

Village of Alexandria Bay
Regular Meeting
August 11, 2026
5:30 p.m.
Abay.stat123.com
Audio/Video

Pledge of Allegiance:

Roll Call:

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

Regular Meeting-

Public Comments: Todd From Divers Alliance- “I want to give the board an update with what is going on down at the Dive Park with the grant we got. The deck is completed. It has a solid steel base and huge concrete anchors. It was done on budget so that’s \$16,350.00 so far. The ramp work will have to wait until the water level falls. Once water level goes down Sterling Garlock is going to finish the work, which is resurfacing part of the ramp, putting in some new railings and then there will be heavy duty steel stairs that go the rest of the way to the water. Spoke to Diane Recupero, she said she could get some planters and flowers for them. We are going to clean up the flower bed, shrub area next to Cornwall Brothers. We would like to put up a sign. No outlet sign on Fuller and Market. Would also like to take out a bank to create more parking spaces. I know there’s a drainage issue there. There is a constant layer about an inch deep on the sidewalk, riverwalk of rocks, mud and dirt. We are suggesting a trench drain across the parking lot to catch the sediment. These are just a few suggestions to help the Village.”

Mayor Putnam- “You know what would help is a number to add to our budget for next year.”

Trustee Fulmer- “Who’s buying the sign?”

Todd- “We can and you can just reimburse us. “

Russell Henry- “First of all I would like to thank the board. It’s a hard process, a difficult process. It’s time-consuming and all that you hear is complaints and that’s why I’m here. That being said I’m here on behalf of my daughter. She couldn’t be here tonight, or she didn’t want to be here tonight. I don’t know what it is. Anyways, I’m here on behalf of my daughter. I’m going to read this letter that she prepared. She lives on 16 Rockwell St., and she’s lived there approximately a year, and this is her letter. I’m here tonight as a new homeowner in the Village to share my experience with the water billing process and to ask for some clarification and hopefully some consideration. I purchased my home and moved into the Village on August of 2025. At closing I was informed that there was no water bill due because it had been accounted for as part of the closing cost. The first water bill I was responsible for was in November and it was mailed to the previous owners who then forwarded it to me. I received the bill and paid it on time. The next issue occurred in the spring of 2026 water bill. I never received that bill and to my knowledge did the previous owners. As a new homeowner I was not familiar with when the village water bills were sent out. So, I did not know to be looking for one at a particular time. During that same time period I did contact the village regarding my water meter. A village employee came to my home during work hours and also went to my parent’s home asking about installing a water meter in my home. I later received a notice in the mail stating that I needed a new water meter and I should contact the village. I called the village promptly and had the water meter installed. A few weeks later I received a water bill in the mail. The bill included approximately \$30 in late fees. Because I make a point of paying my bills on time, I immediately called the village office to ask when the original bill had been mailed because I never received it. I was told that the bills had been mailed months earlier and that there was nothing that could be done about the late fee. I was also told that the bill had been sent by email. I explained that I

never received my water bill by email. When the employee checked the account, I learned that the email listed on the village system was actually the previous owner's email address not my email address. At that point I hope that the late fee be reconsidered, given that the bill had not been received by mail or the email address on the account that did not belong to me. Instead, the email address was simply updated in the system, and I ultimately paid the bill, including the late fees because I wanted to make sure my account was current. After that experience I was concerned about missing another bill. I asked my father who lives nearby to let me know when he receives his bill so I would know when to expect mine. In July my father received his bill. A week or more passed and I still had not received mine. On August 10th I called the village office to ask about it. I explained that I have not received a paper bill and wanted to make sure that the bills have actually been sent. I was told that the bills were mailed on the same date and that if I had not received mine, it was the post offices issue. I was also told that there had been ongoing issues with the post office. I was then told that I could receive my bills by email. I explained that I have not received them by email and the employee offered to print a copy for me back at the office. I agreed and she said she would update the account that I receive both email and a paper bill. After the conversation I checked my email and I discovered that I received the July water bill by email. This made me question whether at some point my account had been changed to email billing without my knowledge or without me realizing that I was no longer receiving paper bills. As a new homeowner in the village, I find the entire situation confusing. I do not pay my bills online. I have always made an effort to pay my bills on time. I'm not trying to avoid paying what I owe. I'm concerned that I have repeatedly not received my water bills and I have received conflicting information concerning my bills. At this point I plan to mail my next payment and rely on my parents to tell me when the water bills are, so I know to look for them. I'm asking the village board to please clarify the water billing process, particularly how residents are notified when their billing method changes and how residents can make sure they are receiving their bills consistently. I would also like the board to consider whether the late fee should be reconsidered in this situation where a homeowner can demonstrate that the bill was not received and there was incorrect information added to my email account. I understand that the mail can be lost. I understand that the village has procedures that need to be followed. I'm concerned simply that as a homeowner making every effort to pay my bills, I should have a reliable way of knowing that my water bill is due. Thank you for taking the time to listen. I appreciate the opportunity to bring this matter before the board, and I hope we can find a way to make the billing process clearer and more reliable for residents. She rectified the second part but it's the first part. Computers are wonderful but only as good as the information being entered."

