

*Village of Alexandria Bay  
Special Meeting  
August 25, 2023  
2:00 pm*

**Pledge of Allegiance:** 2:00 pm

**Roll Call:**

**Trustee Campany:** present

**Trustee Caputo:** present

**Trustee Demo:** present

**Trustee Fulmer:** present

**Mayor Jarvis:** present

A letter from Attorney Burrows was read to the Village Board in reference to water rate negotiations and Village and Town members being protected.

**Old Business: Water Rates: Motion by:** Trustee Fulmer, seconded by Trustee Demo to set the rates as proposed to the Town and Village water rates going forward, Trustee Caputo abstained, Motion carried.

**Roll Call:**

Trustee Campany-yes

Trustee Caputo-abstained

Trustee Demo-yes

Trustee Fulmer-yes

Mayor Jarvis-yes

**New Business:** Payment to Town of Alexandria for the Streetscape: **Motion by:** Trustee Fulmer, seconded by Trustee Campany to pay \$ 200,000.00 at this time. The rest of the balance will be paid when the project issues are fixed and finished, Trustee Caputo abstained, Motion carried.

**Roll Call Vote:**

Trustee Campany-yes

Trustee Caputo-abstained

Trustee Demo-yes

Trustee Fulmer-yes

Mayor Jarvis-yes

**Sink Hole:** Trustee Campany asked about the hole in front of the dockside. The issue will be addressed Monday.

**Tree:** The Village sent a letter that 10 days was given to remove tree.

**Adjourn: Motion by:** Trustee Fulmer, seconded by Trustee Demo to adjourn at 3:30 pm, all in favor, Motion carried.

*Molly Briere*

*Clerk-Treasurer*