

**Village of Alexandria Bay  
Special Board Meeting  
June 27, 2023  
4:15 pm**

**Pledge of Allegiance:** 5:15 pm

**Roll Call:**

Trustee Demo-present  
Trustee Caputo-present  
Trustee Company-present  
Trustee Fulmer-present  
Mayor Jarvis-present

**New Business:**

**1.Consider Bond Resolution for Streetscape: Motion by:** Trustee Company, seconded by Trustee Demo to approve moving forward for a Bond Resolution for \$ 350,000.00 for Streetscape.

**Roll Call Vote:**

Trustee Demo-yes  
Trustee Caputo-yes  
Trustee Company-yes  
Trustee Fulmer-yes  
Mayor Jarvis-yes

**Motion carried.**

**2. Consider Bond Resolution for ABFD addition: Motion by:** Trustee Company, seconded by Trustee to approve moving forward with a Bond Resolution for the ABFD building addition for \$ 350,000.00.

**Roll Call Vote:**

Trustee Demo-yes  
Trustee Caputo-yes  
Trustee Company-yes  
Trustee Fulmer-yes  
Mayor Jarvis-yes

**Motion carried.**

**Adjourn: Motion by:** Trustee Fulmer, seconded by Trustee Company to adjourn at 4:35 pm, all in favor, Motion carried.

***Molly Briere***

***Clerk-Treasurer***