Trustee Caputo- "I can't say 100% because I don't do the billing for the village, but I am going to say as the person that does do the water billing for the town, 98% of the people that buy a house, 100% will call Niagara mohawk to have their electric put on. 100% if its wintertime will get ahold of a fuel company. 2% will actually walk into the office and say "I just purchased the house at 16 Rockwell St. I need to know the process and here's my billing information." And I'm not saying she didn't do that, I'm just saying from my experience because here's what happened. A lawyer will call and say I need a final read on this date. The lawyer doesn't tell us who the new owner is. They don't give us any information. It is up to the owner to walk through those doors and say, "Hi I'm the new owner for this how do I set up this account?" And again, I can't speak for Erica, and she can do the north south, east or west, and say "no everybody comes to the village and its perfect". But I'm going to say less than 1 mile up the street, 2% maybe do it the right way because we don't turn people's water off. So, when it's there and you just turn the tap on and it's good to go, you don't think about it. You don't think about the water is a utility just like your electric, your fuel oil and all of that. I guess my question to her if she was here would be "did you walk into that office and give them your account information just like you did when you did your electric and your heat?"

Russell Henry- "I don't know the answer to that, but what I do know is the wrong email address is on there."

Mayor Putnam suggested posting in the Ti Sun that we sent the bills out and if you didn't get one to contact the Village office.

Trustee Fulmer suggested the Village office send her an email with billing schedules when it goes out.

Zoning Report: Lee Shimel- “Planning board is meeting tomorrow night. We have an off-premise sandwich board consideration on Upper James Street for an individual that lives in Redwood. There are several times our projects need to be referred to Jefferson County Planning under general municipal law 239m and there’s certain qualifications for these projects to be referred to. Back in 92’ that law was amended and now the county legislators have proposed amending it again, so fewer things are going to be considered locally. Solar projects, big development, airports, solar farms, things of bigger magnitude than someone’s house that’s too close to the property line or business. It will streamline it. We have new people in planning, and they are trying to streamline their office also, so the county board has passed a resolution and now they are asking each municipality to pass a resolution to accept these changes. I think Jim has prepared a resolution for it.”

Attorney Burrows- “So what happens is with various zoning applications especially site plan things like that, in many instances, the full application material also has to be sent to Jefferson County Planning Department. When you look at that you’re looking at somewhere between a 1-to-2-month window where everything’s on hold waiting for the county to review it. The county reviews it to see whether there are significant countywide issues. But what the county’s done is said look so many of these types really will not have significant countywide issues. They’ve come up with a laundry list to basically cut it down. That means that if we similarly adopt the resolution and end the agreement with the county, then we are going to be able to control so many of these smaller matters here locally. It’ll avoid unnecessary delays at the county level, so it speeds the process up here, speeds up there also. It’s kind of less bureaucracy with some of these matters. So, I do support it and I have recommended municipalities do the same thing.”

Mayor Putnam- “So with that being said do we want to make a motion to accept. Its quite long so I don’t want to read it.”

Trustee Fulmer- “I will make the motion to accept the resolution.”

Trustee Millett- “I will second.”

Attorney Burrows- “It’s so lengthy because the county has the list of items that they think do not require to be referred out.”

Trustee Fulmer- “I will make the motion to accept resolution number 3 adopt and revise 239m. Greg seconded. She went to get a paper, but we need a roll call vote.

Mayor Putnam-Yes

Trustee Caputo-Yes

Trustee Strough-Yes

Trustee Millett-Yes

Trustee Fulmer-Yes.

Attorney Burrows- “So what they will do Mayor is authorize you to sign that document with the county just to keep the matters quicker.”

