

**Village of Alexandria Bay  
Emergency Meeting  
July 25, 2023  
2:00 pm  
Abay.stat123.com  
Audio/Video**

**Roll Call:**

**Trustee Campany:** present

**Trustee Caputo:** present

**Trustee Demo:** present

**Trustee Fulmer:** present

**Mayor Jarvis:** present

**New Business:**

**REDI additional services: Motion by:** Trustee Fulmer, seconded Trustee Demo to authorize Mayor to sign the additional services to be performed by Engineer with no fee change, Amendment # 3, all in favor, Motion carried.

**Lighting: Motion by:** Trustee Fulmer, seconded by Trustee Caputo to approve lights on Riverwalk, Ballard lights on the finger docks, all in favor, Motion carried.

**Adjourn: Motion by:** Trustee Fulmer, seconded by Trustee Demo to adjourn at 2:48 pm, all in favor, Motion carried.

**Molly Briere**

**Clerk-Treasurer**