

***Village of Alexandria Bay
Annual Meeting
December 2, 2025
9:30 am***

Oath of Office: Mayor Putnam, Trustee Fulmer, Trustee Millett

Pledge of Allegiance:

Call meeting to order:

Roll Call: Trustee Caputo-Absent
Trustee Strough-Absent
Trustee Fulmer-Present
Trustee Millett-Present
Mayor Putnam-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 avoiding penalties.

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

Mileage: fixed rate of .70 cents per mile, IRS Rate

Mayors' Appointments:

Village Clerk (1) Year	Erica Dest
Treasurer (1) Year	Erica Dest
Deputy Clerk (1) year	Sara Bright
Tax Collector (1) year	Erica Dest
Village Attorney (1) year	James Burrows (Kendall, Harrienger & Burrows)

Jail Matron (1) year
Health Officer (1) year
Deputy Mayor (1) year
Zoning Enforcement Officer: (1)

Judith Fulmer
Cynthia Simpson
Judith Fulmer
Lee Shimel

Project Administer: (1) year contract
Official Newspapers (1) year

Municipal Solutions
Thousand Islands
Sun/Watertown
Daily Times

Official Banks (1) year

Watertown Municipal Savings
Gouverneur Savings and Loan
and Community Bank

Department Appointments:

Mayor Putnam: Chief Executive Officer, Police Department, Liaison to Town of Alexandria, Liaison between the Village of Alexandria Bay and Public Utilities.

Trustee Fulmer: Deputy Mayor, Scenic Park, All Parks, Lifeguards, Docks, Watertown Savings Bank Signer. Liaison to The Alexandria Bay Chamber.

Trustee Caputo: Fire District, Golf Course (Tennis/Pickleball), Macsherry Library and Hearts for Youth.

Trustee Strough: DPW, Buildings, Riverwalk, Gordon Courts and Americans with disabilities Law Compliance.

Trustee Millett: Water and Sewer, Liaison to Alexandria Central School.

Motion to Accept Positions: Motion by: **Trustee Fulmer** made the motion to accept the Annual Apointments. **Trustee Millett** Seconded. All in Favor-Aye.

Roll Call Vote:

Trustee Caputo-Absent

Trustee Fulmer-Yes

Trustee Strough-Absent

Trustee Millett-Yes

Mayor Putnam- Yes

Motion to Adjourn: **Motion by: Truste Fulmer** made the motion to close the meeting. **Trustee Millett** seconded. All in Favor-Aye.