Mayor Putnam- “One thing too Lee, is, these temporary road signs are getting carried away. They have to have a permit for a sign, correct?”

Lee- “As long as it’s not in the State right of way.”

Mayor Putnam- “I understand that, like if somebody is re-roofing the house or siding because I do the same thing, put your sign out, leave it there a week after you are done but they are all up and down the road all through town now. They got to go.”

Trustee Caputo- “So what did you say about right of way? Because where I’m seeing a ton of them and it is driving me crazy too is right there at 26 and route 12. They’re all over through that intersection.”

Lee- “We have no control in the State right of way. You need to contact the State to get them removed. And I talked to people at DOT. New York State realizes they have problems with signs in the right of way. I talked to a lady whom I’m assuming she represents region 7. They’re going to try to come up with some type of solution.”

Trustee Millett- “So you’re telling me they can go right down Church St all the way to the Hospital?”

Lee- “Correct. I have the ladies name if you would like it to talk to.”

Trustee Millett- “I’d love it if you would give it to me.”

Lee- “Short term rentals. Now we have an occupancy tax in the county where anybody with short term rentals are going to have to contribute the 3% that motel and hotels do. They’ve worked on this for a long time with it. The homeowner is responsible for notification. We have no local jurisdiction in it. I know VBR and those outfits have already notified owners are already in the process, so there’s already a database started in the county. It was a county-by-county thing. It took quite a while to get it approved

through Albany. The State is having a workshop about public meetings, how to run a meeting, how to run public hearings, how to deal with open law, and its open to anyone, boards, planning boards, ZBA.”

Correspondence: Mayor Putnam read a letter from Richard Ward- “Hello. I’m a vocalist that does street performances for charities. I also play in a band called NORTHGONESOUTH. I would like your permission to perform great rock songs on the street downtown to raise funds for the fire dept. All monies collected would go directly to benefit the fire dept. This is a fun rocking good show and I would be in costume. The show, if approved, would take place during Pirate Week. If you need more information about the show, please contact me.”

Trustee Fulmer- “I called him. Well before I called him, I called Dave VanBrocklin and said, “Is this a fire department member?” No. So we don’t know who he is nor who he is representing. Fire department has never heard of him. So, I don’t know if it’s a good idea or not to let somebody do that.”

Mayor Putnam- “Anymore discussion on it?”

Trustee Caputo- “That’s what I’m thinking too. I mean the weekends almost here. Just getting a letter, I would hand it over to the Fire District.”

Minutes: July 14, 2026- **Trustee Fulmer** made the motion to accept the minutes.

Trustee Strough seconded. **All in favor-Aye.**

Bills: Abstract # 2 as presented. **Trustee Caputo** made the motion to accept the bills.

Trustee Fulmer seconded. **All in favor-All but Trustee Millett, he abstained because he didn’t get a chance to look at them.**

DPW Report: Jarrett- “As you guys have noticed in the bills, there was couple bills in there from Cook brothers and stuff, we had one of our dump trucks that didn’t pass inspection. The brakes were coming off the line, the backing and stuff on them. Had to put some money into the truck. While we were in there, we got the slack adjusters done. We dug a water shut off on High St. It’s an old flare fittings and stuff. We are waiting for parts to put it back together. Weve had it dug up ad its replated, but we’re waiting for parts on that. They should have been here today. Again, they were not. We had to re-dig the sewer on Holland St. to no avail. The 4–6-inch pipe got us again. This time we went brand new sewer pipe for the curb. Of course we have been doing lines on the crosswalks. We would have done them sooner, but the sprayer broke down. I’m sure a lot of people have noticed that Bolton Ave has been closed since Monday. Monday, they went and National Grid put in a new pole. They had to set it in the same hole because the three phase went under the road and it was to that hole. So, it was quite an adventure to get that pole out, hang three wires and the three phase that went to the school. Today AJ hooked the sewer up for the ice ring job. Tomorrow NCC is coming in and they’re tapping the main. We have the hole opened up on the sidewalk where the main is by the school. Other than that, we’ve been doing brush pick up, meter money, and so forth. That’s just about it.

Police Report: Mancini- “July stats were 21 calls for service, 3 traffic tickets, 3 misdemeanor arrests, 1 village dis-con arrest, 1 accident and 243 parking tickets. The 2 new guys are cut loose so they’re out there working.”

