30 pm at the Municipal Complex, 110 Walton Street, Alexandria Bay, NY 13607.

Payment of Bills: payment in advance of audit when taking advantage of discounts and to avoid penalties.

Payroll: permission to pay payroll on weeks when there is no meeting.

Mileage: fixed rate of .585 cents per mile, IRS Rate

Mayors Appointments:

Deputy Clerk (1) year	Erica Dest
Tax Collector (1) year	Molly Briere
Village Attorney (1) year	James Burrows(Kendall, Walton & Burrows)
Jail Matron (1) year	Molly Briere
Health Officer (1) year	Cynthia Simpson
Deputy Mayor (1) year	Judith Fulmer
Zoning Enforcement Officer: (1)	Lee Shimel
Dog Control Officer (1) year	Jan Martin
Project Administer: (1) year contract	Municipal Solutions
Official Newspapers (1) year	Thousand Islands Sun/Watertown Daily Times
Official Banks (1) year	Watertown Municipal Savings and Gouverneur Savings and Loan

Zoning Board Appointments:

Planning Board Appointments:

Department Appointments:

Mayor Jarvis: Chief Executive Officer, Police Department, Fire Department, DPW, Liaison to Town of Alexandria and Liaison to Zoning Officer, Liaison to Alexandria Central School

Trustee Caputo: Tennis & Pickle Ball, Golf, Americans with disabilities Law Compliance and LWRP

Trustee Demo: Docks, Hearts for Youth and Liaison between the Village of Alexandria Bay and Gordon Courts and Liaison between the Village of Alexandria Bay and Macsherry Library

Trustee Fulmer: Deputy Mayor, Water & Sewer Departments, Buildings and Scenic View Park, Lifeguards.

Trustee Derrigo: Liaison between the Village of Alexandria Bay and the Chamber of Commerce, & Public Utilities, Riverwalk and Thomson Playground.

Motion to Accept Positions: Motion by: Trustee Fulmer, seconded by Trustee Demo, all in favor, Motion carried

Motion to Adjourn: Motion by: Trustee Fulmer, seconded by Trustee Demo, all in favor at 5:06 pm, all in favor, Motion carried.

Molly Briere

Clerk-Treasurer