

**Village of Alexandria Bay
Annual Meeting
December 2, 2024
5:30 pm**

Oath of Office: Trustee Strough, Trustee Caputo

Pledge of Allegiance:

Call meeting to order:

Roll Call: Trustee Caputo
Trustee Strough
Trustee Fulmer
Trustee Millett
Mayor Putnam

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 to avoid penalties.

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

Mileage: fixed rate of .67 cents per mile, IRS Rate

Mayors Appointments:

Deputy Clerk (1) year	Erica Dest
Tax Collector (1) year	Erica Dest
Village Attorney (1) year	James Burrows (Kendall, Harrienger & Burrows)
Jail Matron (1) year	Judith Fulmer
Health Officer (1) year	Cynthia Simpson
Deputy Mayor (1) year	Judith Fulmer
Zoning Enforcement Officer: (1)	Lee Shimel
Dog Control Officer (1) year	Jan Martin
Project Administer: (1) year contract	Local Government Support, LLC
Official Newspapers (1) year	Thousand Islands Sun/Watertown Daily Times
Official Banks (1) year	Watertown Municipal Savings Gouverneur Savings and Loan and Community Bank

Department Appointments:

Mayor Putman: 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 Caputo, seconded by Trustee Fulmer.

Roll Call Vote:

Trustee Caputo-yes

Trustee Fulmer-yes

Trustee Strough-yes

Trustee Millett-yes

Mayor Putnam-yes

Motion to Adjourn: Motion by: Trustee Caputo, seconded by Trustee Strough, all In favor, Motion carried.