Trustee Reports: Trustee Fulmer- “One of them is number 10 Gas and diesel. Dave Johnson gave me a call. Fire District is pricing. Apparently at this point there’s no contract with the school right now. We’re paying \$2.73 a gallon through the school for diesel. We’re paying \$3.94 a gallon for gasoline. If we buy gasoline through the Town, it would be roughly \$2.94. Mirabito has said if we use 500 gallons a month, which we do on average, they would bring us a skid tank.”

Jarrett- “I just got all the properties that the village owns cleared with DEC. That’s up to you guys. I mean I know why we’re paying more for gas, is because it’s non-ethanol.”

Trustee Caputo- “I will say I know right after Dave came up and got the figures from me because I had showed him what we had gotten. I compared to what our bills were coming in and he’s not going to get it for that price. That’s not what it was. He talked to me before and I kept thinking this just doesn’t seem right why is it so off. So, I went and dug through the bills because I don’t usually see the bills because I’m not the

bookkeeper. Yeah, we're paying a lot more than that. That is like the base rate above the rake rate."

Trustee Fulmer- "Ok we will work on that one. The next one is the Annual Financial Report. This came last week from our accountant. We emailed everybody the info to let you know it was here. There are no problems with it. Erica and I and Sara had a meeting with the accountants, and we sent it that same day to the Comptrollers office. So, we met compliance on all that. The only thing in here is we have a couple of different reserve accounts, and she is suggesting we put it all together in one account. It's roughly \$64,565. Put it into a general account, then we can use it where we need it. I would like to make a motion that we set up a general reserve account through the accountants so its and easier handling of all this money instead of little numbers everywhere here and there."

Trustee Strough- "I agree. I'll seconded."

Trustee Caputo- "Wait a minute. I got questions. So, was any of that reserve money in a reserve for a special district like the sewer or the water or was it all general?"

Trustee Fulmer- "It was all general."

Trustee Caputo- "I'm a go then."

Trustee Fulmer- "Oh right, because we have so many projects going on right now with all of the State funding. We have to have what they call a single audit and they are going to come in. We have to bid it out. Has to be done by February. The sooner we do it the better. This is all grant-related and it's to make sure we have all of our paperwork right there."

We had a CD at Community Bank. I need approval to officially renew it. We put in \$500,000 at Community Bank for 6 months at 3.10%. In that time, we increased to \$510,371.78 and our interest rate for 3-6 months this go around would be 3.15%. So, I'd like to make a motion that we officially renew that. **Trustee Caputo-** Seconded. All in Favor-Aye.

Other than that, the lifeguards are doing well. They are young this year but seem to be very independent.

The other thing, I have information on the GPS tracker. I did talk to the Town, and they put GPS trackers on their vehicles. I would suggest that we do it. So, 16 vehicles to set up would be \$606.40 one-time and then after that it would be \$13.95 per vehicle per month so our on going would be \$223.20. If we do this, we need to let our union rep know that we are putting this on all the vehicles. And we do have the money available in the account to pay the upfront money. Then the monthly fee ends up getting budgeted as we go forward."

Trustee Millett- "Can we discuss this in Executive?"

Trustee Caputo- "I would like to at least have time to review that and look at it."

Trustee Millett- "I just don't think that some of those trucks need it."

Trustee Caputo- "So golf course is doing phenomenal. We probably have about another 3-4 weeks of league play. The Wednesday morning women's league had their member guest last Wednesday and we had to bring in a few carts, but it went very smooth. They were very pleased with everything. The course continues to look great. I couldn't be happier with the whole work crew there. Its been going so well that Melissa let me know today that we've got only 400-500 cards left. And when we bought them, I thought we bought enough for 3 years."

We do have some upcoming tournaments. One of them is listed under new business. The catholic church is doing their Father tournament on September 3rd at 9am. Normally that one is not held here but they have decided to have it our course this year which is wonderful. The Budman tournament is on September 27th. I thought they were going to have someone here, but I guess not. The fireman outing is on September 20.

I will talk to Greg; we need to get better with the weeds around the Tennis courts but that's just me and maintenance with them.

I did have a citizen call that was reading the newspaper, and you know were seeing everything about Hammond dissolving their Village and he's in favor of us doing the study. He said DANC does it."

Trustee Fulmer- "DANC did it for us before. We have always been recommended not to do it. The last one went to vote, and it was turned down again. The study takes about a year."

Trustee Caputo- "So there has been a study done?"

Trustee Fulmer- “Can we pull the study?”

Trustee Caputo- “I didn’t realize there had been any done.”

Trustee Millett- “We are down to 10 meters. From our 300 went fast all of a sudden, but it went good. We are down to 10. If everybody looks when they go by the tower, the water tower is starting to go up. The top is up. They jack it up and keep adding rings to the bottom. They build it from the bottom up. They jack up a section every time. American Flag is on it already, so it looks pretty cool. They keep shorting out on the PLC up at the water tower. They have to come in at night every time we get lightning. My question, what’s the reason we all of a sudden keep getting lit up, up there?”

Gregor- “Grounding.”

Trustee Millett- “So we should actually get an electrician in up there and get a surge protector put in on that panel?”

Gregor- “We could actually talk to the contactor on the tower.”

Trustee Millett- “Yeah, we got to get that fixed because they keep coming in at night. Every time we get a pop now it’s hitting and tripping that out. My other thing I’m going to do is my muffin monster. If anybody doesn’t know what a muffin monster is, it chews everything up that comes in the sewer plant. Put in in 1972. We finally got another dead piece of equipment down there. New to replace it its \$22,592. I’m asking the Board to take it out of the reserve money. We have to have an answer to the DEC by the 15th of August. I will make the motion we do the \$22,592. I think there’s going to be a shipping charge on top of that but I’m not sure.”

Trustee Caputo- “Under discussion should be get other quotes for the procurement.”

Trustee Millett- “We can but we can classify this as an emergency buy.”

Trustee Caputo- “Just please make sure in the notes to the minutes that that’s why we’re not going out for bid and or 2 or 3 estimates.”

Trustee Fulmer seconded. **All in Favor- Aye.**

Project Reports: Gregor- “I have updates on the water project. Hopefully by mid-September the new tank will be complete and ready to be in operation. Last week we held the preconstruction meeting with Lawman. They were given the verbal for starting construction, but I have the paperwork tonight for the village to sign for the notice to proceed. I also brought the minutes from the meeting, so everyone has a copy. Schedule for the waterline work, we talked about that at the meeting. They are planning to mobilize and be able to start the beginning of September. Based on the meeting it sounds like they may start on Fuller St. and that’s mainly because there’s a temporary line, they want to get al that work done there before it gets cold. We did talk about Rock ST being a priority of the village. It would be great if that could be done this year before winter. Obviously, there’s going to be some blasting involved and rock removal for various areas within the village. For everyone’s benefit here the work is on Church St which is Rockwell to James St. It’s on the entirety of Rock St. Fuller St. from the water plant to the hospital. New line on Avery and portions of Washington and Riverside. I’ll make sure to update the board and the public at each of the meetings as to where they’re going to be working and what their schedule looks like going ahead. Right now, we have a progress meeting scheduled for September 3rd at 2pm. Erica gave me 3 easements. Greg and I have had discussions. Sandy, we’ve had discussions. We are looking at ways to try to avoid those areas if we can. The water filtration plant I still with the Department of Health. Hopefully we can get the final approval on that and can advertise. We will try to set up a pre-blast meeting if we can around that same time. So, there’s going to be pre-blast meeting for the DOT work and for the work in the Village. With the waterline work there are restrictions on start date for Church St. October 1st for a majority of it. I think there’s some restrictions maybe October 15th for the areas closer to James St.”

Mayor Putnam- “Do you think the State would let you shut that street off?”

Gregor- “If they did it would have to be a temporary shutdown. It probably has to be fully accessible at night. It’s a question we can bring up to the DOT and see what their thoughts are.”

Old Business: None

New Business:

1: Un-Metered Water Policy- Consider a Policy for outside sales of water-

Trustee Fulmer- “We have this on here because we have a concern with some of our Village employees understanding how we sell water to people and for anything to be sold that’s unmetered or even to be considered, it has to come through the office first. Nobody is authorized to make decisions to sell water as a water department or sewer department head. So, it all has to come here through the village before anybody does anything. That way it’s all accounted, for rung up, it’s dealt with and we know where our waters going.”

Trustee Caputo- “I think that also needs to be a discussion with the fire department. I know absolutely they came to a Town fire hydrant and filled up people down on Taylor Rd. and none of the information has gotten to me for billing. And Jamie Pappin has been trying and trying. So, Jamie finally said- “Guess what you guys can’t use our hydrants anymore.” And I was told that they came down here and used a village hydrant to fill up a pool down on Old Goose Bay Rd. And I don’t think they are telling us anything. That fire department needs to know they can not take water unless they’re going to put out a fire unless there are prior arrangements made either with the Town office or the Village office so that it can be billed.”

Trustee Fulmer- “So for this on here right now we basically wanted it known that hey you can’t make a decision to sell water as the head of a department without talking to the office first or a trustee.”

Trustee Caputo- “There absolutely needs to be a policy. Id like to see one in writing so we can review it.”

2: Office Hours-Change 8-4pm

Clerk Dest- “So we kind of did our research. We don’t really do a lot of business from 4 to 4:30pm and we did our research. I gave everyone a list of all the municipalities in the surrounding area. Some in St. Lawrence County, Jefferson County. Most of them all close at 4pm. So, I think a lot of people are under the assumption that we close at 4pm so we don’t really do much business in those 30 minutes. So, we were just suggesting that maybe if we could change the office hours 8am to 4pm.”

Trustee Millett- “So does that mean that you’re not going to take a lunch.”

Clerk Dest- “Correct.”

Trustee Millett- “I’m a no.”

Trustee Caputo- “I under discussion, I am a no with the not taking lunch. I know my office hours are 8-4 and it’s up to the board to decide and correct me Jim if I’m saying something wrong. We set the office hours, but its state mandated that you take a half hour lunch. There is 2 of you in the office sometime between 11 and 2 and I don’t want to micromanage to the point of, you’re going to sit there from noon to 12:30 and take a half hour lunch. I don’t care when you guys take a lunch, but you will take a lunch between 11 and 2. That’s what the State law says.”

Clerk Dest- “Can I ask then how come were the only ones besides the lifeguards and dock attendants that have to take a 30-minute break because the golf course does not, the clubhouse does not?”

Trustee Caputo- “Theres 2 of you guys in this office though. So, when you have the ability to allow them to take the break, you need to allow them to take the break. In the clubhouse, I only have one employee. So, they are allowed to take a break and eat but because they have to be behind the counter in case someone comes in, they get paid for that lunch hour. That’s just my opinion.”

Attorney Burrows- “It’s commendable if you’ve got.....

Trustee Millett- “My personal feeling is I feel everybody should get a lunch hour. I think you should take a lunch because you’re eating sometime.”

Attorney Burrows- “I mean it’s commendable if you’ve got employees or appointed public officials like our clerk who’s willing to work though the hours. Unfortunately, New York State doesn’t make a lot of things easy, and the labor law does prohibit that. You’re mandated to make sure that you have that time available for breaks and for lunch breaks. So officially you can’t ignore that and if the comptroller finds out you’re ignoring it, then you will be penalized in the process. But again, it’s commendable. I tip my hat to you, but New York State doesn’t allow that officially. I’ll leave it at that.”

Clerk Dest- “So we chose to take a 30-minute break and still close at 4 if we still are taking our 30-minute break?”

Attorney Burrows- “The hours, yeah, you set the hours but the lunch break, again I tip my hat to you being willing to work through it, but New York State doesn’t officially allow you to do that. They look at it as a safety issue and a health issue and don’t let you skip it intentionally.”

Trustee Fulmer- “I personally believe the office should be open from 8-4:30 like we always have been.”

Trustee Caputo- “For me it doesn’t matter either way, I would say you now if the board decides to keep it to 4:30, you 2 rotate leaving at 4. I don’t have any problem with that.”

3: *Library-Freedom Truck*-Educate people about the Founding Fathers-Approval to use back parking lot for 1-2 days- **Trustee Fulmer** made a motion to approve the freedom truck for the library. **Trustee Strough** seconded. **All in favor- Aye.**

4: *Kris Kringle*- Approval for December 5, 2026 and use community room for Mum Sale pick up September 11- **Trustee Fulmer** made the motion. **Trustee Strough** seconded. **All in favor-Aye.**

5: *Divers Alliance*-Approve cost and design of sign for Dive Park- **Trustee Caputo** made the motion to pay for the sign at \$466.30. **Trustee Strough** seconded. **All in favor-Aye.**

6: *Village Trash*- Consider adding an extra day- Board decided on no extra day.

Executive Session: Trustee Fulmer made a motion to go into Executive Session for personnel.